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RESOLUTION NO. 2013-305

SPONSOR Mr. Pry

DATE July 8, 2013

COMMITTEE Planning

**A Resolution, subject to the approval of the Board of Control, authorizing the Executive to execute an agreement with AT&T, as best practical source, to provide local Centrex telephone and data service for the period of July 15, 2013 to December 31, 2016, and long distance service for the period of January 1, 2014 to December 31, 2016, for a total amount not to exceed \$1,650,000.00 for the term of the agreement, for the Executive's Department of Administrative Services, and declaring an emergency.**

WHEREAS, AT&T has proposed to provide the County, as best practical source, local Centrex telephone and data service for the period of July 15, 2013 to December 31, 2016, and long distance service for the period of January 1, 2014 to December 31, 2016, for a total amount not to exceed \$1,650,000.00 for the term of the agreement; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information that it is necessary and in the best interest of the County to authorize the Executive to execute the aforementioned agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the County of Summit, State of Ohio, that:

SECTION 1

This Council hereby authorizes the Executive to execute, subject to the approval of the Board of Control, an agreement with AT&T, as best practical source, to provide local Centrex telephone and data service for the period of July 15, 2013 to December 31, 2016, and long distance service for the period of January 1, 2014 to December 31, 2016, for a total amount not to exceed \$1,650,000.00 for the term of the agreement. This authorization includes the authority to execute any addendums to the current Master Agreement between the County and AT&T, any Master Discount Agreements, and any associated documents necessary to implement the agreement and subject pricing.

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety, and welfare of the citizens of the County of Summit and for the further reason to immediately permit the Executive to execute said agreement prior to the expiration of the current term.

SECTION 3

Provided this Resolution receives the affirmative vote of eight members, it shall take effect immediately upon its adoption and approval by the Executive; otherwise, it shall take effect and be in force at the earliest time provided by law.

1 RESOLUTION NO. 2013-305

2 PAGE TWO

3  
4 SECTION 4

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6 It is found and determined that all formal actions of this Council concerning and relating  
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
8 deliberations of this Council and of any of its committees that resulted in such formal action,  
9 were in meetings open to the public, in compliance with all legal requirements, including Section  
10 121.22 of the Ohio Revised Code.

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12 INTRODUCED June 10, 2013

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14 ADOPTED July 8, 2013

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17 \_\_\_\_\_  
18 CLERK OF COUNCIL

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

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20 APPROVED July 9, 2013

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23 \_\_\_\_\_  
24 EXECUTIVE

25 ENACTED EFFECTIVE July 9, 2013

Voice Vote: 10-0 YES: Comunale, Crawford, Feeman, Kostandaras  
Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt. ABSENT: Shapiro