

1 RESOLUTION NO. 2013-411

2
3 SPONSOR Mr. Pry

4
5 DATE September 30, 2013

COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a purchase order with**
8 **AT&T for the first year of a three-year contract for monthly dial tone, long distance**
9 **service and monthly internet access, as Best Practical Source, approved by the IT Board**
10 **5/28/13, in Council Districts 1, 2, 3, 4 and 8, in a total amount not to exceed \$44,730.00 for**
11 **all three years, for the Executive's Department of Environmental Services, and declaring**
12 **an emergency.**

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14 WHEREAS, the Board of Control, at its meeting held September 11, 2013, awarded a
15 purchase order with AT&T for the first year of a three-year contract for monthly dial tone, long
16 distance service and monthly internet access, as Best Practical Source, approved by the IT Board
17 5/28/13, in Council Districts 1, 2, 3, 4 and 8, subject to confirmation by County Council; and

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19 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
20 that the purchase order is necessary and in the best interest of the County of Summit;

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

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25 SECTION 1

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27 The award by the Board of Control of a purchase order with AT&T for the first year of a
28 three-year contract for monthly dial tone, long distance service and monthly internet access, as
29 Best Practical Source, approved by the IT Board 5/28/13, in Council Districts, 1, 2, 3, 4 and 8, in
30 a total amount not to exceed \$44,730.00 for all three years, is hereby confirmed and the County
31 Executive is hereby authorized to execute such purchase order.

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33 SECTION 2

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35 This Resolution is hereby declared an emergency in the interest of the health, safety and
36 welfare of the citizens of the County of Summit, and for the further reason to immediately
37 provide telephone and internet services.

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39 SECTION 3

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

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45 SECTION 4

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47 It is found and determined that all formal actions of this Council concerning and relating
48 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
49 deliberations of this Council and of any of its committees that resulted in such formal action,
50 were in meetings open to the public, in compliance with all legal requirements, including Section
51 121.22 of the Ohio Revised Code.

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2 PAGE TWO

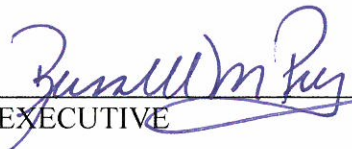
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5 INTRODUCED September 16, 2013

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7 ADOPTED September 30, 2013

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10  _____
11 CLERK OF COUNCIL

 _____
PRESIDENT OF COUNCIL

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13 APPROVED October 3, 2013

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16  _____
17 EXECUTIVE

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19 ENACTED EFFECTIVE October 3, 2013

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