RESOLUTION NO._____2013-480_____   **First Reading Passage Requested**
                                             (M. Weant)

SPONSOR _____Mr. Pry_____

DATE____November 4, 2013_____   COMMITTEE_____Public Works_____

A Resolution amending Resolution No. 2013-411 and confirming an award by the Board of Control of a purchase contract with AT&T for a three-year term for dial tone, long distance service and bandwidth increase for telephone/internet access, as Best Practical Source, approved by the IT Board 5/28/13, in Council Districts 1, 2, 3, 4 and 8, in an amount not to exceed $44,730.00 per year for Department of Environmental Services operations, for the Executive's Department of Environmental Services, and declaring an emergency.

WHEREAS, this Council previously adopted Resolution No. 2013-411, which confirmed an award by the Board of Control of a purchase order with AT&T for the first year of a three-year contract for dial tone, long distance service and monthly internet access, as Best Practical Source, approved by the IT Board 5/28/13, in Council Districts 1, 2, 3, 4 and 8, in a total amount not to exceed $44,730.00 for all three years, for Department of Environmental Services operations; and

WHEREAS, Resolution No. 2013-411 stated the term was for one year and the correct term is three years, and stated the total amount was $44,730.00 for all three years and the correct amount is $44,730.00 per year; and

WHEREAS, the Board of Control, at its meeting held October 30, 2013, rescinded Directive No. 228-13 and awarded a purchase contract with AT&T for a three-year term for dial tone, long distance service and bandwidth increase for telephone/internet access, in the amount of $44,730,00 per year, as Best Practical Source, approved by the IT Board 5/28/13, in Council Districts 1, 2, 3, 4 and 8, for Department of Environmental Services operations, subject to confirmation by County Council; and

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

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

SECTION 1

Resolution No. 2013-411 is hereby amended to confirm an award by the Board of Control of a purchase contract with AT&T for a three-year term for dial tone, long distance service and bandwidth increase for telephone/internet access, as Best Practical Source, approved by the IT Board 5/28/13, in Council Districts, 1, 2, 3, 4 and 8, in an amount not to exceed $44,730.00 per year, for Department of Environmental Services operations, is hereby confirmed and the County Executive is hereby authorized to execute such purchase contract.

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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 ensure that telephone services remain operational for Department of Environmental Services operations.

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.

SECTION 4

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

INTRODUCED_____ November 4, 2013 _____

ADOPTED_____ November 4, 2013 _____

_____   _____
CLERK OF COUNCIL   PRESIDENT OF COUNCIL

APPROVED_____ November 6, 2013 _____

_____
EXECUTIVE

ENACTED EFFECTIVE_____ November 6, 2013 _____

Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras
Lee, Kurt, Prentice, Rodgers, Roemer, Schmidt, Shapiro