

1 RESOLUTION NO. 2016-437

First Reading Passage Requested

(M. Petit)

2 SPONSOR Ms. Shapiro

3 DATE November 28, 2016

COMMITTEE: Committee of the Whole

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7 **A Resolution authorizing the County Executive to execute an amendment to extend an**
8 **agreement with AT&T, as a Best Practical Source, subject to the approval of the Board of**
9 **Control and the Information Technology Board, to provide local Centrex telephone and**
10 **data service and long distance service for a one-year term, from 1/1/17 through 12/31/17,**
11 **for a total amount not to exceed \$600,000.00, for the Office of Information Technology, and**
12 **declaring an emergency.**

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14 WHEREAS, County Council previously adopted Resolution No. 2013-305, which
15 authorized the County Executive to execute an agreement with AT&T, as a Best Practical
16 Source, subject to the approval of the Board of Control, to provide local Centrex telephone and
17 data service for the period of 7/15/13 through 12/31/16, and long distance service for the period
18 of 1/1/14 through 12/31/16, for a total amount not to exceed \$1,650,000.00 for the term of the
19 agreement; and

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21 WHEREAS, AT&T has proposed that the County execute an amendment to extend the
22 aforementioned agreement, for a one-year term, from 1/1/17 through 12/31/17, at current pricing,
23 for a total amount not to exceed \$600,000.00; and

24
25 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
26 that it is necessary and in the best interest of the County to authorize the County Executive to an
27 amendment to extend an agreement with AT&T, as a Best Practical Source, subject to the
28 approval of the Board of Control and the Information Technology Board, provide local Centrex
29 telephone and data service and long distance service for a one-year term, from 1/1/17 through
30 12/31/17, for a total amount not to exceed \$600,000.00;

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

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35 SECTION 1

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37 The County Executive is hereby authorized to execute an amendment to extend an
38 agreement with AT&T, as a Best Practical Source, subject to the approval of the Board of
39 Control and the Information Technology Board, to provide local Centrex telephone and data
40 service and long distance service for a one-year term, from 1/1/17 through 12/31/17, for a total
41 amount not to exceed \$600,000.00. This authorization includes the authority to execute any
42 addendums to the current Master Agreement between the County and AT&T, any Master
43 Discount Agreements, and any associated documents necessary to implement the amendment to
44 extend the current agreement and subject pricing.

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46 SECTION 2

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48 This Resolution is hereby declared an emergency in the interest of the health, safety, and
49 welfare of the citizens of the County of Summit and for the further reason to immediately
50 authorize the Executive to execute said amendment, subject to the approval of the Board of
51 Control and the Information Technology Board, to extend the current agreement prior to the
52 expiration of its term on 12/31/16.

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2 PAGE TWO

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4 SECTION 3

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

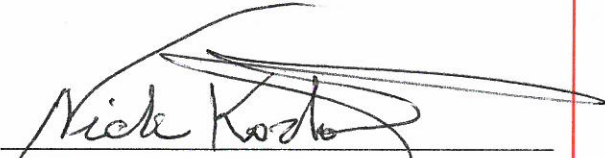
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10 SECTION 4

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12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.

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19 INTRODUCED November 28, 2016

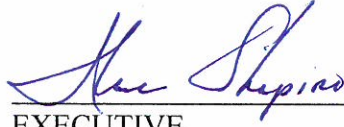
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22 ADOPTED November 28, 2016

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26 _____
27 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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30 APPROVED November 29, 2016

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34 _____
35 EXECUTIVE

November 29, 2016

ENACTED EFFECTIVE

Voice Vote: 10-0 YES: Crawford, Dickinson, Donofrio, Feeman,
Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite
ABSENT: Lee