

## **DIRECTIVE NO. IT 2025-13**

**Authorizing the Executive to execute a one-year contract renewal with AT&T, as Best Practical Source, for Centrex Service and Advanced Centrex Service, for a twelve-month term, from 1/1/25 to 12/31/25, in an amount not to exceed \$168,000.00, for the Office of Information Technology.**

**WHEREAS**, AT&T currently provides Centrex services and long-distance phone services for the County of Summit; and

**WHEREAS**, the County wishes to renew a contract with AT&T, as Best Practical Source, for Centrex Service and Advanced Centrex Service, for a twelve-month term, from 1/1/25 to 12/31/25, in an amount not to exceed \$168,000.00; and

**WHEREAS**, AT&T is the best practical source as the company currently provides these services and is familiar with the County's IT operations; and

**WHEREAS**, the County of Summit Information Technology Board finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County of Summit to authorize the County Executive to execute a contract renewal with AT&T, as Best Practical Source, for Centrex Service and Advanced Centrex Service, for a twelve-month term, from 1/1/25 to 12/31/25, in an amount not to exceed \$168,000.00;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Trustees of the County of Summit Information Technology Board that:

### **SECTION 1**

The County Executive is hereby authorized to execute a contract renewal with AT&T, as Best Practical Source, for Centrex Service and Advanced Centrex Service, for a twelve-month term, from 1/1/25 to 12/31/25, in an amount not to exceed \$168,000.00

### **SECTION 2**

It is found and determined that all formal actions of the Board concerning and relating to the adoption of this Directive were taken in an open meeting of the Board, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

### **SECTION 3**

This Directive shall take effect immediately upon its adoption.

Galonski moved for adoption of this Directive

Potter \_\_\_\_\_ seconded the Directive and the roll being called upon the question of its adoption, the vote resulted as follows:

Ayes: 7

Nays: 0

Abstain: -

Absent: -

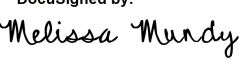
ADOPTED, 13<sup>th</sup> day of March 2025.

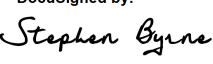
Signed by:  
  
\_\_\_\_\_  
Chairperson

DS  


### CERTIFICATE OF SECRETARY

I hereby certify that the foregoing is a true and correct copy of a Directive adopted on the 13<sup>th</sup> day of March 2025.

DocuSigned by:  
  
\_\_\_\_\_  
Secretary

DocuSigned by:  
  
\_\_\_\_\_  
Chief Information Officer