## **DIRECTIVE NO. IT 2025-14**

Authorizing the Executive to execute a contract with AT&T, as Best Practical Source, for AT&T Switched Ethernet on Demand (ASEoD), for a five-year term, from 1/1/25 to 12/31/29, in an amount not to exceed \$300,000.00, for the Office of Information Technology.

**WHEREAS**, the Office of Information technology wishes to enter into an agreement with AT&T in order to establish cost savings and have better control over circuits in order to lower and increase bandwidth as needed; and

**WHEREAS**, the County wishes to enter into a contract with AT&T, as Best Practical Source, for AT&T Switched Ethernet on Demand (ASEoD), for a five-year term, from 1/1/25 to 12/31/29, in an amount not to exceed \$300,000.00; and

**WHEREAS**, AT&T is the best practical source as the vendor has a history of providing service to the County and is familiar with the County's circuits; 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 with AT&T, as Best Practical Source, for AT&T Switched Ethernet on Demand, for a five-year term, from 1/1/25 to 12/31/29, in an amount not to exceed \$300,000.00;

**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 with AT&T, as Best Practical Source, for AT&T Switched Ethernet on Demand, for a five-year term, from 1/1/25 to 12/31/29, in an amount not to exceed \$300,000.00.

## **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 immed	diately upon its adoption.
Holland	moved for adoption of this Directive

Hollinger	_ seconded the Directive and the roll being of	called upon the
question of its adoption, the vote rest	ulted as follows:	
Ayes: _7		
Nays: <u>0</u>		
Abstain:		
Absent:		
ADOPTED, 13th day of March 2025		
	Signed by:  Luc Slapics  CBD33E40D287473  Chairperson	Ds
CERTIFICATE OF SECRETARY		
I hereby certify that the foregoing is of March 2025.	a true and correct copy of a Directive adopted  Docusigned by:  Melissa Mundy  E99D29FB2ED3424  Secretary  Docusigned by:  Steplen Byrne  D681482007AA4E1  Chief Information Officer	on the 13 <sup>th</sup> day