

County Council of Cuyahoga County, Ohio

Resolution No. R2014-0269

Sponsored by: County Executive FitzGerald/Department of Information Technology	A Resolution making an award on RQ27440 to Time Warner Cable Enterprises, LLC in the amount not-to-exceed \$258,000.00 for dark fiber maintenance services for the period 10/1/2014 - 9/30/2019; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Information Technology has recommended an award on RQ27440 to Time Warner Cable Enterprises, LLC in the amount not-to-exceed \$258,000.00 for county fiber housed within Time Warner's conduit in connection with WAN and telecom services for the period 10/1/2014 – 9/30/2019; and

WHEREAS, the primary goal of the project is to provide fiber maintenance services for county fiber housed within Time Warner's conduit in connection with WAN and Telecom Services; and

WHEREAS, this project is funded 100% by the Operational Fund under WAN and Telecommunications; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ27440 to Time Warner Cable Enterprises, LLC in the amount not-to-exceed \$258,000.00 for county fiber housed within Time Warner's conduit in connection with WAN and telecom services for the period 10/1/2014 – 9/30/2019.

SECTION 2. That the County Executive is hereby authorized to execute a contract in connection with said award and all documents consistent with this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the 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.

On a motion by Mr. Miller, seconded by Ms. Conwell, the foregoing Resolution was duly adopted.

Yeas: Hairston, Simon, Greenspan, Miller, Brady, Germana, Gallagher, Conwell, Jones and Connally

Nays: None

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: November 12, 2014

Committee(s) Assigned: Finance & Budgeting

Committee Report/Second Reading: November 25, 2014

Legislation Amended on the Floor: November 25, 2014

Journal CC016
December 9, 2014