

A RESOLUTION AUTHORIZING THE CITY MANAGER TO SPEND ADDITIONAL FUNDS ON A PREVIOUSLY COMPETITIVELY BID CONTRACT WITH MOMENTUM TELECOM, INC. FOR WHOLESALE VOICE OVER INTERNET PROTOCOL SERVICES.

WHEREAS, pursuant to Resolution No. 15-101, passed by this Council on July 14, 2015, the City Manager was authorized to enter into a competitively bid contract with Momentum Telecom, Inc. for the provision of wholesale voice over internet protocol (“VOIP”) services to City customers as part of the City’s Broadband services project for a thirty-six-month term, beginning with the date of the first invoice (the “Contract”), whereby the cost of purchasing these services would be borne by subscribing customers to the services; and

WHEREAS, pursuant to Resolution Nos. 17-181, 18-87, and 19-5, passed by this Council on November 21, 2017, July 24, 2018, and January 8, 2019 respectively, the City Manager was authorized to spend an additional \$175,000 above the City Manager’s original spending authority of \$25,000, for a total amount not to exceed \$200,000 for said contract; and

WHEREAS, City staff recommends that City Council authorize the City Manager’s expenditure of an additional \$95,000 above the previously authorized amount for said contract for a total amount not to exceed \$295,000, so that the City can continue to meet growing customer demand for VOIP services through the wholesale purchase of these services from Momentum Telecom, Inc., which, in turn, are offered to the City’s Broadband service customers and wholly paid for through customer rates; and

WHEREAS, this Council wishes to authorize said expenditure of additional funds.

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

Section 1. The City Manager is authorized to purchase additional wholesale VOIP services from Momentum Telecom, Inc. under the terms of the existing Contract in a total amount not to exceed Two Hundred Ninety-Five Thousand Dollars (\$295,000.00).

Section 2. 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 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.

Section 3: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

PASSED:

Craig A. Shubert, Mayor

ATTEST:

Elizabeth Slagle, Clerk of Council

I certify that the foregoing Resolution No. 19-178 was duly passed by the Council of said Municipality on _____, 2019.

Elizabeth Slagle, Clerk of Council