1 RESOLUTION NO. 2024-033 2 3 SPONSOR Executive Shapiro 4 5 DATE January 29, 2024 COMMITTEE Finance 6 7 A Resolution authorizing the Executive, subject to the approval of the Board of Control, to 8 execute a Purchase and Professional Services contract with DMT Solutions Global 9 Corporation, d/b/a BlueCrest, for the purchase and installation of mail balloting equipment, under the Public Cooperative Purchasing Agreement with Equalis Group, and 10 for maintenance services for a two-year term from 1/1/24 to 12/31/25, for a total amount 11 12 not to exceed \$1,699,170.00, for the Executive and the Board of Elections, and declaring an 13 emergency. 14 15 WHEREAS, the Board of Elections wishes to purchase necessary mail balloting 16 equipment, including a ReliaVote Inserter with in-line sheet feeder/folder, eight additional insert stations, and an open window kid; a ReliaVote Printer with a booklet feeder; and a ReliaVote 17 18 Inbound/Outbound Sorter with 24 bins, an endorsement printer, an integrity package, and a triad 19 interface, in an amount not to exceed \$1,439,707.00; and 20 21 WHEREAS, the funds for said equipment are included in the Executive's 2024 Capital 22 Improvement Plan; and 23 24 WHEREAS, the aforementioned equipment will be installed at the Summit County Board 25 of Elections, located at 470 Grant St., in the City of Akron, in Council District 4; and 26 27 WHEREAS; the contract with DMT Solutions Global Corporation d/b/a BlueCrest 28 includes maintenance services for a two-year period, with twelve-months of maintenance 29 warranty included and a second year in an amount not to exceed \$97,440.00; and 30 31 WHEREAS; the contract with DMT Solutions Global Corporation d/b/a BlueCrest 32 includes application software and maintenance services for the BMS Software and Elevate Sorter 33 SMA, for a two-year period, in an amount not to exceed \$94,125.00; and 34 35 WHEREAS; the contract with DMT Solutions Global Corporation d/b/a BlueCrest 36 includes professional services for base installation and testing, configuration and testing of two 37 additional applications, and onboarding support, in an amount not to exceed \$67,898; and 38 39 WHEREAS, this purchase is exempt from competitive bidding under Section 40 177.07(a)(11) of the Codified Ordinances of the County of Summit due to the Public 41 Cooperative Purchasing Agreement with Equalis Group; and 42 43 WHEREAS, the Summit County Board of Elections, previously adopted a motion 44 approving the aforementioned contract in order to purchase the voting equipment and 45 professional services; and 46 47 WHEREAS, the Board of Control, at its meeting held on January 31, 2024, will consider 48 the aforementioned contract with DMT Solutions Global Corporation d/b/a BlueCrest, for said 49 contract, for a total amount not to exceed \$1,699,170.00; and 50 51 52

| 1 | RESOLUTION NO. 2024-033 |
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| 2 | PAGE TWO |
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| 4 | WHEREAS, this Council finds and determines, after reviewing all partition tinformation |
| | WHEREAS, this Council finds and determines, after reviewing all pertinent information, |
| 5 | that the aforementioned contract with DMT Solutions Global Corporation d/b/a BlueCrest for |
| 6 | equipment, maintenance, software, and professional services, for a total amount not to exceed |
| 7 | \$1,699,170.00 is necessary and in the best interest of the County of Summit. |
| 8 | |
| 9 | NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State |
| 10 | of Ohio, that; |
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| 12 | SECTION 1 |
| 13 | |
| 13 | The Executive is hereby authorized to execute subject to the energy of the Deard of |
| | The Executive is hereby authorized to execute, subject to the approval of the Board of |
| 15 | Control, a contract with DMT Solutions Global Corporation d/b/a BlueCrest for the purchase and |
| 16 | installation of mail balloting equipment, under the Public Cooperative Purchasing Agreement |
| 17 | with Equalis Group, and for maintenance services for a two-year term from 1/1/24 to 12/31/25, |
| 18 | for a total amount not to exceed \$1,699,170.00is hereby confirmed and the Executive is hereby |
| 19 | authorized to execute said contract and any other necessary related documents. |
| 20 | |
| 21 | SECTION 2 |
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| 23 | This Resolution is declared an emergency in the interest of the health, safety, and welfare |
| 24 | of the residents of the County of Summit, and for the further reason that it authorizes the contract |
| 25 | to allow for the purchase of necessary balloting equipment and professional services. |
| | to anow for the purchase of necessary banoting equipment and professional services. |
| 26 27 | SECTION 3 |
| 27 | SECTION 5 |
| | Described this Deschation measures the efficiency time sector of each terms in the later |
| 29 | Provided this Resolution receives the affirmative vote of eight members, it shall take |
| 30 | effect immediately upon its adoption and approval by the Executive; otherwise, it shall take |
| 31 | effect and be in force at the earliest time provided by law. |
| 32 | |
| 33 | SECTION 4 |
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| 35 | It is found and determined that all formal actions of this Council concerning and relating |
| 36 | to the adoption of this Resolution were adopted in an open meeting of this Council, and that all |
| 37 | deliberations of this Council and any of its committees that resulted in such formal action, were |
| 38 | in meetings open to the public, in compliance with all legal requirements, including Section |
| 39 | 121.22 of the Ohio Revised Code. |
| 40 | 121.22 of the onio Revised Code. |
| 40 41 | INTRODUCED January 29, 2024 |
| | INTRODUCED January 29, 2024 |
| 42 | A D O D T = D = E 1 = 12,2024 |
| 43 | ADOPTED February 12, 2024 DocuSigned by: |
| 44 | Morique Willis Rita J. Dars Zu |
| 45 | 555500EF400F5451, |
| 46 | CLERK OF COUNCIL PRESIDENT OF COUNCIL |
| 47 | APPROVED February 12, 2024 Voice Vote – YES: 9 – 0: Darrow, |
| 48 | |
| 49 | |
| 50 | EXECUTIVE Rodgers, Schmidt, Walters, Wiedie |
| 51 | Higham, Wilhite |
| 52 | ENACTED EFFECTIVE February 13, 2024 Absent: DeVitis |
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