

1 RESOLUTION NO. 2012-477

2
3 SPONSOR Mr. Pry

4
5 DATE December 10, 2012

6 COMMITTEE Finance

7 **A Resolution confirming an award by the Board of Control of a contract with Key Bank, as**
8 **best practical source, for combined bank depository and remittance lock box services, for a**
9 **two-year term, from 1/03/13 through 12/31/14, in an amount not to exceed \$228,013.65,**
10 **with two options to renew for an additional two-year term, for the Fiscal Officer, and**
11 **declaring an emergency.**

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13 WHEREAS, after issuing a request for proposals for combined bank depository and
14 remittance lock box services, the County Fiscal Officer selected Key Bank as vendor as the best
15 practical source for such services; and

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17 WHEREAS, the Board of Control, at its meeting held on November 21, 2012, awarded a
18 contract with Key Bank for combined bank depository and remittance lock box services, for a
19 two-year term, from 1/03/13 through 12/31/14, in an amount not to exceed \$228,013.65, with
20 two options to renew for an additional two-year term; and

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22 WHEREAS, County Council has determined by reviewing all pertinent information that
23 the aforementioned contract with Key Bank is necessary in the best interest of the County of
24 Summit;

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

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29 SECTION 1

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31 The award by the Board of Control of a contract with Key Bank, as best practical source,
32 for combined bank depository and remittance lock box services, for a two-year term, from
33 1/03/13 through 12/31/14, in an amount not to exceed \$228,013.65, with two options to renew
34 for an additional two-year term, is hereby confirmed and the County Executive is hereby
35 authorized to execute such contract.

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37 SECTION 2

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39 This Resolution is hereby declared an emergency in the interest of the health, safety and
40 welfare of the citizens of the County of Summit, and for the further reason to immediately
41 provide combined bank depository and remittance lock box services from 2013-2014.

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43 SECTION 3

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45 Provided this Resolution receives the affirmative vote of eight members, it shall take
46 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
47 effect and be in force at the earliest time provided by law.

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49 SECTION 4

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51 It is found and determined that all formal actions of this Council concerning and relating
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PAGE TWO

SECTION 4 (Cont.)

to the adoption of this Resolution were adopted in an open meeting of this 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.

INTRODUCED November 26, 2012

ADOPTED December 10, 2012

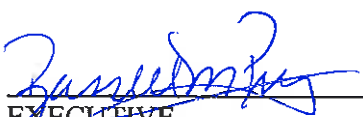


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED December 11, 2012



EXECUTIVE

ENACTED EFFECTIVE December 11, 2012

Voice Vote:9-0. YES: Comunale, Crawford, Feeman, Kurt, Lee, Prentice, Roemer Schmidt, Shapiro. Absent: Kostandaras, Rodgers