

1 RESOLUTION NO. 2014-162

2  
3 SPONSOR Mr. Pry

4  
5 DATE April 14, 2014

COMMITTEE Finance

6  
7 **A Resolution confirming an award by the Board of Control of a professional service**  
8 **contract with Miller's Presort, Inc., for presort mail services for a five-year period, as Best**  
9 **Practical Source, at the United States Postal Service mixed AADC presort discount rate of**  
10 **\$0.435 per piece, and metering services upon request, for the Executive's Department of**  
11 **Finance and Budget – Office Services, and declaring an emergency.**

12  
13 WHEREAS, the Board of Control, at its meeting held March 26, 2014, awarded a  
14 professional service contract with Miller's Presort, Inc., for presort mail services for a five-year  
15 period, as Best Practical Source, subject to confirmation by County Council; and

16  
17 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
18 that the contract is necessary and in the best interest of the County of Summit;

19  
20 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
21 of Ohio, that:

22  
23 SECTION 1

24  
25 The award by the Board of Control of a professional service contract with Miller's  
26 Presort, Inc., for presort mail services for a five-year period, as Best Practical Source, at the  
27 United States Postal Service mixed AADC presort discount rate of \$0.435 per piece, and  
28 metering services upon request, is hereby confirmed and the County Executive is hereby  
29 authorized to execute such contract.

30  
31 SECTION 2

32  
33 This Resolution is hereby declared an emergency in the interest of the health, safety and  
34 welfare of the citizens of the County of Summit, and for the further reason to immediately  
35 provide for presort mail services in 2014.

36  
37 SECTION 3

38  
39 Provided this Resolution receives the affirmative vote of eight members, it shall take  
40 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
41 effect and be in force at the earliest time provided by law.

42  
43 SECTION 4

44  
45 It is found and determined that all formal actions of this Council concerning and relating  
46 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
47 deliberations of this Council and of any of its committees that resulted in such formal action,  
48 were in meetings open to the public, in compliance with all legal requirements, including Section  
49 121.22 of the Ohio Revised Code.  
50

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19

RESOLUTION NO. 2014-162

PAGE TWO

INTRODUCED March 31, 2014

ADOPTED April 14, 2014

  
\_\_\_\_\_  
CLERK OF COUNCIL

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

APPROVED April 15, 2014

  
\_\_\_\_\_  
EXECUTIVE

ENACTED EFFECTIVE April 15, 2014

Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras  
Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro