

1 RESOLUTION NO. 2017-112

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3 SPONSOR Ms. Shapiro

4
5 DATE April 3, 2017 COMMITTEE Finance

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7 **A Resolution confirming an award by the Board of Control of a renewal (second and final)**
8 **of a purchase contract with SmartBill, Ltd. for printing, mailing and CASS address file**
9 **certification and updating services for real property tax bill and dog licensing processing,**
10 **for the period 5/1/17 through 4/30/19, in an amount not to exceed \$467,257.20, for the**
11 **Fiscal Officer, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held March 15, 2017, awarded a
14 renewal (second and final) of a purchase contract with SmartBill, Ltd. for printing, mailing and
15 CASS address file certification and updating services for real property tax bill and dog licensing
16 processing, for the period 5/1/17 through 4/30/19, in an amount not to exceed \$467,257.20,
17 subject to confirmation by County Council; and

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19 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
20 that the aforementioned renewal (second and final) of a purchase contract with SmartBill, Ltd. is
21 necessary and in the best interest of the County of Summit;

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

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26 SECTION 1

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28 The award by the Board of Control of a renewal (second and final) of a purchase contract
29 with SmartBill, Ltd. for printing, mailing and CASS address file certification and updating
30 services for real property tax bill and dog licensing processing, for the period 5/1/17 through
31 4/30/19, in an amount not to exceed \$467,257.20, is hereby confirmed and the County Executive
32 is hereby authorized to execute such purchase contract renewal.

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34 SECTION 2

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36 This Resolution is hereby declared an emergency in the interest of the health, safety and
37 welfare of the citizens of the County of Summit, and for the further reason to immediately
38 provide for printing, mailing and CASS address file certification and updating services for real
39 property tax bill and dog licensing processing effective 5/1/17.

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41 SECTION 3

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

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2 PAGE TWO

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5 SECTION 4

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8 It is found and determined that all formal actions of this Council concerning and relating
9 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
10 deliberations of this Council and of any of its committees that resulted in such formal action,
11 were in meetings open to the public, in compliance with all legal requirements, including Section
12 121.22 of the Ohio Revised Code.


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14 INTRODUCED March 20, 2017

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16 ADOPTED April 3, 2017

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21 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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23 APPROVED April 4, 2017

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27 EXECUTIVE

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30 ENACTED EFFECTIVE April 4, 2017

Voice Vote: 10-0 YES: Crawford, Dickinson, Donofrio, Feeman,
Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite
ABSENT: Hamilton