

1 RESOLUTION NO. 2015-267

First Reading Passage Requested

(M. Daugherty)

2
3 SPONSOR Mr. Pry

4
5 DATE June 1, 2015

COMMITTEE Finance

6
7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract renewal (fifth and final) with Bank of America, N.A., to provide merchant services**
9 **and bank card processing services to the Clerk of Courts, for the period 5/1/15 through**
10 **4/30/16, as Best Practical Source, in an amount not to exceed \$150,000.00, for the Clerk of**
11 **Courts, and declaring an emergency.**

12
13 WHEREAS, the Board of Control, at its meeting held May 13, 2015, awarded a
14 professional service contract renewal (fifth and final) with Bank of America, N.A., to provide
15 merchant services and bank card processing services to the Clerk of Courts, for the period 5/1/15
16 through 4/30/16, as Best Practical Source; and,

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

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

23
24 SECTION 1

25
26 The award by the Board of Control of a professional service contract renewal (fifth and
27 final) with Bank of America, N.A., to provide merchant services and bank card processing
28 services to the Clerk of Courts, for the period 5/1/15 through 4/30/16, as Best Practical Source,
29 in an amount not to exceed \$150,000.00 is hereby confirmed and the County Executive is hereby
30 authorized to execute such contract renewal.

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32 SECTION 2

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34 This Council hereby authorizes a renewal (4th of 5) of the contract with Bank of
35 America, N.A., subject to the approval of the Board of Control, for an additional one-year term,
36 from 5/1/14 through 4/30/15, for an amount not to exceed \$150,000.00.

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38 SECTION 3

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40 This Resolution is hereby declared an emergency in the interest of the health, safety and
41 welfare of the citizens of the County of Summit, and for the further reason to ratify a
42 professional service contract and renewals of that contract with Bank of America, N.A. to
43 provide necessary merchant services and bank card processing services to the Clerk of Courts
44 and to ratify previous payments made for such services.

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46 SECTION 4

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

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SECTION 5

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 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 June 1, 2015

ADOPTED June 1, 2015

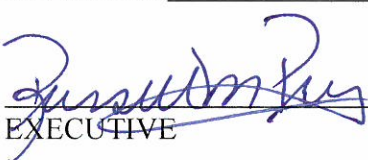


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED June 2, 2015



EXECUTIVE

ENACTED EFFECTIVE June 2, 2015

Voice Vote: 10-0 YES: Comunale, Crawford, Donofrio, Feeman,
Kostandaras, Lee, Prentice, Rodgers, Schmidt, Shapiro
ABSENT: Kurt