

1 RESOLUTION NO. 2017-387

2
3 SPONSOR Ms. Shapiro

4
5 DATE September 25, 2017

COMMITTEE Finance

6
7 **A Resolution confirming an award by the Board of Control of a lease agreement with**
8 **Pitney Bowes, Inc. for a SendPro P series mail machine, for a 60 month term, in a total**
9 **amount not to exceed \$56,510.40, for the Executive's Department of Finance and Budget-**
10 **Office Services, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held August 30, 2017, awarded a lease
13 agreement with Pitney Bowes, Inc. for a SendPro P series mail machine, for a 60 month term, in
14 an amount not to exceed \$941.84 per month, for a total amount not to exceed \$56,510.40; and

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16 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
17 that the aforementioned purchase contract with Pitney Bowes, Inc. is necessary and in the best
18 interest of the County of Summit;

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

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23 SECTION 1

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25 The award by the Board of Control of a lease agreement with Pitney Bowes, Inc., for a
26 SendPro P series mail machine, for a 60 month term, in an amount not to exceed \$941.84 per
27 month, for a total amount not to exceed \$56,510.40, is hereby confirmed and the County
28 Executive is hereby authorized to execute such lease agreement.

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30 SECTION 2

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32 This Resolution is hereby declared an emergency in the interest of the health, safety and
33 welfare of the citizens of the County of Summit, and for the further reason to immediately
34 confirm the award of the aforementioned lease agreement and allow for the continuation of mail
35 services for the Department of Finance and Budget-Office Services.

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37 SECTION 3

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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.

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2 PAGE TWO

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4 SECTION 4

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

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13 INTRODUCED September 11, 2017

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15 ADOPTED September 25, 2017

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19 _____
20 CLERK OF COUNCIL

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25 PRESIDENT OF COUNCIL

26 APPROVED September 26, 2017

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30 _____
31 EXECUTIVE

32 ENACTED EFFECTIVE September 26, 2017

Voice Vote: 11-0 - YES: Crawford, Dickinson, Donofrio, Feeman, Hamilton,
Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite