

1 RESOLUTION NO. 2019-077

First Reading Passage Requested
(D. Brand)

2 SPONSOR Ms. Shapiro

3 DATE March 4, 2019

COMMITTEE Finance

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7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with Pitney Bowes Presort Services, Inc., as Best Practical Source, for presort mail**
9 **services for a five-year period, from 3/6/19 through 3/5/24, at the United States Postal**
10 **Service mixed AADC presort discount rate of \$0.428 per piece, and metering services upon**
11 **request, for the Executive's Department of Finance and Budget – Office Services, and**
12 **declaring an emergency.**

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14 WHEREAS, the Board of Control, at its meeting held February 13, 2019, awarded a
15 professional service contract with Pitney Bowes Presort Services, Inc., as Best Practical Source,
16 for presort mail services for a five-year period, from 3/6/19 through 3/5/24, at the United States
17 Postal Service mixed AADC presort discount rate of \$0.428 per piece, and metering services
18 upon request, subject to confirmation by County Council; and

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20 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
21 that the contract is 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 professional service contract with Pitney Bowes
29 Presort Services, Inc., as Best Practical Source, for presort mail services for a five-year period,
30 from 3/6/19 through 3/5/24, at the United States Postal Service mixed AADC presort discount
31 rate of \$0.428 per piece, and metering services upon request, is hereby confirmed and the County
32 Executive is hereby authorized to execute such contract.

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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 residents of the County of Summit, and for the further reason to immediately
38 provide for presort mail services in 2019.

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40 SECTION 3

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

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46 SECTION 4

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48 It is found and determined that all formal actions of this Council concerning and relating
49 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
50 deliberations of this Council and of any of its committees that resulted in such formal action,
51 were in meetings open to the public, in compliance with all legal requirements, including Section
52 121.22 of the Ohio Revised Code.
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1 RESOLUTION NO. 2019-077

2 PAGE TWO

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5 INTRODUCED March 4, 2019

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7 ADOPTED March 4, 2019

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11 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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13 APPROVED March 5, 2019

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17 EXECUTIVE

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19 ENACTED EFFECTIVE March 5, 2019

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