RESOLUT	TON NO. 2023-100			
SPONSOR	Executive Shapiro			
DATE	April 3, 2023	COMMITTEE	Finance	

A Resolution confirming the award by the Board of Control of a renewal (second and final) of a purchase contract with SmartBill, Ltd. for printing, mailing and CASS address file certification and updating services for real property tax bill and dog licensing processing, for the period 5/1/23 through 4/30/25, in an amount not to exceed \$462,731.20, for the Fiscal Officer, and declaring an emergency.

WHEREAS, this Council previously adopted Resolution No. 2019-050, which confirmed the award by the Board of Control of a purchase contract with SmartBill, Ltd. for printing, mailing and CASS address file certification and updating services for real property tax bill and dog licensing processing, for the period 5/1/19 through 4/30/21, with two options to renew for two-year periods, in an amount not to exceed \$462,731.20; and

WHEREAS, this Council subsequently adopted Resolution No. 2021-077, which confirmed the award by the Board of Control of a renewal (first of two) of a purchase contract with SmartBill, Ltd. for printing, mailing and CASS address file certification and updating services for real property tax bill and dog licensing processing, for the period 5/1/21 through 4/30/23, in an amount not to exceed \$462,731.20; and

WHEREAS, the Board of Control, at its meeting held March 22, 2023, awarded a renewal (second and final) of a purchase contract with SmartBill, Ltd. for printing, mailing and CASS address file certification and updating services for real property tax bill and dog licensing processing, for the period 5/1/23 through 4/30/25, in an amount not to exceed \$462,731.20, subject to confirmation by this Council; and

WHEREAS, the cost of postage for the SmartBill, Ltd. renewal is estimated to be \$255,304.00 for the two-year term and is included in the amount not to exceed \$462,731.20; and

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

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

SECTION 1

The award by the Board of Control of a renewal (second and final) of a purchase contract with SmartBill, Ltd. for printing, mailing and CASS address file certification and updating services for real property tax bill and dog licensing processing, for the period 5/1/23 through 4/30/25, in an amount not to exceed \$462,731.20, is hereby confirmed and the Executive is hereby authorized to execute said purchase contract renewal and any necessary related documents.

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SECTION 2	
	is hereby declared

an emergency in the interest of the health, safety and welfare of the residents of the County of Summit, and for the further reason to immediately provide for printing, mailing and CASS address file certification and updating services for real property tax bill and dog licensing processing effective 5/1/23.

SECTION 3

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

SECTION 4

ENACTED EFFECTIVE

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.

	2	PAGE TWO
	3 4	SECTION 2
1	5 6 7 8 9	This Resolution is hereby declared an emergency in the interest of the health, welfare of the residents of the County of Summit, and for the further reason to improvide for printing, mailing and CASS address file certification and updating service property tax bill and dog licensing processing effective 5/1/23.
		SECTION 3
1 1 1 1 1	4 3 4 5	Provided this Resolution receives the affirmative vote of eight members, it effect immediately upon its adoption and approval by the Executive; otherwise, it effect and be in force at the earliest time provided by law.
1	7	SECTION 4
1: 1: 2: 2: 2: 2: 2: 2: 2: 2: 2: 2: 3: 3: 3:	8 9 0 1 2 3	It is found and determined that all formal actions of this Council concerning an to the adoption of this Resolution were adopted in an open meeting of this Council, at deliberations of this Council and of any of its committees that resulted in such form were in meetings open to the public, in compliance with all legal requirements, includin 121.22 of the Ohio Revised Code.
20	5	INTRODUCEDApril 3, 2023
28	8	ADOPTED April 24, 2023
32	2	CLERK OF COUNCIL DocuSigned by: Lauren Mark DocuSigned by: Lauren Mark PRESIDENT OF COUNCIL
34 34	1	APPROVED April 24, 2023
36	5	
36 37 38 39 40	3	Segias Lace Stegias
40 41		EXECUTIVE

April 25, 2023

Voice Vote - YES: 11-0: Darrow, DeVitis, Dickinson, Donofrio, McKenney, Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite