RESOLUTION NO. 2012-477

SPONSOR Mr. Pry

DATE December 10, 2012 COMMITTEE Finance

A Resolution confirming an award by the Board of Control of a contract with Key Bank, as best practical source, for combined bank depository and remittance lock box services, for a two-year term, from 1/03/13 through 12/31/14, in an amount not to exceed $228,013.65, with two options to renew for an additional two-year term, for the Fiscal Officer, and declaring an emergency.

WHEREAS, after issuing a request for proposals for combined bank depository and remittance lock box services, the County Fiscal Officer selected Key Bank as vendor as the best practical source for such services; and

WHEREAS, the Board of Control, at its meeting held on November 21, 2012, awarded a contract with Key Bank for combined bank depository and remittance lock box services, for a two-year term, from 1/03/13 through 12/31/14, in an amount not to exceed $228,013.65, with two options to renew for an additional two-year term; and

WHEREAS, County Council has determined by reviewing all pertinent information that the aforementioned contract with Key Bank is necessary 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 contract with Key Bank, as best practical source, for combined bank depository and remittance lock box services, for a two-year term, from 1/03/13 through 12/31/14, in an amount not to exceed $228,013.65, with two options to renew for an additional two-year term, is hereby confirmed and the County Executive is hereby authorized to execute such contract.

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit, and for the further reason to immediately provide combined bank depository and remittance lock box services from 2013-2014.

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

It is found and determined that all formal actions of this Council concerning and relating
SECTION 4 (Cont.)

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______November 26, 2012

ADOPTED________December 10, 2012

CLERK OF COUNCIL

APPROVED________December 11, 2012

EXECUTIVE

ENACTED EFFECTIVE____December 11, 2012

Voice Vote:9-0. YES: Commale, Crawford, Feeman, Kurt, Lee, Prentice, Roemer Schmidt, Shapiro. Absent: Kostandaras, Rodgers