

1 RESOLUTION NO. 2018-431

2
3 SPONSOR Ms. Shapiro

4
5 DATE October 29, 2018

COMMITTEE Finance

6
7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with KeyBank, National Association to provide bank depository and remittance**
9 **lock box services, for a two-year term, from 1/1/19 to 12/31/20, with two options to renew**
10 **for an additional two-year term, in a total amount not to exceed \$187,645.22, for the Fiscal**
11 **Officer, and declaring an emergency.**

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13 WHEREAS, after a Request for Proposals process, the County has selected KeyBank,
14 National Association to provide bank depository and remittance lock box services; and

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16 WHEREAS, the Board of Control, at its meeting held October 10, 2018, awarded a
17 professional service contract with KeyBank, National Association to provide bank depository
18 and remittance lock box services, for a two-year term, from 1/1/19 to 12/31/20, with two options
19 to renew for an additional two-year term, in a total amount not to exceed \$187,645.22, subject to
20 confirmation by County Council; and

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22 WHEREAS, this Council finds and determines after reviewing all pertinent information,
23 that the aforementioned professional service contract with KeyBank, National Association is
24 necessary and in the best interest of the County of Summit;

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

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29 SECTION 1

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31 The award by the Board of Control of a professional service contract with KeyBank,
32 National Association to provide bank depository and remittance lock box services, for a two-year
33 term, from 1/1/19 to 12/31/20, with two options to renew for an additional two-year term, in a
34 total amount not to exceed \$187,645.22, is hereby confirmed and the County Executive is hereby
35 authorized to execute such professional service contract.

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37 SECTION 2

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39 This Resolution is hereby declared an emergency in the interest of the health, safety and
40 welfare of the citizens of the County of Summit, and for the further reason to immediately
41 provide for a necessary professional service contract for bank depository and remittance lock box
42 services effective 1/1/19.

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44 SECTION 3

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

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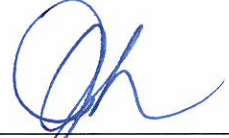
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SECTION 4

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 October 15, 2018

ADOPTED October 29, 2018



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED October 30, 2018

J. Dickson for Ilene Shupp, vs
EXECUTIVE

ENACTED EFFECTIVE October 30, 2018

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