

1 RESOLUTION NO. 2016-424

2
3 SPONSOR Ms. Shapiro

4
5 DATE November 14, 2016

COMMITTEE Finance

6
7 **A Resolution confirming an award by the Board of Control of a renewal (second and final)**
8 **of a professional service contract with Key Bank for bank depository and remittance lock**
9 **box services, for a two year period, from 1/1/17 to 12/31/18, in a total amount not to exceed**
10 **\$228,013.65, for the Fiscal Officer, and declaring an emergency.**

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12 WHEREAS, this Council previously adopted Resolution No. 2012-477, which confirmed
13 an award by the Board of Control of a professional service contract with Key Bank, as a Best
14 Practical Source, for a combined bank depository and remittance lock box services, for a two-
15 year term, from 1/3/13 to 12/31/14, in an amount not to exceed \$228,013.65, with two options to
16 renew for an additional two-year term; and

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18 WHEREAS, this Council previously adopted Resolution No. 2015-107, which confirmed
19 an award by the Board of Control of a renewal (first of two) of a professional service contract
20 with Key Bank, for bank depository and remittance lock box services, for the period 1/1/15 to
21 12/31/16, in a total amount not to exceed \$228,013.65; and

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23 WHEREAS, the Board of Control, at its meeting held October 26, 2016, awarded a
24 renewal (second and final) of a professional service contract with Key Bank for bank depository
25 and remittance lock box services, for a two-year term, from 1/1/17 to 12/31/18, in an amount not
26 to exceed \$228,013.65, subject to confirmation by County Council; and

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28 WHEREAS, this Council finds and determines after reviewing all pertinent information,
29 that the aforementioned two-year renewal (second and final) of a professional service contract
30 with Key Bank is necessary and in the best interest of the County of Summit;

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

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35 SECTION 1

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37 The award by the Board of Control of a renewal (second and final) of a professional
38 service contract with Key Bank for bank depository and remittance lock box services, for a two
39 year period, from 1/1/17 to 12/31/18, in a total amount not to exceed \$228,013.65 for the Fiscal
40 Officer is hereby confirmed and the County Executive is hereby authorized to execute such
41 renewal of a professional service contract.

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43 SECTION 2

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45 This Resolution is hereby declared an emergency in the interest of the health, safety and
46 welfare of the citizens of the County of Summit, and for the further reason to immediately
47 provide for a necessary two-year renewal of a professional service contract for bank depository
48 and remittance lock box services through 12/31/18.
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2 PAGE TWO

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4 SECTION 3

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

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10 SECTION 4

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12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.

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19 INTRODUCED October 31, 2016

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21 ADOPTED November 14, 2016

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26 CLERK OF COUNCIL

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31 PRESIDENT OF COUNCIL

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33 APPROVED November 15, 2016

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36 EXECUTIVE

ENACTED EFFECTIVE November 15, 2016

Voice Vote: 9-0 YES: Crawford, Dickinson, Feeman, Kostandaras,
Prentice, Rodgers, Schmidt, Walters, Wilhite
ABSENT: Donofrio, Lee