

1 RESOLUTION NO. 2020-374

2
3 SPONSOR Executive Shapiro

4
5 DATE November 23, 2020

COMMITTEE Finance

6
7 **A Resolution confirming the award by the Board of Control of a renewal (first of two) of a**
8 **professional service contract with KeyBank, National Association to provide bank**
9 **depository and remittance lock box services, for a two-year term, from 1/1/21 to 12/31/22,**
10 **in a total amount not to exceed \$187,645.22, for the Fiscal Officer, and declaring an**
11 **emergency.**

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13 WHEREAS, this Council previously adopted Resolution No. 2018-431, which confirmed
14 the award by the Board of Control of a professional service contract with KeyBank, National
15 Association to provide bank depository and remittance lock box services, for a two-year term,
16 from 1/1/19 to 12/31/20, with two options to renew for an additional two-year term, in a total
17 amount not to exceed \$187,645.22; and

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19 WHEREAS, the Board of Control, at its meeting held October 28, 2020, awarded a
20 renewal (first of two) of the aforementioned professional service contract with KeyBank,
21 National Association for a two-year term, from 1/1/21 to 12/31/22, in a total amount not to
22 exceed \$187,645.22, subject to confirmation by this Council; and

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

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

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31 SECTION 1

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33 The award by the Board of Control of a renewal (first of two) of a professional service
34 contract with KeyBank, National Association to provide bank depository and remittance lock
35 box services, for a two-year term, from 1/1/21 to 12/31/22, in a total amount not to exceed
36 \$187,645.22, is hereby confirmed and the Executive is hereby authorized to execute said renewal
37 of a professional service contract and any other necessary related documents.

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39 SECTION 2

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41 This Resolution is hereby declared an emergency in the interest of the health, safety and
42 welfare of the residents of the County of Summit, and for the further reason to immediately
43 provide for a necessary professional service contract for bank depository and remittance lock box
44 services effective 1/1/21.

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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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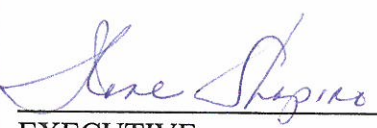
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19 INTRODUCED November 9, 2020

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21 ADOPTED November 23, 2020

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26 _____
27 CLERK OF COUNCIL

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31 PRESIDENT OF COUNCIL

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33 APPROVED November 24, 2020

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37 EXECUTIVE

38 ENACTED EFFECTIVE November 24, 2020

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40 Voice Vote: YES 10-0-1 Dickinson, Donofrio, Feeman, Koehler,
41 McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite
42 ABSTAIN: Prentice