

1 RESOLUTION NO. 2023-137

First Reading Passage Requested
(J. Daubenspeck)

2
3 SPONSOR Executive Shapiro

4
5 DATE May 15, 2023

COMMITTEE Health & Human Services

6
7 **A Resolution confirming the award by the Board of Control of a contract, subject to the**
8 **approval of the Information Technology Board, with Opex Corp., at less than Equalis**
9 **Cooperative Purchasing Association pricing, for the purchase of one FalconV+ mail**
10 **machine and related services, in an amount not to exceed \$117,864.24, for the Executive’s**
11 **Department of Job and Family Services, and declaring an emergency.**

12
13 WHEREAS, at the start of the pandemic, Congress enacted the Families First
14 Coronavirus Response Act (FFCRA), which allowed people to be continuously enrolled in
15 Medicaid programs through the end of the COVID-19 public health emergency, and as part of
16 the Consolidated Appropriations Act, 2023, Congress delinked the continuous enrollment
17 provision, ending continuous enrollment on March 31, 2023; and

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19 WHEREAS, in order to process the high volume of mail coming to the Executive’s
20 Department of Job and Family Services as a result of the Consolidated Appropriations Act, 2023,
21 said Department, utilizing its Shared Cost Pool Funds, desires to enter into a contract with Opex
22 Corp. for the purchase of one FalconV+ mail machine, in an amount not to exceed \$117,864.24,
23 which includes related equipment, software, annual user licenses/maintenance/support, freight
24 and installation; and

25
26 WHEREAS, the Board of Control, at its meeting held on May 10, 2023, awarded a
27 contract, subject to the approval of the Information Technology Board, to Opex Corp., at less
28 than Equalis Cooperative Purchasing Association pricing, for the above-referenced machine and
29 services; and

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31 WHEREAS, the aforementioned contract will be presented to the Information Technology
32 Board for approval at its meeting to be held on May 25, 2023; and

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34 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
35 that the aforementioned contract with Opex Corp., for the above-referenced machine and
36 services is necessary and in the best interest of the County of Summit;

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

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41 SECTION 1

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43 The award by the Board of Control of a contract, subject to the approval of the
44 Information Technology Board, with Opex Corp., at less than Equalis Cooperative Purchasing
45 Association pricing, for the purchase of one FalconV+ mail machine, related equipment,
46 software, annual user licenses/maintenance/support, freight and installation, in an amount not to
47 exceed \$117,864.24, subject to approval by the IT Board, is hereby confirmed and the Executive
48 is hereby authorized to execute said contract and any other necessary related documents.

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1 RESOLUTION NO. _____

2 PAGE TWO

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4 SECTION 2

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6 This Resolution is hereby declared an emergency in the interest of the health, safety, and
7 welfare of the residents of the County of Summit, and for the further reason to immediately
8 provide a method to handle the high volume of mail currently being received at the Executive's
9 Department of Job and Family Services.

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11 SECTION 3

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

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17 SECTION 4

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19 It is found and determined that all formal actions of this council concerning and relating
20 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
21 deliberations of this council and of any of its committees that resulted in such formal action,
22 were in meetings open to the public, in compliance with all legal requirements, including Section
23 121.22 of the Ohio Revised Code.

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26 INTRODUCED May 15, 2023

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28 ADOPTED May 15, 2023

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31 DocuSigned by:

32 F8D2DB132BE041B...
33 CLERK OF COUNCIL

DocuSigned by:


C65A946FE4BA42A...
PRESIDENT OF COUNCIL

34

35 APPROVED May 15, 2023

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38 DocuSigned by:

39 CBD33E40D287473...
40 EXECUTIVE

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42 ENACTED EFFECTIVE May 16, 2023