County Council of Cuyahoga County, Ohio

Resolution No. R2019-0036

Sponsored by: County Executive	A Resolution authorizing a contract with		
Budish/Clerk of Courts	Federal Express Corporation in the amount		
	not-to-exceed \$3,500,000.00 for mailing		
	services for the period 8/1/2018 -		
	7/31/2023; authorizing the County		
	Executive to execute the contract and all		
	other documents consistent with this		
	Resolution; and declaring the necessity that		
	this Resolution become immediately		
	effective.		

WHEREAS, the County Executive/Clerk of Courts has recommended a contract with Federal Express Corporation in the amount not-to-exceed \$3,500,000.00 for mailing services for the period 8/1/2018 - 7/31/2023; and

WHEREAS, the primary goal of this project is to provide service of summons required by law; and

WHEREAS, the project is 100% funded by General Fund; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby authorizes a contract with Federal Express Corporation in the amount not-to-exceed \$3,500,000.00 for mailing services for the period 8/1/2018 - 7/31/2023.

SECTION 2. That the Cuyahoga County Council hereby waives the one-hundred dollar (\$100) contractor registration fee with the Agency of the Inspector General. Federal Express Corporation shall comply with the remaining contractor and ethics requirements in the Cuyahoga County Code.

SECTION 3. That the County Executive is authorized to execute the contract and all other documents consistent with this Resolution.

SECTION 4. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 5. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the 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.

On a motion by Mr. Gallagher, seconded by Mr. Brady, the foregoing Resolution was duly adopted.

Yeas:	Conwell, Jones, Brown, Stephens, Simon, Baker, Miller, Tuma, Gallagh Schron and Brady		
Nays:	None		
		County Council President	Date
		County Executive	Date
		Deputy Clerk of Council	Date

First Reading/Referred to Committee: <u>January 22, 2019</u> Committee(s) Assigned: <u>Public Safety & Justice Affairs</u>

Legislation Amended in Committee: February 19, 2019

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