

DIRECTIVE NO. IT 2025-16

Authorizing the Executive to execute a contract with Quadient Leasing USA, Inc., under NASPO/ValuePoint Contract #CTR058809, for the lease of USA Electronic Certified Mail equipment, for a 60-month term, from 1/1/25 to 12/31/29, in an amount not to exceed \$100,113.60, for the Clerk of Courts and the Office of Information Technology.

WHEREAS, the County wishes to enter into a contract with Quadient Leasing USA, Inc., under NASPO/ValuePoint Contract #CTR058809, for the lease of USA Electronic-Certified Mail equipment, for a 60-month term, from 1/1/25 to 12/31/29, in an amount not to exceed \$100,113.60; and

WHEREAS, Quadient Leasing USA, Inc. is exempt from competitive bidding under Section 177.07(a)(11) of the Codified Ordinances of the County of Summit through the public cooperative purchasing agreement NASPO/ValuePoint Contract #CTR058809, Ohio Addendum RSI008639; and

WHEREAS, the County of Summit Information Technology Board finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County of Summit to authorize the County Executive to execute a contract with Quadient Leasing USA, Inc., under NASPO/ValuePoint Contract #CTR058809, for the lease of USA Electronic Certified Mail equipment, for a 60-month term, from 1/1/25 to 12/31/29, in an amount not to exceed \$100,113.60;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the County of Summit Information Technology Board that:

SECTION 1

The County Executive is hereby authorized to execute a contract with Quadient Leasing USA, Inc., under NASPO/ValuePoint Contract #CTR058809, for the lease of USA Electronic Certified Mail equipment, for a 60-month term, from 1/1/25 to 12/31/29, in an amount not to exceed \$100,113.60.

SECTION 2

It is found and determined that all formal actions of the Board concerning and relating to the adoption of this Directive were taken in an open meeting of the Board, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

SECTION 3

This Directive shall take effect immediately upon its adoption.

Swindell moved for adoption of this Directive

Potter seconded the Directive and the roll being called upon the question of its adoption, the vote resulted as follows:

Ayes: 7

Nays: 0

Abstain: -

Absent: -

ADOPTED, 10th day of April 2025.

Signed by:

CB0D33E40D287473
Chairperson


DS


CERTIFICATE OF SECRETARY

I hereby certify that the foregoing is a true and correct copy of a Directive adopted on the 10th day of April 2025.

DocuSigned by:

E99D29FB2ED3424...
Secretary

DocuSigned by:

D681482007AA4E1
Chief Information Officer