

RESOLUTION NO. 2022-102

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING A MULTI-YEAR LEASE CONTRACT WITH PITNEY BOWES INC FOR A MAIL METER MACHINE FOR A PERIOD OF 4-YEARS

To the Honorable Members of the Racine County Board of Supervisors:

BE IT RESOLVED by the Racine County Board of Supervisors that a multi-year lease agreement with Pitney Bowes Inc. as set forth in Exhibit "A" which is attached hereto is authorized and approved for a period of 4-years beginning upon County Board approval, subject to any changes deemed necessary and appropriate by the Corporation Counsel and the Finance Director.

Respectfully submitted,

1st Reading _____

FINANCE AND HUMAN RESOURCES COMMITTEE

2nd Reading _____

BOARD ACTION

Donald J. Trottier, Chairman

Adopted _____

For _____

Against _____

Absent _____

Robert N. Miller, Vice-Chairman

VOTE REQUIRED: 2/3 M.E.

John A. Wisch, Secretary

Prepared by:
Corporation Counsel

Scott Maier

Nick Demske

Jody Spencer

Jason Eckman

The foregoing legislation adopted by the County Board of Supervisors of Racine County, Wisconsin, is hereby:

Approved: _____

Vetoed: _____

Date: _____,

Jonathan Delagrave, County Executive

INFORMATION ONLY

WHEREAS, the County has separated its relationship with the previous mail metering vendor; and

1 Res No. 2022-102

2 Page Two

3

4 **WHEREAS**, this essential function is now being outsourced with a considerable markup
5 handling fee; and

6

7 **WHEREAS**, to provide economic efficiencies, Finance is requesting a 4-year lease
8 agreement for a mail metering machine be entered into with Pitney Bowes; and

9

10 **WHEREAS**, this will save the County between \$3,000 and \$5,000 (depending on volume
11 of mail) on an annual basis for the same level of service; and

12

13 **WHEREAS**, the leased machinery will be located in and operated by the County's Print
14 Shop.

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE
--------------	----------------	----------------	-----------------

PRINTING AND SERVICING DIVISION

2023 BUDGET

POSTAGE MACHINE	13800000.426570	2,500	2,236
LEASE	13800000.421500	155,000	107,088

2023 BUDGET TOTAL		157,500	109,324
--------------------------	--	---------	---------

2023 CONTRACT AMOUNT			7,229
-----------------------------	--	--	-------

2024-2026 CONTRACT AMOUNTS

POSTAGE MACHINE	13800000.426570		28,917
-----------------	-----------------	--	--------

THERE ARE SUFFICIENT FUNDS AVAILABLE TO COVER THIS CONTRACT

NOTE: This contract is for period of 4-years beginning upon County Board approval.