RESOLUTION No. 2017-286 CITY OF SHOREACRES, TEXAS

AN RESOLUTION APPROVING AND AUTHORIZING APPROVING AND AUTHORIZING THE CITY MANAGER TO SIGN AN AGREEMENT BETWEEN THE CITY OF SHOREACRES AND PITNEY BOWES SERVICES FOR THE LEASE OF A POSTAGE METER SYSTEM AND MAIL INSERTING SYSTEM, ON-SITE MAINTENANCE, AND USER TRAINING; MAKING VARIOUS FINDINGS AND PROVISIONS RELATING TO THE SUBJECT; FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW; AND PROVIDING AN EFFECTIVE DATE HEREOF.

* * * *

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SHOREACRES:

That if any section, clause, sentence, or phrase of this Resolution is held to be invalid or unconstitutional by any court of competent jurisdiction, then said holding shall in no way affect the validity of the remaining portions of this Resolution; and,

Section 1. The City Council hereby approves and authorizes the manager to sign an agreement to lease a postage meter system and mail inserting system "Exhibit A" as if set forth fully herein. The City Secretary is hereby authorized to attest to all such signatures and to affix the seal of the City to all such documents.

Section 2. The City Council officially finds, determines, recites, and declares that a sufficient written notice of the date, hour, place and subject of this meeting of the City Council was posted at a place convenient to the public at the City Hall of the City for the time required by law preceding this meeting, as required by the Open Meetings Law, Chapter 551, Texas Government Code; and that this meeting has been open to the public as required by law at all times during which this resolution and the subject matter thereof has been discussed, considered and formally acted upon. The City Council further ratifies, approves and confirms such written notice and the contents and posting thereof.

Section 3. This Resolution shall be effective from and after its passage and approval, and it is so ordered.

PASSED AND APPROVED this the 23rd day of October 2017.

(CITY SEAL)		
	Kimberly Sanford, Mayor	٠
ATTEST:		
David K. Stall, CFM, TEM		

M/2		Yea	Nay	N/V	Absent
	K. Sanford			Ø	О
2	R. Bowles	×			
M	R. Hoskins	\blacksquare			
***************************************	D. Jennings	×			
	J. McKown				
	F. Ramos	X	П	P	
	Passed / Failed		1	- 10,	23.17
		David S	tall, City	Secreta	ary - Date



State and Local Fair Market Value Lease

П		1	1	ı	1	ī			ī	
Agreement Number										

Full Legal Name of Lessee / DBA Name of	7		
Tun Logar Name of Lossee / DDA Name (Tax ID # (FEIN/TIN)		
CITY OF SHOREACRES	74-600 3575		
Sold-To: Address			
601 SHORE ACRES BLVD , SHOREACRE	ES, TX, 77571-7298, US		
Sold-To: Contact Name	Sold-To: Contact Phone #	Sold-To: Account #	
DAVID STALL	2814712244	0012037412	
Bill-To: Address			
601 SHORE ACRES BLVD , SHOREACRE	ES, TX, 77571-7298, US		
Bill-To: Contact Name	Bill-To: Contact Phone #	Bill-To: Account#	Bill-To: Email
Debbie Nesbitt	(281) 471-2244	0012037412	dnesbitt@cityofshoreacres.us
Ship-To: Address			
Ship-To: Address 601 SHORE ACRES BLVD , SHOREACRE	ES, TX, 77571-7298, US		
	ES, TX, 77571-7298, US Ship-To: Contact Phone #	Ship-To: Account #	

Your	Business	Needs
I Oui	Dusinicss	INCCUS

Qty	Item	Business Solution Description
1	RELAY1000	RELAY 1000 INSERTING SYSTEM
1	STDSLA	Standard SLA-Equipment Service Agreement (for RELAY 1000 INSERTING SYSTEM)
1	TI11	RELAY 1000 Sys 3 Station w/Install & Trg
1	SENDPROCSERIES	SENDPRO C200, C300, C400
1	1FXA	1FXA DM Series INVIEW Dashboard
1	1H00	CSD Commercial PSD
1	2H00	C Series Base
1	APAC	Connect+ Accounting Weight Break Reports
1	APB1	COST ACCOUNTING DEVICES (2)
1	APKN	ACCOUNT LIST IMPORT/EXPORT
1	C200	SendPro C200
1	CAAA	Cost Accounting Bronze plan

1	DM2RKL	RETURN KIT FOR DM200/225 - LARGE
1	F9S1	F9S1-SENDPRO C INSTALL TRNG WO SHIPPING
1	HZ80001	SendPro C Series Drop Stacker
1	MP81	C Series Integrated Scale
1	PTJ1	Postal Shipping
1	PTJA	SendPro Basic 1 User
1	PTJN	SINGLE USER ACCESS
1	PTK1	WEB BROWSER INTEGRATION
1	PTK2	CSD2 Integration
1	SJS1	C200 Softguard
1	STDSLA	Standard SLA-Equipment Service Agreement (for SENDPRO C200, C300, C400)
1	ZH24	MANUAL WEIGHT ENTRY
1	ZH25	HZ02 40 LPM SPEED
1	ZHC2	SENDPRO C200 BASE SYSTEM IDENTIFIER
1	ZHD5	USPS RATES WITH METERED LETTER
1	ZHWL.	5 lbs. / 3 kg Weighing Option for MP81

Your Payment Plan

Initial Term: 60 months	Initial Payment Amount:		
Number of Months	Monthly Amount	Billed Quarterly at*	
60	\$ 168.04	\$ 504.12	

^{*}Does not include any applicable sales, use, or property taxes which will be billed separately.

() Tax Exempt Certificate Attached

() Tax Exempt Certificate Not Required

() Purchase Power® transaction fees included

(X) Purchase Power® transaction fees extra

Page 2 of 3

Your Signature Below					
Non-Appropriations. You warrant that you have funds available to make all payments until the end of payments in each subsequent fiscal period through the end of your Lease Term. If your appropriation make the payments is denied, you may terminate this Lease on the last day of the fiscal period for wh satisfactory to us evidencing the Governing Body's denial of an appropriation sufficient to continue this obligations under this Lease incurred through the end of the fiscal period for which funds have been a	request to your legislative body, or funding authority ("Governing Body") for funds to ich funds have been appropriated, upon (i) submission of documentation reasonably s Lease for the next succeeding fiscal period, and (ii) satisfaction of all charges and				
By signing below, you agree to be bound by all the terms and conditions of your State's/Entity's/Cooperative's contract, including the Pitney Bowes Terms, which are available at www.pb.com/states/buyboard and are incorporated by reference (collectively, this "Agreement"). The terms and conditions of this Agreement will govern this transaction and be binding on us after we have completed our credit and documentation approvals process and have signed below. The lease requires you either provide proof of insurance or participate in the ValueMAX® equipment protection program (see Section L9 of the Pitney Bowes Terms) for an additional fee. If software is included in the Order, additional terms apply which are available by clicking on the hyperlink for that software located at www.pitneybowes.com/us/license-terms-of-use/software-and-subscription-terms-and-conditions.html . Those additional terms are incorporated by reference.					
496-15 State/Entity's Contract #					
Lessee Signature	Pitney Bowes Signature				
Print Name Email Address	Print Name				
Title STATE CITY OF SMERCES, US	Title				
Date 10.7 4.17	Date				
7012711 /					
Sales Information					

christopher.keyworth@pb.com

Email Address

Christopher Keyworth
Account Rep Name