

1 RESOLUTION NO. 2011-324

2  
3 SPONSOR Mr. Pry

4  
5 DATE August 29, 2011 COMMITTEE Personnel

6  
7 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a**  
8 **professional service contract with CompManagement, Inc., to provide Workers'**  
9 **Compensation Third Party Administration Services, in an amount not to exceed \$13,850.00**  
10 **(for a cumulative increase of 47.76%), for the Executive's Department of Law, Insurance**  
11 **and Risk Management., and declaring an emergency.**

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13 WHEREAS, County Council previously adopted Resolution No. 2010-221, which  
14 confirmed an award by the Board of Control of a professional service contract for Workers'  
15 Compensation Third Party Administration, for the period 6/1/10 to 5/31/11, with  
16 CompManagement, in an amount not to exceed \$29,000.00, with two options to renew for a one-  
17 year period, at a guaranteed annual rate of \$29,000.00 per year; and

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19 WHEREAS, this Council adopted Amended Resolution No. 2011-208, which confirmed  
20 an award by the Board of Control of a professional service contract with CompManagement for  
21 the first renewal of two for Workers' Compensation Third Party Administration Services and  
22 hearing coverage, for the period 6/1/11 to 5/31/12, in an amount not to exceed \$29,000.00, an  
23 amount not to exceed \$22,000.00 of which will be Third Party Administration services and an  
24 amount not to exceed \$7,000.00 for hearing coverage; and

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26 WHEREAS, there were additional costs incurred for hearing coverage during the initial  
27 term of the contract, for the period 6/1/10 to 5/31/11, which were not included in the contract  
28 amount; and

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30 WHEREAS, those additional costs are in an amount not to exceed \$13,850.00, requiring  
31 a change order to the contract in that amount, for a cumulative increase of 47.76%; and

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33 WHEREAS, at its August 3, 2011 meeting, the Board of Control approved Change Order  
34 No. 1 to a professional service contract with CompManagement, Inc. to provide Workers'  
35 Compensation Third Party Administration Services, in an amount not to exceed \$13,850.00 (for  
36 a cumulative increase of 47.76%); and

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38 WHEREAS, this Council has determined by reviewing all pertinent information that it is  
39 necessary and in the best interest of the County of Summit to confirm the Board of Control's  
40 award of Change Order No. 1 to the contract with CompManagement, Inc. for the  
41 aforementioned reasons;

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

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46 SECTION 1

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48 Change Order No. 1 to a professional service contract with CompManagement, Inc., to  
49 provide Workers' Compensation Third Party Administration Services, in an amount not to  
50 exceed \$13,850.00 (for a cumulative increase of 47.76%), is hereby approved and the County  
51 Executive is hereby authorized to execute such change order.  
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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 citizens of the County of Summit and for the further reason to immediately  
8 execute Change Order No. 1 to the contract with CompManagement, Inc.  
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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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25  
26 INTRODUCED August 15, 2011

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28 ADOPTED August 29, 2011

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32 CLERK OF COUNCIL

  
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34 PRESIDENT OF COUNCIL

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36 APPROVED August 30, 2011

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39 EXECUTIVE

40 ENACTED EFFECTIVE August 30, 2011

Voice Vote:10-0 YES: Comunale, Crawford, Feeman, Kostandaras  
Kurt, Lee, Prenice, Rodgers, Roemer, Schmidt,  
ABSENT: Shapiro