

1 RESOLUTION NO. 2012-311

First Reading Passage Requested

(D. Matz)

2
3 SPONSOR Mr. Pry

4
5 DATE August 13, 2012

COMMITTEE Personnel

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7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with AccordWare, LLC, for online employee benefit enrollment services through**
9 **its BenXpress system, for a one-year term, from 8/1/12 through 7/31/13, in an amount not**
10 **to exceed \$77,220.00, with two options to renew for an additional one-year term, for the**
11 **Executive's Department of Law, Insurance and Risk Management, and declaring an**
12 **emergency.**

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14 WHEREAS, the Board of Control, at its meeting held August 8, 2012, awarded a
15 professional service contract with AccordWare, LLC, for online employee benefit enrollment
16 services through its BenXpress system, for a one-year term, from 8/1/12 through 7/31/13, in an
17 amount not to exceed \$77,220.00, with two options to renew for an additional one-year term,
18 subject to confirmation by County Council; and

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20 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
21 that the aforementioned contract is necessary and in the best interest of the County of Summit;

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

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26 SECTION 1

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28 The award by the Board of Control of a professional service contract with AccordWare,
29 LLC, for online employee benefit enrollment services through its BenXpress system, for a one-
30 year term, from 8/1/12 through 7/31/13, in an amount not to exceed \$77,220.00, with two options
31 to renew for an additional one-year term, is hereby confirmed and the County Executive is
32 hereby authorized to execute such contract.

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34 SECTION 2

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36 This Resolution is hereby declared an emergency in the interest of the health, safety and
37 welfare of the citizens of the County of Summit, and for the further reason to immediately
38 provide online employee benefit enrollment services effective 8/1/12.

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40 SECTION 3

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42 Provided this Resolution receives the affirmative vote of eight members, it shall take
43 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
44 effect and be in force at the earliest time provided by law.

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46 SECTION 4

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48 It is found and determined that all formal actions of this Council concerning and relating
49 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
50 deliberations of this Council and of any of its committees that resulted in such formal action,
51 were in meetings open to the public, in compliance with all legal requirements, including Section
52 121.22 of the Ohio Revised Code.
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RESOLUTION NO. 2012-311

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INTRODUCED August 13, 2012

ADOPTED August 13, 2012



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED August 14, 2012



EXECUTIVE

ENACTED EFFECTIVE August 14, 2012

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