

1 RESOLUTION NO. 2019-320

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE September 9, 2019 COMMITTEE Personnel

6  
7 **A Resolution confirming the award of a renewal (first of two) 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 8/1/19 through 7/31/20, in an amount not**  
10 **to exceed \$121,000.00, for the Executive's Department of Law, Insurance and Risk**  
11 **Management, and declaring an emergency.**

12  
13 WHEREAS, the Board of Control, at its meeting held August 7, 2019, awarded a  
14 renewal (first of two) of a professional service contract with AccordWare, LLC, for online  
15 employee benefit enrollment services through its BenXpress system, for a one-year term, from  
16 8/1/19 through 7/31/20, in an amount not to exceed \$121,000.00; and

17  
18 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
19 that the aforementioned professional service contract with AccordWare, LLC is necessary and in  
20 the best interest of the County of Summit;

21  
22 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
23 of Ohio, that:

24  
25 SECTION 1

26  
27 The award of a renewal (first of two) of a professional service contract with AccordWare,  
28 LLC, for online employee benefit enrollment services through its BenXpress system, for a one-  
29 year term, from 8/1/19 through 7/31/20, in an amount not to exceed \$121,000.00, is hereby  
30 confirmed and the County Executive is hereby authorized to execute such professional service  
31 contract.

32  
33 SECTION 2

34  
35 This Resolution is hereby declared an emergency in the interest of the health, safety and  
36 welfare of the residents of the County of Summit, and for the further reason to immediately  
37 provide online employee benefit enrollment services effective 8/1/19.

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39 SECTION 3

40  
41 Provided this Resolution receives the affirmative vote of eight members, it shall take  
42 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
43 effect and be in force at the earliest time provided by law.

44  
45 SECTION 4

46  
47 It is found and determined that all formal actions of this Council concerning and relating  
48 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
49 deliberations of this Council and of any of its committees that resulted in such formal action,  
50 were in meetings open to the public, in compliance with all legal requirements, including Section  
51 121.22 of the Ohio Revised Code.

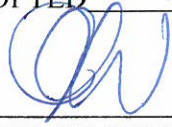
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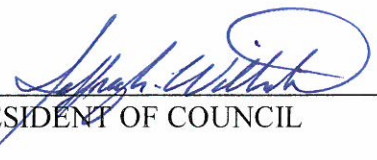
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INTRODUCED August 19, 2019

ADOPTED September 9, 2019

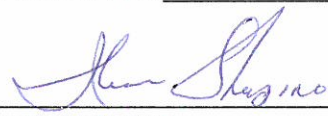


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED September 10, 2019



EXECUTIVE

ENACTED EFFECTIVE September 10, 2019

Voice Vote 11-0 - YES: Dickinson, Donofrio, Feeman, Hamilton, Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite