

1 RESOLUTION NO. 2021-147

2
3 SPONSOR Executive Shapiro

4
5 DATE June 14, 2021

COMMITTEE Personnel

6
7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with AccordWare, LLC, as a Best Practical Source, for online benefit enrollment**
9 **services through its BenXpress enrollment system, for a one-year term, from 8/1/21**
10 **through 7/31/22, with four options to renew for an additional one-year term, in an amount**
11 **not to exceed \$121,000.00, for the Executive, and declaring an emergency.**

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13 WHEREAS, pursuant to Resolution No. 2018-247, the County has used AccordWare,
14 LLC's BenXpress enrollment system since 2018 for online employee benefit enrollment
15 services; and

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17 WHEREAS, AccordWare, LLC is extremely familiar with the County's benefits products
18 and programs which AccordWare, LLC incorporated into BenExpress; and

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20 WHEREAS, the Executive wishes to enter into said professional service contract with
21 AccordWare, LLC, which has agreed to maintain the same yearly rate throughout the contract
22 and the four options to renew for an additional one-year term; and

23
24 WHEREAS, the Board of Control, at its meeting held April 28, 2021, awarded a
25 professional service contract with AccordWare, LLC, as a Best Practical Source, subject to
26 approval by the IT Board, for online benefit enrollment services through its BenXpress
27 enrollment system, for a one year term, 8/1/21 through 7/31/22, with four options to renew for an
28 additional one-year term, in an amount not to exceed \$121,000.00, subject to confirmation by
29 this Council; and

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31 WHEREAS, this Council has determined by reviewing all pertinent information that the
32 aforementioned professional service contract with AccordWare, LLC is necessary and in the best
33 interest of the County of Summit;

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

37
38 SECTION 1

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40 The award by the Board of Control of a professional service contract with AccordWare,
41 LLC, as a Best Practical Source, subject to approval by the IT Board, for online benefit
42 enrollment services through its BenXpress enrollment system, for a one year term, 8/1/21
43 through 7/31/22, with four options to renew for an additional one-year term, in an amount not to
44 exceed \$121,000.00, is hereby confirmed and the Executive is hereby authorized to execute said
45 professional services contract and any other necessary related documents.
46

1 RESOLUTION NO. 2021-147

2 PAGE TWO

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4 SECTION 2

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6 This Resolution is declared an emergency in the interest of the health, safety, and welfare
7 of the residents of the County of Summit, and for the further reason that it provides timely access
8 to an efficient system to assist employees in selecting their benefits.
9

10 SECTION 3

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12 Provided this Resolution receives the affirmative vote of eight members, it shall take
13 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
14 effect and be in force at the earliest time provided by law.
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16 SECTION 4

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18 It is found and determined that all formal actions of this Council concerning and relating
19 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
20 deliberations of this Council and any of its committees that resulted in such formal action, were
21 in meetings open to the public, in compliance with all legal requirements, including Section
22 121.22 of the Ohio Revised Code.
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24
25 INTRODUCED May 24, 2021

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27 ADOPTED June 14, 2021

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32 _____
33 CLERK OF COUNCIL

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39 PRESIDENT OF COUNCIL

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34 APPROVED June 15, 2021

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38 _____
39 EXECUTIVE

ENACTED EFFECTIVE June 15, 2021

Voice Vote - YES: 11-0: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite