

1 RESOLUTION NO. 2013-316

2
3 SPONSOR Mr. Pry

4
5 DATE July 29, 2013 COMMITTEE Personnel

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7 **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a**
8 **professional service contract with AccordWare, LLC, for online employee benefit**
9 **enrollment services through its BenXpress system, for the period 8/1/13 through 7/31/14, in**
10 **an amount not to exceed \$77,220.00, for the Executive's Department of Law, Insurance and**
11 **Risk Management, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held July 10, 2013, awarded a renewal
14 (first of two) of a professional service contract with AccordWare, LLC, for online employee
15 benefit enrollment services through its BenXpress system, for the period 8/1/13 through 7/31/14,
16 subject to confirmation by County Council; and

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

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

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24 SECTION 1

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26 The award by the Board of Control of a renewal (first of two) of a professional service
27 contract with AccordWare, LLC, for online employee benefit enrollment services through its
28 BenXpress system, for the period 8/1/13 through 7/31/14, in an amount not to exceed
29 \$77,220.00, is hereby confirmed and the County Executive is hereby authorized to execute such
30 contract renewal.

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32 SECTION 2

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34 This Resolution is hereby declared an emergency in the interest of the health, safety and
35 welfare of the citizens of the County of Summit, and for the further reason to immediately
36 provide online employee benefit enrollment services effective 8/1/13.

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38 SECTION 3

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

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44 SECTION 4

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46 It is found and determined that all formal actions of this Council concerning and relating
47 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
48 deliberations of this Council and of any of its committees that resulted in such formal action,
49 were in meetings open to the public, in compliance with all legal requirements, including Section
50 121.22 of the Ohio Revised Code.
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INTRODUCED July 15, 2013

ADOPTED July 29, 2013



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED July 30, 2013



EXECUTIVE

ENACTED EFFECTIVE July 30, 2013

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