

1 RESOLUTION NO. 2015-246

Late Filing

2
3 SPONSOR Mr. Pry

4
5 DATE June 1, 2015

COMMITTEE Personnel

6
7 **A Resolution authorizing the County Executive to execute a professional service contract**
8 **with Employee Benefits International, Inc., subject to the approval of the Board of Control,**
9 **for general consulting services for health and wellness benefits and benefit regionalization**
10 **initiatives, for a one-year term, from 7/1/15 to 6/30/16, with two options to renew for an**
11 **additional one-year term, for a total amount not to exceed \$140,395.00, for the Executive's**
12 **Department of Law, Insurance and Risk Management, and declaring an emergency.**

13
14 WHEREAS, the County Executive's Department of Finance and Budget's Division of
15 Purchasing issued a Request for Proposals to 19 vendors for general consulting services for
16 health and wellness benefits and benefit regionalization initiatives; and

17
18 WHEREAS, after evaluating the three proposals received, the Executive's Department of
19 Law, Insurance and Risk Management recommends that the Executive be authorized to execute a
20 professional service contract with Employee Benefits International, Inc., for a total amount not to
21 exceed \$140,395.00, of which an amount not to exceed \$115,395.00 is for general consulting
22 services for health and wellness benefits and an amount not to exceed \$25,000.00 is for benefit
23 regionalization initiatives which is passed through to regionalized political subdivisions, for a
24 one-year term, from 7/1/15 to 6/30/16, with two options to renew for an additional one-year
25 term; and

26
27 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
28 that it is necessary and in the best interest of the County to authorize the Executive to execute the
29 aforementioned professional service contract with Employee Benefits International, Inc., as Best
30 Practical Source, subject to the approval of the Board of Control, for the aforementioned reasons;

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

34
35 SECTION 1

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37 The County Executive is hereby authorized to execute a professional service contract
38 with Employee Benefits International, Inc., for a total amount not to exceed \$140,395.00, of
39 which an amount not to exceed \$115,395.00 is for general consulting services for health and
40 wellness benefits and an amount not to exceed \$25,000.00 is for benefit regionalization
41 initiatives which is passed through to regionalized political subdivisions, for a one-year term,
42 from 7/1/15 to 6/30/16, with two options to renew for an additional one-year term.
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2 PAGE TWO

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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 that it will
8 immediately authorize the Executive to execute a necessary professional service contract for the
9 County's health and wellness benefits program and benefit regionalization initiatives.

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11 SECTION 3

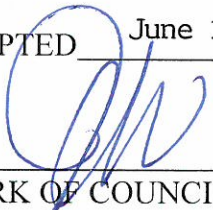
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13 Provided this Resolution receives the affirmative vote of eight members, it shall take
14 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
15 effect and be in force at the earliest time provided by law.

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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 any of its committees that resulted in such formal action, were
22 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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26 INTRODUCED May 11, 2015

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28 ADOPTED June 1, 2015

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32 _____
33 CLERK OF COUNCIL


34 _____
35 PRESIDENT OF COUNCIL

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37 APPROVED June 2, 2015

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39 
40 _____
EXECUTIVE

ENACTED EFFECTIVE June 2, 2015

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