

1 RESOLUTION NO. 2016-384

**First Reading Passage Requested**

**(D. Matz)**

2 SPONSOR Ms. Shapiro

3 DATE October 17, 2016

COMMITTEE Personnel

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7 **A Resolution confirming an award by the Board of Control of a professional service**  
8 **contract with Davis Vision, Inc. to provide voluntary vision insurance for County**  
9 **employees, for a one-year term, from 1/1/17 through 12/31/17, with two options to renew**  
10 **for an additional one year term, for an estimated total amount not to exceed \$160,000.00,**  
11 **for the Executive's Department of Law, Insurance and Risk Management, and declaring an**  
12 **emergency.**

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14 WHEREAS, on behalf of the County of Summit, the County's consultant, NFP Corporate  
15 Services (OH), Inc., prepared and sent a request for proposals to vendors to provide voluntary  
16 vision insurance for County employees and the County has selected Davis Vision, Inc. as being  
17 the lowest responsive and responsible vendor; and

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19 WHEREAS, the Board of Control, at its meeting held October 12, 2016, awarded a  
20 professional service contract with Davis Vision, Inc. to provide voluntary vision insurance for  
21 County employees, for a one-year term, from 1/1/17 through 12/31/17, with two options to  
22 renew for an additional one year term, in an amount not to exceed a single rate of \$3.47 per  
23 month and a family rate of \$9.54 per month, for an estimated total amount not to exceed  
24 \$160,000.00, subject to confirmation by County Council; and

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26 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
27 that the aforementioned professional service contract with Davis Vision, Inc., is necessary and in  
28 the best interest of the County of Summit;

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

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33 SECTION 1

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35 The award by the Board of Control of professional service contract with Davis Vision,  
36 Inc. to provide voluntary vision insurance for county employees, for a one-year term, from  
37 1/1/17 through 12/31/17, with two options to renew for an additional one year term, in an amount  
38 not to exceed a single rate of \$3.47 per month and a family rate of \$9.54 per month, for an  
39 estimated total amount not to exceed \$160,000.00, is hereby confirmed and the County  
40 Executive is hereby authorized to execute such professional service contract.

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42 SECTION 2

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44 This Resolution is hereby declared an emergency in the interest of the health, safety and  
45 welfare of the citizens of the County of Summit, and for the further reason to immediately  
46 provide for voluntary vision insurance effective 1/1/17.

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48 SECTION 3

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50 Provided this Resolution receives the affirmative vote of eight members, it shall take  
51 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
52 effect and be in force at the earliest time provided by law.  
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2 PAGE TWO

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4 SECTION 4

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6 It is found and determined that all formal actions of this Council concerning and relating  
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
8 deliberations of this Council and of any of its committees that resulted in such formal action,  
9 were in meetings open to the public, in compliance with all legal requirements, including Section  
10 121.22 of the Ohio Revised Code.

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13 INTRODUCED October 17, 2016

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15 ADOPTED October 17, 2016

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CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

APPROVED October 20, 2016

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EXECUTIVE

ENACTED EFFECTIVE October 20, 2016

Voice Vote: YES: 10-0 - Crawford, Dickinson, Donofrio, Feeman,  
Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite  
ABSENT: Lee