

1 RESOLUTION NO. 2017-158

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE May 15, 2017 COMMITTEE Personnel

6  
7 **A Resolution confirming an award by the Board of Control of a renewal (second and final)**  
8 **of a professional service contract with AccordWare, LLC, for online employee benefit**  
9 **enrollment services through its BenXpress system, for a one-year term, from 8/1/17**  
10 **through 7/31/18, in an amount not to exceed \$95,000.00, for the Executive's Department of**  
11 **Law, Insurance and Risk Management, and declaring an emergency.**

12  
13 WHEREAS, County Council previously adopted Resolution No. 2015-286, which  
14 confirmed an award by the Board of Control of a professional service contract with AccordWare,  
15 LLC, for online employee benefit enrollment services through its BenXpress system, for a one-  
16 year term, from 8/1/15 through 7/31/16, in an amount not to exceed \$77,220.00, with two options  
17 to renewal for an additional one-year term; and

18  
19 WHEREAS, the Board of Control, at its meeting held April 19, 2017, awarded a renewal  
20 (second and final) of a professional service contract with AccordWare, LLC, for online  
21 employee benefit enrollment services through its BenXpress system, for a one-year term, from  
22 8/1/17 through 7/31/18, in an amount not to exceed \$95,000.00, subject to confirmation by  
23 County Council; and

24  
25 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
26 that the aforementioned second renewal of said professional service contract with AccordWare,  
27 LLC is necessary and in the best interest of the County of Summit;

28  
29 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
30 of Ohio, that:

31  
32 SECTION 1

33  
34 The award by the Board of Control of a renewal (second and final) of a professional  
35 service contract with AccordWare, LLC, for online employee benefit enrollment services  
36 through its BenXpress system, a one-year term, from 8/1/17 through 7/31/19, in an amount not to  
37 exceed \$95,000.00, is hereby confirmed and the County Executive is hereby authorized to  
38 execute such professional service contract.

39  
40 SECTION 2

41  
42 This Resolution is hereby declared an emergency in the interest of the health, safety and  
43 welfare of the citizens of the County of Summit, and for the further reason to immediately  
44 authorize the execution of the aforementioned second renewal of the professional service  
45 contract with AccordWare, LLC so that online employee benefit enrollment services may be  
46 provided effective 8/1/17.

47  
48 SECTION 3

49  
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.  
53

1 RESOLUTION NO. 2017-158

2 PAGE TWO

3  
4 SECTION 4

5  
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.

11  
12  
13 INTRODUCED May 1, 2017

14  
15 ADOPTED May 15, 2017

16  
17  
18  
19  
20   
CLERK OF COUNCIL

21  
22  
23  
24  
25  
26  
27  
28  
29   
PRESIDENT OF COUNCIL

APPROVED May 16, 2017

26  
27   
EXECUTIVE

ENACTED EFFECTIVE May 16, 2017

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