

1 RESOLUTION NO. 2017-393

First Reading Passage Requested  
(D. Matz)

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE September 25, 2017

COMMITTEE Personnel

6  
7 **A Resolution confirming an award by the Board of Control of a professional service**  
8 **contract with Virgin Pulse, Inc. to provide wellness services to and for the benefit of**  
9 **County of Summit employees and employees of other entities participating in the County's**  
10 **health insurance plan, for a one-year term, from 1/1/18 through 12/31/18, with two options**  
11 **to renew for additional one-year terms, for an estimated total amount not to exceed**  
12 **\$151,170.13, for the Executive's Department of Law, Insurance and Risk Management, and**  
13 **declaring an emergency.**

14  
15 WHEREAS, on behalf of the County of Summit, the County's consultant, NFP Corporate  
16 Services (OH), Inc., prepared and sent a request for proposals to vendors to provide wellness  
17 services to and for the benefit of County of Summit employees and employees of other entities  
18 participating in the County's health insurance plan and the County has selected Virgin Pulse, Inc.  
19 as being the lowest responsive and responsible vendor; and

20  
21 WHEREAS, the Board of Control, at its meeting held September 20, 2017, awarded a  
22 professional service contract to Virgin Pulse, Inc. to provide wellness services to and for the  
23 benefit of County of Summit employees and employees of other entities participating in the  
24 County's health insurance plan, for a one-year term, from 1/1/18 through 12/31/18, with two  
25 options to renew for additional one-year terms, at a cost of \$5.28 per employee per month, for an  
26 estimated total amount not to exceed \$151,170.13; and

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28 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
29 that the aforementioned professional service contract with Virgin Pulse is necessary and in the  
30 best interest of the County of Summit;

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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

36  
37 The award by the Board of Control of a professional service contract with Virgin Pulse,  
38 Inc. to provide wellness services to and for the benefit of County of Summit employees and  
39 employees of other entities participating in the County's health insurance plan, for a one-year  
40 term, from 1/1/18 through 12/31/18, with two options to renew for additional one-year terms, at a  
41 cost of \$5.28 per employee per month, for an estimated total amount not to exceed \$151,170.13  
42 is hereby confirmed and the County Executive is hereby authorized to execute such professional  
43 service contract.

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45 SECTION 2

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47 This Resolution is hereby declared an emergency in the interest of the health, safety and  
48 welfare of the citizens of the County of Summit, and for the further purpose to immediately  
49 approve a necessary contract to provide wellness services to and for the benefit of County  
50 employees and employees of other entities participating in the County's health insurance plan  
51 effective 1/1/18.  
52

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2 PAGE TWO

3  
4 SECTION 3

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

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12 It is found and determined that all formal actions of this Council concerning and relating  
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
14 deliberations of this Council and of any of its committees that resulted in such formal action,  
15 were in meetings open to the public, in compliance with all legal requirements, including Section  
16 121.22 of the Ohio Revised Code.  
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18  
19 INTRODUCED September 25, 2017

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21 ADOPTED September 25, 2017

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25 CLERK OF COUNCIL

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29 PRESIDENT OF COUNCIL

30  
31 APPROVED September 26, 2017

32  
  
EXECUTIVE

ENACTED EFFECTIVE September 26, 2017

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