

1 RESOLUTION NO. 2018-247

2
3 SPONSOR Ms. Shapiro

4
5 DATE June 25, 2018 COMMITTEE Personnel

6
7 **A Resolution authorizing the County Executive to execute a professional service contract**
8 **with AccordWare, LLC, subject to the approval of the Board of Control, for online**
9 **employee benefit enrollment services through its BenXpress system, for a one-year term,**
10 **from 8/1/18 through 7/31/19, in an amount not to exceed \$121,000.00, with two options to**
11 **renew for an additional one-year term, for the Executive's Department of Law, Insurance**
12 **and Risk Management, and declaring an emergency.**

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14 WHEREAS, the County's current professional service contract with AccordWare, LLC
15 for online employee benefit enrollment services terminates on 7/31/18;

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17 WHEREAS, the County requested proposals from 13 vendors through the Division of
18 Purchasing for online employee benefit enrollment services; and

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20 WHEREAS, after receiving proposals from 5 vendors, AccordWare, LLC submitted the
21 lowest responsive and responsible proposal, and the County's insurance consultant, NFP
22 Corporate Services (OH), recommends that the County enter into a professional service contract
23 with AccordWare, LLC, for online employee benefit enrollment services through its BenXpress
24 system, for a one-year term, from 8/1/18 through 7/31/19, in an amount not to exceed
25 \$121,000.00, with two options to renew for an additional one-year term;

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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 of Summit to authorize the County
29 Executive to execute the aforementioned professional service contract with AccordWare, LLC,
30 subject to the approval of the Board of Control;

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

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35 SECTION 1

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37 The County Executive is hereby authorized to execute a professional service contract
38 with AccordWare, LLC, subject to the approval of the Board of Control, for online employee
39 benefit enrollment services through its BenXpress system, for a one-year term, from 8/1/18
40 through 7/31/19, in an amount not to exceed \$121,000.00, with two options to renew for an
41 additional one-year term.

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43 SECTION 2

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45 This Resolution is hereby declared an emergency in the interest of the health, safety and
46 welfare of the residents of the County of Summit, and for the further reason to immediately
47 provide online employee benefit enrollment services effective 8/1/18.
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2 PAGE TWO

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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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19 INTRODUCED June 18, 2018

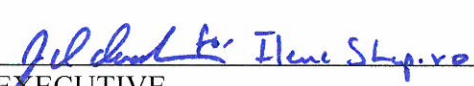
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21 ADOPTED June 25, 2018

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24 _____
25 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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27 APPROVED June 26, 2018

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30 
31 EXECUTIVE

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33 ENACTED EFFECTIVE June 26, 2018

Voice Vote: 9-0 - YES: Dickinson, Donofrio, Feeman, Hamilton, Koehler,
Prentice, Schmidt, Soyars, Walters
ABSENT: Rodgers, Wilhite