

1 RESOLUTION NO. 2020-284

2
3 SPONSOR Ms. Shapiro

4
5 DATE September 21, 2020 COMMITTEE Personnel

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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 benefit enrollment**
9 **services through its BenXpress enrollment system, for a one-year term, from 8/1/20**
10 **through 7/31/21, in an amount not to exceed \$121,000.00, for the Executive, and declaring**
11 **an emergency.**

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

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

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23 WHEREAS, this Council previously adopted Resolution No. 2018-247, which authorized
24 the Executive to execute, subject to the approval of the Board of Control, said professional
25 service contract with AccordWare, LLC; and

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27 WHEREAS, the County wishes to enter into a second and final renewal of said
28 professional service contract with AccordWare, LLC; and

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30 WHEREAS, the Board of Control, at its meeting held August 19, 2020, awarded a
31 renewal (second and final) for a professional service contract with AccordWare, LLC, for online
32 benefit enrollment services through its BenXpress enrollment system, for a one year term, 8/1/20
33 through 7/31/21, in an amount not to exceed \$121,000.00, subject to confirmation by this
34 Council; and

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36 WHEREAS, this Council has determined by reviewing all pertinent information that the
37 aforementioned renewal (second of two) of a professional service contract with AccordWare,
38 LLC is necessary and in the best interest of the County of Summit;

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

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43 SECTION 1

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45 The award by the Board of Control of a renewal (second and final) of a professional
46 service contract with AccordWare, LLC, for online benefit enrollment services through its
47 BenXpress enrollment system, for a one year term, 8/1/20 through 7/31/21, in an amount not to
48 exceed \$121,000.00, is hereby confirmed and the Executive is hereby authorized to execute such
49 professional services contract and any other necessary related documents.
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1 RESOLUTION NO. 2020-284

2 PAGE TWO

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4 SECTION 2

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6 This Resolution is declared an emergency in the interest of the health, safety, and welfare
7 of the residents of the County of Summit, and for the further reason that it provides timely access
8 to an efficient system to assist employees in selecting their benefits.
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10 SECTION 3

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

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18 It is found and determined that all formal actions of this Council concerning and relating
19 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
20 deliberations of this Council and any of its committees that resulted in such formal action, were
21 in meetings open to the public, in compliance with all legal requirements, including Section
22 121.22 of the Ohio Revised Code.
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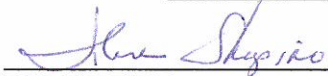
25 INTRODUCED August 31, 2020

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27 ADOPTED September 21, 2020

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33 CLERK OF COUNCIL

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39 PRESIDENT OF COUNCIL

34 APPROVED September 22, 2020

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38 EXECUTIVE

39 ENACTED EFFECTIVE September 22, 2020

Voice Vote: YES 10-0 - Dickinson, Donofrio, Feeman, Koehler,
McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite
ABSENT: Prentice