

1 RESOLUTION NO. 2016-218

2
3 SPONSOR Mr. Pry

4
5 DATE June 27, 2016 COMMITTEE Personnel

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7 **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a**
8 **professional service contract with AccordWare, LLC, for online employee benefit**
9 **enrollment services through its BenXpress system, for a one-year term, from 8/1/16**
10 **through 7/31/17, in an amount not to exceed \$85,000.00, for the Executive's Department of**
11 **Law, Insurance and Risk Management, and declaring an emergency.**

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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

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19 WHEREAS, the Board of Control, at its meeting held June 8, 2016, awarded a renewal
20 (first of two) of a professional service contract with AccordWare, LLC, for online employee
21 benefit enrollment services through its BenXpress system, for a one-year term, from 8/1/16
22 through 7/31/17, in an amount not to exceed \$85,000.00, subject to confirmation by County
23 Council; and

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

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

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32 SECTION 1

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34 The award by the Board of Control of a renewal (first of two) of a professional service
35 contract with AccordWare, LLC, for online employee benefit enrollment services through its
36 BenXpress system, a one-year term, from 8/1/16 through 7/31/17, in an amount not to exceed
37 \$85,000.00, is hereby confirmed and the County Executive is hereby authorized to execute such
38 professional service contract.

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40 SECTION 2

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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 provide online employee benefit enrollment services effective 8/1/16.

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46 SECTION 3

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48 Provided this Resolution receives the affirmative vote of eight members, it shall take
49 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
50 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 June 13, 2016

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15 ADOPTED June 27, 2016

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20 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

22 APPROVED June 28, 2016

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27 EXECUTIVE

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29 ENACTED EFFECTIVE June 28, 2016

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