

1 RESOLUTION NO. 2022-254

2
3 SPONSOR Executive Shapiro

4
5 DATE September 19, 2022 COMMITTEE Personnel

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7 **A Resolution amending Resolution No. 2021-147 to change the contract period to a one-**
8 **year agreement with one option to renew for a four-year term, for a professional service**
9 **contract with AccordWare, LLC for online benefit enrollment services through its**
10 **BenXpress enrollment system, and to renew said agreement for an amount not to exceed**
11 **\$484,000.00 for the four-year renewal period, from 8/1/22 through 7/31/26, for the**
12 **Executive's Department of Human Resources, Division of Employee Benefits, and declaring**
13 **an emergency.**

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15 WHEREAS, this Council previously adopted Resolution No. 2021-147, which confirmed
16 the award by the Board of Control (BOC Dir. No. 133-21) of a professional service contract with
17 AccordWare, LLC for online benefit enrollment services through its BenXpress enrollment
18 system, for a one-year term, from 8/1/21 through 7/31/22, for an amount not to exceed
19 \$121,000.00, with four options to renew for additional one-year terms; and

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21 WHEREAS, the parties of said professional services contract wish to lock in the rates in
22 the agreement for the remaining four years, and increase efficiency by obtaining approval for a
23 four-year contract period; and

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25 WHEREAS, the Board of Control, at its meeting held on August 10, 2022, amended its
26 prior Directive 211-22 to change the contract period to a one-year agreement with one option to
27 renew for a four-year term, instead of a one-year agreement with four one-year renewals, for a
28 professional service contract with AccordWare, LLC for online benefit enrollment services
29 through its BenXpress enrollment system, for an amount not to exceed \$484,000.00 for the four-
30 year renewal period, from 8/1/22 through 7/31/26; and

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32 WHEREAS, the Board of Control, at its meeting held August 10, 2022, awarded a
33 renewal (first and final) of a professional service contract with AccordWare, LLC for online
34 benefit enrollment services through its BenXpress enrollment system, for an amount not to
35 exceed \$484,000.00, for the four-year renewal period, from 8/1/22 through 7/31/26, subject to
36 confirmation by this Council; and

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38 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
39 that it is necessary and in the best interest of the County of Summit to amend Resolution No.
40 2021-147, and to renew the agreement with AccordWare, LLC as amended, for the
41 aforementioned reasons;

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

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46 SECTION 1

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48 Resolution No. 2021-147 is hereby amended to change the contract period to a one-year
49 agreement with one option to renew for a four-year term, instead of a one-year agreement with
50 four one-year renewals, for a professional service contract with AccordWare, LLC for online
51 benefit enrollment services through its BenXpress enrollment system.

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2 PAGE TWO

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4 SECTION 2

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6 The award by the Board of Control of a renewal (first and last) of a professional service
7 contract with AccordWare, LLC for online benefit enrollment services through its BenXpress
8 enrollment system, for an amount not to exceed \$484,000.00, for a four-year renewal period,
9 from 8/1/22 through 7/31/26, is hereby confirmed, and the Executive is hereby authorized to
10 execute said renewal and any other necessary documents.

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12 SECTION 3

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14 This Resolution is declared an emergency in the interest of the health, safety and welfare
15 of the residents of the County of Summit, and for the further reason that it is necessary to
16 immediately provide the online benefit enrollment services for County employees.

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18 SECTION 4

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20 Provided this Resolution receives the affirmative vote of eight members, it shall take
21 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
22 effect and be in force at the earliest time provided by law.

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24 SECTION 5

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26 It is found and determined that all formal actions of the Council concerning and relating
27 to the adoption of the Resolution were adopted in an open meeting of this Council, and that all
28 deliberations of this Council and of any of its committees that resulted in such formal action,
29 were in meetings open to the public, in compliance with all legal requirements, including Section
30 121.22 of the Ohio Revised Code.

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33 INTRODUCED August 29, 2022

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35 ADOPTED September 19, 2022

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39 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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41 APPROVED September 19, 2022

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43 
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45 EXECUTIVE

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47 ENACTED EFFECTIVE September 21, 2022

Voice Vote - YES: 10-0: DeVitis, Dickinson, Donofrio, McKenney,
Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite

ABSENT: Darrow