

1 RESOLUTION NO. 2018-344

2
3 SPONSOR Ms. Shapiro

4
5 DATE September 24, 2018

COMMITTEE Personnel

6
7 **A Resolution confirming the award of a professional service contract with NFP Corporate**
8 **Services for general consulting services for health and wellness benefits, for a one-year**
9 **term, from 10/1/18 to 9/30/19, with two options to renew for an additional one-year term,**
10 **for an amount not to exceed \$195,000.00, for the Executive's Department of Human**
11 **Services-Division of Employee Benefit, and declaring an emergency.**

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13 WHEREAS, after issuing a request for proposals from five vendors for general
14 consulting services for health and wellness benefits, the County has selected NFP Corporate
15 Services; and

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17 WHEREAS, the Board of Control, at its meeting on September 5, 2018, awarded a
18 professional service contract with NFP Corporate Services for general consulting services for
19 health and wellness benefits, for a one-year term, from 10/1/18 to 9/30/19, with two options to
20 renew for an additional one-year term, for an amount not to exceed \$195,000.00, subject to
21 confirmation by County Council; and

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23 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
24 that the aforementioned professional service contract with NFP Corporate Services is necessary
25 and in the best interest of the County of Summit;

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

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30 SECTION 1

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32 The award by the Board of Control of a professional service contract with NFP Corporate
33 Services for general consulting services for health and wellness benefits, for a one-year term,
34 from 10/1/18 to 9/30/19, with two options to renew for an additional one-year term, for an
35 amount not to exceed \$195,000.00, is hereby confirmed and the County Executive is hereby
36 authorized to execute said professional service contract.

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38 SECTION 2

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40 This Resolution is hereby declared to be an emergency in the interest of the health, safety
41 and welfare of the citizens of the County of Summit and for the further reason that it is necessary
42 to immediately provide the County general consulting services for health and wellness benefits,
43 effective 10/1/18.

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45 SECTION 3

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47 Provided this Resolution receives the affirmative vote of eight members, it shall take
48 effect immediately upon its adoption and approval by the Executive; otherwise it shall take effect
49 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 any of its committees that resulted in such formal action were in
9 meetings open to the public, in compliance with legal requirements, including Section 121.22 of
10 the Ohio Revised Code.

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13 INTRODUCED September 10, 2018

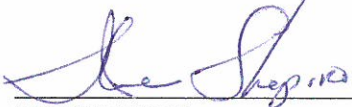
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15 ADOPTED September 24, 2018

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18 _____
19 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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21 APPROVED September 25, 2018

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23 
24 _____
25 EXECUTIVE

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28 ENACTED EFFECTIVE September 25, 2018

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