

1 RESOLUTION NO. 2020-309

2  
3 SPONSOR Ms. Shapiro

4 DATE October 5, 2020 COMMITTEE Personnel

6  
7 **A Resolution confirming the award of a renewal (second and final) of a professional service**  
8 **contract with NFP Corporate Services (OH), Inc. for general consulting services for health**  
9 **and wellness benefits, for a one-year term, from 10/1/20 through 9/30/21, in a total amount**  
10 **not to exceed \$244,255.00, for the Executive's Department of Human Resources-Division of**  
11 **Employee Benefits, and declaring an emergency.**

12  
13 WHEREAS, this Council previously adopted Resolution No. 2018-344, which confirmed  
14 the award by the Board of Control of a professional service contract with NFP Corporate  
15 Services (OH), Inc. ("NFP") for general consulting services for health and wellness benefits, for  
16 a one-year term, from 10/1/18 through 9/30/19, with two options to renew for an additional one-  
17 year term, for an amount not to exceed \$195,000.00; and

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19 WHEREAS, this Council subsequently adopted Resolution No. 2019-345, which  
20 confirmed the award by the Board of Control of a renewal (first of two) of the professional  
21 service contract with NFP for general consulting services for health and wellness benefits, for a  
22 one-year term, from 10/1/19 through 9/30/20, with \$195,000.00 for NFP and \$49,255.00 for  
23 Jellyvision that will be purchased through NFP in order to receive a discount, for a total amount  
24 not to exceed \$244,255.00; and

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26 WHEREAS, The Jellyvision Lab, Inc. ("Jellyvision") is a software company that offers  
27 Alex, a program that enables County employees to make informed decisions concerning their  
28 health and wellness benefits coverage; and

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30 WHEREAS, the Board of Control, at its meeting on September 16, 2020, awarded a  
31 renewal (second and final) of the professional service contract with NFP for general consulting  
32 services for health and wellness benefits, for a one-year term, from 10/1/20 through 9/30/21,  
33 with \$195,000.00 for NFP and \$49,255.00 for Jellyvision that will be purchased through NFP in  
34 order to receive a discount, for a total amount not to exceed \$244,255.00, subject to confirmation  
35 by this Council; and

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37 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
38 that the aforementioned renewal (second and final) of the professional service contract with NFP  
39 is necessary and in the best interest of the County of Summit;

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

43  
44 SECTION 1

45  
46 The award by the Board of Control a renewal (second and final) of a professional service  
47 contract with NFP Corporate Services (OH), Inc. for general consulting services for health and  
48 wellness benefits, for a one-year term, from 10/1/20 through 9/30/21, with \$195,000.00 for NFP  
49 and \$49,255.00 for Jellyvision that will be purchased through NFP in order to receive a discount,  
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1 RESOLUTION NO. 2020-309

2 PAGE TWO

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4 SECTION 1 (Continued)

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6 for a total amount not to exceed \$244,255.00, is hereby confirmed and the Executive is hereby  
7 authorized to execute said professional service contract and any other necessary related  
8 documents.

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10 SECTION 2

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12 This Resolution is hereby declared to be an emergency in the interest of the health, safety  
13 and welfare of the residents of the County of Summit and for the further reason that it is  
14 necessary to immediately provide the County with continued consulting services for health and  
15 wellness benefits, effective 10/1/20.

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17 SECTION 3

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

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23 SECTION 4

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

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32 INTRODUCED September 21, 2020

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34 ADOPTED October 5, 2020

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38 CLERK OF COUNCIL

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44 PRESIDENT OF COUNCIL

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46 APPROVED October 6, 2020

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48 EXECUTIVE

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50 ENACTED EFFECTIVE October 6, 2020

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