

1 RESOLUTION NO. 2014-365

2
3 SPONSOR Mr. Pry

4
5 DATE September 8, 2014 COMMITTEE Personnel

6
7 **A Resolution confirming an award by the Board of Control of a renewal (second of two) of**
8 **a professional service contract with AccordWare, LLC, for online employee benefit**
9 **enrollment services through its BenXpress system, for a one-year term, from 8/1/14**
10 **through 7/31/15, in an amount not to exceed \$77,220.00, 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. 2012-311, which
14 confirmed the award by the Board of Control of a professional service contract with
15 AccordWare, LLC, for online employee benefit enrollment services through its BenXpress
16 system, for a one-year term, from 8/1/12 through 7/31/13, in an amount not to exceed
17 \$77,220.00, with two options to renew for an additional one-year term; and

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19 WHEREAS, Council subsequently adopted Resolution No. 2013-316, which confirmed
20 an award by the Board of Control of a renewal (first of two) of the aforementioned professional
21 service contract with AccordWare, LLC, for online employee benefit enrollment services
22 through its BenXpress system, for a one-year term, from 8/1/13 through 7/31/14, in an amount
23 not to exceed \$77,220.00; and

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25 WHEREAS, the Board of Control, at its meeting held August 13, 2014, awarded the
26 second renewal (second of two) of the aforementioned professional service contract with
27 AccordWare, LLC, for online employee benefit enrollment services through its BenXpress
28 system, for a one-year term, from 8/1/14 through 7/31/15, in an amount not to exceed
29 \$77,220.00, subject to confirmation by County Council; and

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31 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
32 that the renewal (second of two) of the aforementioned professional service with AccordWare,
33 LLC, is necessary and in the best interest of the County of Summit;

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

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38 SECTION 1

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40 The award by the Board of Control of the second renewal (second of two) of a
41 professional service contract with AccordWare, LLC, for online employee benefit enrollment
42 services through its BenXpress system, for a one-year term, from 8/1/14 through 7/31/15, in an
43 amount not to exceed \$77,220.00, is hereby confirmed and the County Executive is hereby
44 authorized to execute such contract renewal.

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46 SECTION 2

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48 This Resolution is hereby declared an emergency in the interest of the health, safety and
49 welfare of the citizens of the County of Summit, and for the further reason to immediately
50 provide online employee benefit enrollment services effective 8/1/14.
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SECTION 3


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

SECTION 4

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

INTRODUCED August 18, 2014

ADOPTED September 8, 2014



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED September 9, 2014



EXECUTIVE

ENACTED EFFECTIVE September 9, 2014

Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras
Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro