

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0152

Sponsored by: County Executive FitzGerald/Department of Human Resources	A Resolution making an award on RQ23336 to Employee Benefits International, Inc. in the amount not-to-exceed \$1,005,606.45 for general consulting services and SBE services for Cuyahoga County employee health care benefits, including wellness care, dental and vision, deferred compensation, life insurance and employee education for the period 8/1/2012 - 7/31/2015, authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Human Resources has recommended an award on RQ23336 to Employee Benefits International Inc. ("EBI") in the amount not-to-exceed \$1,005,606.45 for general consulting services and SBE services for the Cuyahoga County employee health care benefits, including wellness care, dental and vision, deferred compensation, life insurance, and employee education for the period 8/1/2012 – 7/31/2015; and

WHEREAS, the amount of \$790,450.00 is for general consulting services and the amount of \$215,156.45 is for SBE services for a total amount not-to-exceed \$1,005,606.45; and

WHEREAS, EBI's goal is to provide clients with innovative solutions to their employee health benefits needs and offer personalized service by working closely with clients to determine the best possible combination of benefit products to create a cost-effective benefit plan; and

WHEREAS, the EBI program will provide general consulting services to Cuyahoga County Department of Human Resources employee health care benefits, including wellness care, dental and vision, deferred compensation and life insurance; and

WHEREAS, the location of the Employee Benefits International Inc. is 4700 Rockside Road, Summit One, Suite 505, Independence, Ohio 44131; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue without interruption, and to provide for the usual, daily operation of a county department.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. The Cuyahoga County Council hereby authorizes an award on RQ23336 to Employee Benefits International Inc. ("EBI) in the amount not-to-exceed \$1,005,606.45 for general consulting services and SBE services for the Cuyahoga County employee health care benefits, including wellness care, dental and vision, deferred compensation, life insurance, and employee education for the period 8/1/2012 – 7/31/2015.

SECTION 2. The County Executive is hereby authorized to execute the contract and all other documents consistent with this award and this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective because in order that critical services provided by Cuyahoga County can continue without interruption, and to provide for the usual, daily operation of a county department; therefore, provided that this Resolution receives the affirmative vote of eight members Council, this Resolution shall become immediately effective up the signature of the County Executive; otherwise it shall be in full force and effect from and immediately after the earliest time permitted by law.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the 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.

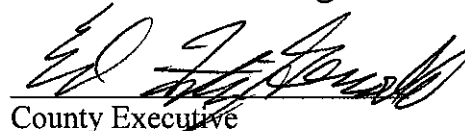
On a motion by Mr. Miller, seconded by Ms. Conwell, the foregoing Resolution was duly adopted.

Yeas: Simon, Greenspan, Miller, Brady, Germana, Gallagher, Schron, Conwell, Jones, Rogers and Connally

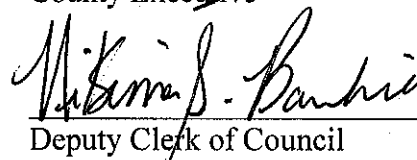
Nays: None


County Council President

8-28-12
Date


County Executive

8-31-12
Date


Deputy Clerk of Council

8/28/2012
Date

First Reading/Referred to Committee: July 24, 2012
Committee Assigned: Finance & Budgeting

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