County Council of Cuyahoga County, Ohio

Resolution No. R2017-0209

A Resolution making an award on RQ38730 to Matrix Claims Management, Inc. in the amount not-to-exceed $580,200.00 for Workers' Compensation Third Party Administrator Services for the period 1/1/2018 - 12/31/2020; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, the County Executive/Department of Human Resources has recommended an award on RQ38730 to Matrix Claims Management, Inc. in the amount not-to-exceed $580,200.00 for Workers’ Compensation Third Party Administrator Services for the period 1/1/2018 - 12/31/2020; and

WHEREAS, the purpose of this project is to provide Third Party Administrator services for Workers’ Compensation; and

WHEREAS, this project will be funded 100% from Workers’ Compensation Funds; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

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

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ38730 to Matrix Claims Management, Inc. in the amount not-to-exceed $580,200.00 for Workers’ Compensation Third Party Administrator Services for the period 1/1/2018 - 12/31/2020.

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

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or
safety in the County; and any additional reasons set forth in the preamble. Provided
that this Resolution receives the affirmative vote of at least eight members of Council,
it shall take effect and be in force immediately upon the earliest occurrence of any of
the following: (1) its approval by the County Executive through signature, (2) the
expiration of the time during which it may be disapproved by the County Executive
under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least
eight members of Council after disapproval pursuant to Section 3.10(7) of the
Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and
after the earliest period allowed 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 Ms. Brown, seconded by Ms. Conwell, the foregoing Resolution was
duly adopted.

Yea: Baker, Miller, Tuma, Gallagher, Schron, Conwell, Jones, Brown, Hairston,
Simon and Brady

Nay: None

[Signatures]

Dan Brady 12/13/17
County Council President Date

[Signature]

12/18/17
County Executive Date

[Signature]

12/15/17
Clerk of Council Date

First Reading/Referred to Committee: November 14, 2017
Committee(s) Assigned: Human Resources, Appointments & Equity

Committee Report/Second Reading: November 28, 2017

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