

Board of Control Meeting of August 2, 2023

Bob Higham called the meeting to order at 10:30 a.m.

ROLL CALL: Bob Higham representing Ilene Shapiro, present; Mark Potter representing Veronica Sims, present; Christina Balliet representing Kristen Scalise; Phil Montgomery, present.

APPROVAL OF MINUTES: The minutes of the July 26, 2023, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Provide Adult Protective Services liaison and extreme chore services for the period 10/01/23-09/30/24. Per OAC 5109:94-07(A)(2) exempt due to provider's subgrantee status. Direction Home Akron Canton Area Agency on Aging & Disabilities Not to exceed \$60,000.00 (Job and Family Services)**

Mr. Potter moved to award a professional service contract to Direction Home Akron Canton Area Agency on Aging & Disabilities in an amount not to exceed \$60,000.00 to provide Adult Protective Services liaison and extreme chore services for the period 10/01/23-09/30/24. Per OAC 5109:94-07(A)(2) exempt due to provider's subgrantee status for Job and Family Services. This award is subject to confirmation by Council. Motion passed 4-0.....DIR 269-23

- B. Provide Drop-in Child Care Services for the period 10/01/23-09/30/24 at the Summit County Ohio Means Jobs facility. Exempt under OAC 5101:9:4:07.1 (C) (3)(a)(v), due to infeasible award under micro-purchasing threshold with failed formal competitive procurement, and under 177.07 (a) (4) as a unique service or professional service. The Young Men's Christian Association of Akron, Ohio, Inc. dba Akron Area YMCA Not to exceed \$87,500.00 (Job and Family Services)**

Mr. Montgomery moved to award a professional service contract to The Young Men’s Christian Association of Akron, Ohio, Inc. dba Akron Area YMCA in an amount not to exceed \$87,500.00 to provide Drop-in Child Care Services for the period 10/01/23-09/30/24 at the Summit County Ohio Means Jobs facility. Exempt under OAC 5101:9:4:07.1 (C) (3)(a)(v), due to infeasible award under micro-purchasing threshold with failed formal competitive procurement, and under 177.07 (a) (4) as a unique service or professional service for Job and Family Services. This award is subject to confirmation by Council.

Motion passed 4-0.....DIR 270-23

- C. A design contract for the Courthouse and Safety Building HVAC Improvement Project as the most qualified vendor.

Osborn Engineering

Not to exceed \$287,900.00 (Physical Plants)

Mr. Potter moved to award a professional service contract to Osborn Engineering in an amount not to exceed \$287,900.00 for a design contract for the Courthouse and Safety Building HVAC Improvement Project as the most qualified vendor for Physical Plants.

This award is subject to confirmation by Council.

Motion passed 4-0.....DIR 271-23

II. Fiduciary Contracts - None

II. Construction Contracts

- A. Award Bid No: 20230053 for 5 Year Full Elevator Service Maintenance Contract including 12 elevators at 6 county buildings as the lowest responsive and responsible bidder.

Kone, Inc.

\$128,280.00 (Physical Plants)

Mr. Montgomery moved to award a construction contract to Kone, Inc. in an amount not to exceed \$128,280.00 for Bid No: 20230053 for 5 Year Full Elevator Service Maintenance Contract including 12 elevators at 6 county buildings as the lowest responsive and responsible bidder for Physical Plants. This award is subject to confirmation by Council. Motion passed 4-0.....DIR 272-23

III. Real Property Leases/Purchases

A. Fifth and final renewal of a cell tower lease for a cell tower located at 126 Highland Road, Macedonia, Ohio, 44067, with an annual rental payment to Summit County for the period of December 1, 2023, through November 30, 2028.

STC Two LLC

Summit County will receive \$45,190.00 from 12/01/23-11/30/24 increasing annually by the CPI index, and 25% of rental proceeds from sublessees of the tower. (Law and Risk Management)

Mr. Potter moved to award a property lease agreement with STC Two LLC for which Summit County will receive \$45,190.00 from 12/01/23-11/30/24 increasing annually by the CPI index, and 25% of rental proceeds from sublessees of the tower, as the Fifth and final renewal of a cell tower lease for a cell tower located at 126 Highland Road, Macedonia, Ohio, 44067, with an annual rental payment to Summit County for the period of December 1, 2023, through November 30, 2028, for Law and Risk Management.

This award is subject to confirmation by Council.

Motion passed 4-0.....DIR 273-22

V. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding \$50,000.00

- 1. **First of two annual renewal options for Non-Emergency Transportation (NET) Services as the most responsive and responsible bidder for transport broker services for the period 10/01/23-09/30/24.**

**Metro Regional Transit Authority
Not to Exceed \$350,000.00 (Job and Family Services)**

Ms. Balliet moved to award a purchase contract to Metro Regional Transit Authority in an amount not to exceed \$350,000.00 for the First of two annual renewal options for Non-Emergency Transportation (NET) Services as the most responsive and responsible bidder for transport broker services for the period 10/01/23-09/30/24 for Job and Family Services.

This award is subject to confirmation by Council.

Motion passed 4-0.....DIR 274-23

- 2. **First of three annual renewal options for Payroll Services for Youth Employment Programs effective 10/1/23-9/30/24 as the only responsive and responsible bidder.**

**Nesco Resource, LLC fka Callos Resource
\$1,395,638.10 (Job and Family Services)**

Mr. Potter moved to award a purchase contract to Nesco Resource, LLC fka Callos Resource in an amount not to exceed \$1,395,638.10 for the First of three annual renewal options for Payroll Services for Youth Employment Programs effective 10/1/23-9/30/24 as the only responsive and responsible bidder for Job and Family Services.

This award is subject to confirmation by Council.

Motion passed 4-0.....DIR 275-23

B. Exempt Contracts Exceeding \$50,000.00

- 1. **A one year renewal, first and final for print services and mailing for the Utility Billing Department effective 8/05/23-8/04/24.**

**Level One, LLC
Not to exceed \$115,827.36 (Sanitary Sewer Services)**

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**Mr. Potter moved to award a purchase contract to Level One, LLC in an amount not to exceed \$115,827.36 for a one year renewal, first and final for print services and mailing for the Utility Billing Department effective 8/05/23-8/04/24 for Sanitary Sewer Services. This award is subject to confirmation by Council.
Motion passed 4-0.....DIR 276-23**

C. Exceeding \$25,000.00 up to \$50,000.00

- 1. Lead abatement at 708 Aberdeen Street, Akron, Ohio, 44310, Bid QQ #CED Lead 2023-06, only bid received.
Lindsey Construction and Design, Inc.
Not to exceed \$33,955.00 (Department of Development)**

**Mr. Montgomery moved to award a purchase contract to Lindsey Construction and Design, Inc. in an amount not to exceed \$33,955.00 for lead abatement at 708 Aberdeen Street, Akron, Ohio, 44310, Bid QQ #CED Lead 2023-06, only bid received for Department of Development.
Motion passed 4-0.....DIR 277-23**

- 2. Lead abatement at 409 Wooster Road, Barberton, Ohio, 44203, Bid QQ #CED Lead 2023-05, only bid received.
Lindsey Construction and Design, Inc.
Not to exceed \$ 37,355.00 (Department of Development)**

**Mr. Potter moved to award a purchase contract to Lindsey Construction and Design, Inc. in an amount not to exceed \$37,355.00 for lead abatement at 409 Wooster Road, Barberton, Ohio, 44203, Bid QQ #CED Lead 2023-05, only bid received for Department of Development.
Motion passed 4-0.....DIR 278-23**

VI. Miscellaneous

- A. Change Order 1 for additional work required on the Summit County Parking Deck Renovation Project.
Four Points Architectural Services, Inc.
\$45,000.00 an accumulative increase of 77.59% for an adjusted total amount not to exceed \$103,000.00 (Physical Plants)**

**Mr. Potter moved to award Change Order 1 to Four Points Architectural Services, Inc. for \$45,000.00 an accumulative increase of 77.59% for an adjusted total amount not to exceed \$103,000.00, for additional work required on the Summit County Parking Deck Renovation Project for Physical Plants.
This award is subject to confirmation by Council.
Motion passed 4-0.....DIR 279-23**

CONSENT AGENDA:

VII. Purchase Orders exceeding \$5,000.00 up to \$25,000.00

A. Job and Family Services

- 1. Req – TBD to Community Legal Aid Services, Inc. for legal services for seniors referred by Adult Protective Services from 10/1/23-9/30/24, per OAC 5101:9-4-07(A)(2) exempt due to provider’s subgrantee status in an amount not to exceed \$10,000.00.**
- 2. Req – TBD to Family & Community Services, Inc. for home delivered hot meals to adult protective services clients referred by Summit County staff from 10/01/23-9/30/24, per OAC 5101:9-4-07(A)(2), exempt due to provider’s subgrantee status in an amount not to exceed \$10,000.00.**

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3. **Req – TBD to Vantage Aging for adult protective services emergency food and chore services from 10/01/23-9/30/24, per OAC 5101:9-4-07(A)(2), exempt per provider's subgrantee status in an amount not to exceed \$15,000.00.**
4. **C202303097 to Child Guidance and Family Solutions for event sponsorship, Growing Up Akron 2023 on August 11, 2023, in an amount not to exceed \$10,000.00.**
5. **R2023/3033 to Insight Public Sector for 300 Jabra Evolve 20SE UC Headsets at \$39.68 each, pending IT approval as lowest of three quotes in an amount not to exceed \$11,904.00.**

B. Insurance

1. **Req – TBD to Kent Johns for reimbursement costs for sewage backup at 5876 Laurawood Court, Hudson, Ohio, 44236, resulting from a main line blockage in an amount not to exceed \$6,480.17.**

C. Department of Development

1. **R2023-3006 to Summit Excavating for Septic replacement at 1931 Bridger Road, Akron, Ohio, 44312, as the only quote received in an amount not to exceed \$24,700.00. Subject to confirmation of Council (exceeds aggregate).**

D. Sanitary Sewer Services

1. **R2023/3010 to Hilscher-Clarke Electric for the Fishcreek Station Surge Arrestor Install as the lowest of three quotes in an amount not to exceed \$12,335.00.**

E. Prosecutor

1. **Req – TBD TO American Printing for the printing of the 2024 Senior Calendar, as the Best Practical Source in an amount not to exceed \$23,585.00.**

F. Domestic Relations Court

1. **R2023/3027 to Common Ground Family Services, LLC for block payment of supervised visitation and additional Intelligent Fingerprinting cartridges in amount not to exceed \$5,200.00.**

**Mr. Montgomery moved to award the above purchase order(s).
Motion passed 4-0.....DIR 032-23(CA)**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:48 a.m.

sk

08/02/23