

Board of Control Meeting of April 24, 2024

Marvin Evans called the meeting to order at 10:30 a.m.

ROLL CALL: Marvin Evans representing Ilene Shapiro, present; Mark Potter representing Rita Darrow, present; Aquila Hollinger representing Al Brubaker, present; Christina Balliet representing Kristen Scalise; present, Phil Montgomery, present.

APPROVAL OF MINUTES: The minutes of the April 17, 2024, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. To provide web design, content management, integration and sourcing, along with CMS training for on-going content updates, photo shoots and retouch services as Best Practical Source.**

Pinnacle Media Group

Not to exceed \$10,050.00 (Veterans Service Commission)

Mr. Potter moved to award a professional service contract to Pinnacle Media Group in an amount not to exceed \$10,500.00 to provide web design, content management, integration and sourcing, along with CMS training for on-going content updates, photo shoots and retouch services as Best Practical Source for Veterans Service Commission. Motion passed 5-0.....DIR 097-24

- B. Amendments to allow third renewals of contracts with Summit and Medina Workforce Area Council of Governments (SAMWA COG) and three providers, for Comprehensive Case Management and Employment Program (CCMEP) youth workforce services for the period 7/1/24-6/30/25 as follows:**

The Goodwill Industries of Akron, Ohio, Inc.	\$112,000.00
Tri-County Jobs for Ohio's Graduates (JOG)	\$1,428,317.81
OhioGuidestone	\$1,036,550.75

Not to exceed \$2,576,868.56 (Job and Family Services)

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Mr. Montgomery moved to award amendments to allow third renewals of contracts with Summit and Medina Workforce Area Council of Governments (SAMWA COG) and three providers, for Comprehensive Case Management and Employment Program (CCMEP) youth workforce services for the period 7/1/24-6/30/25 as follows:

The Goodwill Industries of Akron, Ohio, Inc.	\$112,000.00
Tri-County Jobs for Ohio’s Graduates (JOG)	\$1,428,317.81
OhioGuidestone	\$1,036,550.75

For a total amount not to exceed \$2,576,868.56 for Job and Family Services.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 098-24

- C. To aid the Department of Sanitary Sewer Services to create design plans for Wastewater Treatment Plant and Sanitary Sewer System for Peninsula, as the most qualified proposal received.
Burgess & Niple, Inc.
Not to exceed \$1,409,800.00 (Sanitary Sewer Services)**

Mr. Potter moved to award a professional service contract to Burgess & Niple, Inc. in an amount not to exceed \$1,409,800.00 to aid the Department of Sanitary Sewer Services to create design plans for Wastewater Treatment Plant and Sanitary Sewer System for Peninsula, as the most qualified proposal received.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 099-24

- D. Second and final renewal for a five-year term, to provide publication of notices of foreclosure cases and such other notices as are determined by the Court of Common Pleas to be necessary, from 1/1/24-12/31/28. The fee schedule for such notices is determined by the Ohio Revised Code and the Court of Common Pleas.
Akron Legal News, Inc. (Law and Risk Management)**

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Mr. Montgomery moved to award a professional service contract to Akron Legal News, Inc., for the Second and final renewal for a five-year term, to provide publication of notices of foreclosure cases and such other notices as are determined by the Court of Common Pleas to be necessary, from 1/1/24-12/31/28. The fee schedule for such notices is determined by the Ohio Revised Code and the Court of Common Pleas for Law and Risk Management. This award is subject to confirmation by Council. Motion passed 5-0.....DIR 100-24

- E. Provide data archive of New Franklins Computer aided Dispatch (CAD) and Records Management System (RMS) as Best Practical Source.
Tyler Technologies
Not to exceed \$26,000.00 (Public Safety)**

Mr. Montgomery moved to award a professional service contract to Tyler Technologies to provide data archive of New Franklins Computer aided Dispatch (CAD) and Records Management System (RMS) as Best Practical Source for Public Safety. Motion passed 5-0.....DIR 101-24

- F. Amend BOC Directive 076-24 due to an increase in the excess coverage umbrella (\$15 mil) of \$35,558.45, when finalizing the contract terms. Amend to read as follows:

A professional service contract is hereby awarded to Wichert Insurance, in an amount not to exceed ~~\$1,864,524.00~~ \$1,900,082.45 for annual policies of insurance coverage for liability, property, casualty, boiler and machinery, and other miscellaneous and necessary coverage, for a one-year term, from 04/15/24-04/15/25, as Best Practical Source for Law and Risk Management.
Wichert Insurance
Not to exceed \$1,900,082.45 (Law and Risk Management)**

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Mr. Montgomery moved to amend BOC Directive 076-24 due to an increase in the excess coverage umbrella (\$15 mil) of \$35,558.45, when finalizing the contract terms. Amend to read as follows:

A professional service contract is hereby awarded to Wichert Insurance, in an amount not to exceed ~~\$1,864,524.00~~ \$1,900,082.45 for annual policies of insurance coverage for liability, property, casualty, boiler and machinery, and other miscellaneous and necessary coverage, for a one-year term, from 04/15/24-04/15/25, as Best Practical Source for Law and Risk Management. This award is subject to confirmation by Council. Motion passed 5-0.....DIR 076-24-A

II. Fiduciary Contracts - None

III. Construction Contracts None

IV. Real Property Leases/Purchases - None

V. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding \$75,000.00

- 1. Award Bid PID 115358 – Canton Rd (SH66) Resurfacing as the lowest responsive and responsible bidder.
Northstar Asphalt, Inc.
Not to exceed \$669,647.20 (Engineer)**

Mr. Potter moved to award Bid PID 1115358 – Canton Rd (SH66) Resurfacing to Northstar Asphalt, Inc. in an amount not to exceed \$669,647.20 as the lowest responsive and responsible bidder for the Engineer. This award is subject to confirmation by Council. Motion passed 5-0.....DIR 102-24

B. Exempt Contracts Exceeding \$75,000.00

1. **Purchase of unleaded and diesel fuel as needed for the general operation of fleet, at C.U.E. pricing.
Ports Petroleum Company, Inc.
Not to exceed \$300,000.00 (Engineer)**

**Ms. Balliet moved to award a purchase contract to Ports Petroleum Company, Inc. in an amount not to exceed \$300,00.00 for the purchase of unleaded and diesel fuel as needed for the general operation of fleet, at C.U.E. pricing for the Engineer.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 103-24**

2. **For a three (3) year maintenance agreement for the jail cameras, to include hardware, software, notifications, remotes services, training, replacement, and camera cleaning from 6/1/24-6/1/27, at State term pricing contract #800890, pending IT board approval.
I2c Technologies
Not to exceed \$81,764.50 (Sheriff)**

**Mr. Montgomery moved to award a purchase contract to i2c Technologies in an amount not to exceed \$81,764.50 for a three (3) year maintenance agreement for the jail cameras, to include hardware, software, notifications, remotes services, training, replacement, and camera cleaning from 6/1/24-6/1/27, at State term pricing contract #800890, pending IT board approval for the Sheriff.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 104-24**

3. **Purchase of three (3) 2023 Ford Expeditions for use by HWAP inspectors, at less than State Term Pricing, contract RSI016583.
Montrose Ford
Not to exceed \$150,952.50 (Department of Development)**

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Mr. Montgomery moved to award a purchase contract to Montrose Ford in an amount not to exceed \$150,952.50 for the purchase of three (3) 2023 Ford Expeditions for use by HWAP inspectors, at less than State Term Pricing, contract RSI016583 for the Department of Development.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 105-24

C. Leases of Personal Property Exceeding \$75,000.00 - None

VI. Miscellaneous – None

CONSENT AGENDA:

VII. Purchase Orders exceeding \$25,000.00 up to \$75,000.00

A. Engineer

1. Requisition – 2024/1065 to Traffic Control Products for the purchase of strain poles for the Canton Road signal project as lowest quote received, in an amount not to exceed \$35,720.00.

B. Sheriff

1. Requisition – TBD to Harbor Labs for the purchase and installation of bullet resistant windshield and side windows for four (4) vehicles as sole source in an amount not to exceed \$38,400.00.

C. Public Safety

- 1. Requisition R2024/1129 to Minuteman Press for 40,000 synthetic triage tags, as lowest of three quotes in an amount not to exceed \$39,776.29.**

D. Department of Development

- 1. Contract 202402850 to Lindsey Construction & Design, Inc. for lead abatement work performed at 169-171 Harold Street, Akron, Ohio, 44310 as the only bid received, in an amount not to exceed \$70,560.00.**

**Mr. Montgomery moved to award the above purchase order(s).
Motion passed 5-0.....DIR 015-24(CA)**

VII. Adjourn

There being no further business, the meeting was adjourned at 10:45 a.m.

sk

04/24/24