

BOARD OF CONTROL

Wednesday, August 05, 2020

Time- 10:30 a.m.

7th Floor Council Chambers

ZOOM.US

MEETING ID 932 1329 8160

PASSWORD 543495

<https://zoom.us/j/93213298160?pwd=aG1tbEpEMc9pK0VUNVh6eXBPWEZKZz09>

Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts

**A. Provide Recovery Coach Services for Re-entry Court Specialized Docket for the period 09/01/20-09/30/21 as Best Practical Source. Oriana House, Inc.
Not to exceed \$47,146.00 (Common Pleas)**

**B. Combined Dispatch Building Phase 1 Design Contract as Best Practical Source.
Mann Parsons Gray Architects
Not to exceed \$86,650.00 (Physical Plants)**

III. Construction Contracts - None

IV. Real Property Leases/Purchases - None

V. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding \$50,000.00 - None

B. Exempt Contracts Exceeding \$50,000.00

1. Purchase of (2) 2021 Ford F-150 4x4 Single Cab Pick Up Trucks and (1) 2021 Ford F-150 4x4 Crew Cab Truck at less than CUE pricing.
Ganley Ford, Inc.
\$84,578.76 (Engineer)

C. Exceeding \$25,000.00 up to \$50,000.00 - None

VI. Miscellaneous

- A. Change Order Number 1 – Case Management Services for Community Works Akron Class Grads for the period 10/01/19-09/30/20.
Opportunity Parish Ecumenical Neighborhood Ministry (OPEN M)
\$35,000.00 an accumulative increase of 100% for an adjusted total amount not to exceed \$70,000.00 (Job and Family Services)**

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

A. Department of Development

1. R2001946 for a roof replacement at 223 Ledge Road, to Skahler Siding, LLC as lowest quote, in an amount not to exceed \$6,775.00

2. **R2001974 for home repairs at 1374 Ada St., to Weatherization Rx LLC as an HWAP approved vendor in an amount not to exceed \$5,024.40**
3. **R2001979 for home repairs at 1119 Orlando, to Unified Construction Systems Ltd as an HWAP approved vendor in an amount not to exceed \$6,093.60**

B. Prosecutor's Office

1. **NO REQ- LETF for 24,000 senior safety awareness calendars, to American Printing, Inc., as second lowest quote, in an amount not to exceed \$17,178.00**

C. Engineer

1. **R2001995 for the purchase of a trench safety shield, to Ohio CAT under reimbursement grant program through the Bureau of Workers Compensation , in an not to exceed \$13,020.00 with the reimbursement amount to be \$10,416.00 for a total cost due by the Engineer of \$2,604.00**

VIII. Adjourn