

BOARD OF CONTROL

Wednesday, May 27, 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. Second and final renewal for youth workforce development services contract for the period 07/01/20-06/30/21.
Akron Community Service Center and Urban League, Inc.
Not to exceed \$680,000.00 (Job and Family Services)**

- B. Second and final renewal for youth workforce development services contract for the period 07/01/20-06/30/21.
The Goodwill Industries of Akron, Ohio, Inc.
Not to exceed \$100,000.00 (Job and Family Services)**

- C. Second and final renewal for youth workforce development services contract for the period 07/01/20-06/30/21.
Tri-County Jobs for Ohio's Graduates (JOG)
Not to exceed \$981,357.00 (Job and Family Services)**

- D. **Second and final renewal for youth workforce development services contract for the period 07/01/20-06/30/21.**
OhioGuidestone
Not to exceed \$546,000.00 (Job and Family Services)

II. **Fiduciary Contracts - None**

III. **Construction Contracts - None**

IV. **Real Property Leases/Purchases**

- A. **Lease for approximately 1,960 square feet of office space located at 10333 Northfield Road, Northfield, OH 44067, in Council District 1, for use as a Title Bureau Office for the Clerk of Courts, for a five-year term, from 07/01/20 – 06/30/25 with one option to renew for an additional five-year term, as Best Practical Source.**
New Plaza Management, LLC
Rent in an amount not to exceed \$6.25 per square foot or \$1,020.83 per month, or a total amount not to exceed \$12,250.00 annually, for a total rent amount not to exceed \$61,250.00, and a Common Area Charge not to exceed \$1.75 per square foot or \$285.83 per month, or a total amount of \$3,430.00 annually, for a total Common Area Charge amount not to exceed \$17,150.00, for a total lease amount not to exceed \$78,400.00 (Clerk of Courts)

V. **Purchase Contracts and Leases of Personal Property**

A. **Competitive Bidding Exceeding \$50,000.00**

- 1. **Reject low bid PPD 2020-048 HVAC Maintenance for the Juvenile Court Facility.**
Gardiner Service Company
\$174,500.00 (Physical Plants)

2. Award bid PPD 2020-048 Five Year Maintenance for the Juvenile Court Facility as local preference.
The K Company, Inc.
\$174,985.00 (Physical Plants)
3. Award bid PPD 2020-049 Five Year HVAC Maintenance for the Summit County Safety Building as lowest responsive and responsible bidder.
The K Company, Inc.
\$109,500.00 (Physical Plants)
4. Second of three (3) renewals for Payroll Services for Youth Employment Programs for the period 7/1/20-6/30/21.
Callos Resource LLC and/or its subsidiary American Payroll Service LLC (Callos)
\$1,150,000.00 (Job and Family Services)

B. Exempt Contracts Exceeding \$50,000.00

1. Purchase of Self Contained Breathing Apparatus Equipment for the Summit County Jail and Courthouse as an emergency.
Municipal Emergency Services Inc. dba Warren Fire Equipment
\$52,464.07 (Sheriff)
2. Five year lease/purchase contract for a 2020 Peterbilt Chassis with a Vactor Combination Sewer Cleaner leased through The Huntington National Bank at State Term pricing.
Jack Doheny Company
Five annual lease payments in an amount not to exceed \$58,705.02, for a total amount not to exceed \$293,525.10
(Sanitary Sewer Services)
3. Blanket purchase order for COVID 19 emergency related information technology equipment, at State Term pricing, pending IT board approval.
MNJ Technologies Direct, Inc.
\$450,000.00 (Information Technology)

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

- 1. Furnish labor, equipment and materials to install new gas line at WWTP #36 as lowest quote.
H.M. Miller Construction Company
\$27,766.95 (Sanitary Sewer Services)**

VI. Miscellaneous

- A. Change Order Number 2 – Assessed Subdivisions District 1 Planning and Vegetative Control.
Davey Resource Group
\$18,680.00 an accumulative increase of 132.67% for an adjusted total amount not to exceed \$111,680.00 (Engineer)**

- B. Change Order Number 2 – Cityworks PLL Implementation Geographic Information Services, Inc.
\$27,150.00 an accumulative increase of 16.2% for an adjusted total amount not to exceed \$194,350.00
(Sanitary Sewer Services)**

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

A. Child Support

- 1. R2001423 for the purchase of 15 Surface Pros, to State of Ohio, at State Term pricing, OIT 202000002149, in an amount not to exceed \$24,750.00**

B. Information Technology

1. **R2001467 for annual maintenance on Great Plains for the Clerk of Courts, to Sikich LLP, as Best Practical Source, OIT 20200002192 in an amount not to exceed \$11,179.40**

C. Law and Risk Management

1. **TBD for the purchase of (4) seek and scan units to Municipal Emergency Services Inc. dba Warren Fire Equipment, for temperature monitoring as an emergency due to COVID 19, in an amount not to exceed \$8,860.00**

D. Common Pleas

1. **R2001475 for Arcserve 9024 Backup Appliance to BPI Information Systems as Best Practical Source OIT 20200002191 in an amount not to exceed \$21,453.00**

VIII. Adjourn