

**BOARD OF CONTROL**

**Wednesday, November 18, 2020**

**Time- 10:30 a.m.**

**7<sup>th</sup> 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. Maintenance support for the integrated assessment system software used by the Fiscal Office, for the period 01/01/21-12/31/21 as Best Practical Source, OIT DIR 2020-30.  
Tyler Technologies, Inc.  
Not to exceed \$242,245.00 ( Information Technology)**
  
- B. RFP DSSS 04-2020 - Cost of Service Study  
Raftelis  
Not to exceed \$108,500.00 (Sanitary Sewer Services)**

- C. Online legal research services for a three year term from 01/01/21-12/31/23, for Law Library patrons as Best Practical Source, Law Library Board 09/15/20, subject to the approval of the OIT Board. West, a Thomson Reuters Business  
Not to exceed \$26,971.68 for the first year  
Not to exceed \$27,780.83 for the second year  
Not to exceed \$28,614.26 for the third year  
Total cost not to exceed \$83,366.74  
( Law Library Resources Board)**
- D. Provide services to probationers to assist them in obtaining employment by assessing individuals, coaching and educating/ training program participants with the goal of obtaining employment withing 6 months of completion of the program for the period 01/01/21-12/31/21 as Best Practical Source. Future Plans  
Not to exceed \$48,500.0 (Common Pleas)**
- E. Renewal (first of two) to provide medical and prescription insurance coverage and administrative services to County employees under the County's self- funded insurance plan, for a one year term from 01/01/21-12/31/21. Medical Mutual  
For an amount not to exceed \$29.46 per employee per month for administrative services and an amount not to exceed \$.90 per prescription for administrative services, for an estimated total amount not to exceed \$1,400,000.00  
(Human Resources-Div. of Employee Benefits)**
- F. Renewal (first of two) to provide stop-loss reinsurance to the County, for a one-year term from 01/01/21-12/31/21. Medical Mutual  
For an amount not to exceed \$16.47 per employee per month, for an estimated total amount not to exceed \$675,000.00  
(Human Resources-Div. of Employee Benefits)**

- G. Provide flexible spending account, health reimbursement account, health savings account and COBRA administration services for County employees, for a three year term, from 01/01/21-12/31/23. Total Administrative Services Corporation (TASC)  
For an estimated total amount not to exceed \$159,300.00  
(Human Resources-Div. of Employee Benefits)**
- H. Renewal (first of two) to provide voluntary vision insurance for County employees, for a one year term, from 01/01/21-12/31/21. Davis Vision, Inc.  
In an amount not to exceed a single rate of \$4.13 per month and a family rate of \$11.37 per month, for an estimated total amount not to exceed \$203,000.00 (Human Resources-Div. of Employee Benefits)**
- I. Provide life and accidental death and dismemberment coverage and voluntary employee, spouse and dependent life and accidental death and dismemberment coverage to County employees, for a one year term from 01/01/21-12/31/21 with two options to renew for an additional one year term as Best Practical Source. Guardian Life Insurance Company  
In an amount not to exceed \$0.03 per \$1,000.00 of basic life coverage, \$0.01 per \$1,000.00 of accidental death and dismemberment coverage and \$0.50 per unit of dependent life coverage for an estimated total amount not to exceed \$581,209.00  
(Human Resources-Div. of Employee Benefits)**
- J. Provide voluntary dental care benefits for County employees, for a one year term, from 01/01/21-12/31/21 with two options to renew for an additional one year term as Best Practical Source. Guardian Life Insurance Company  
In an amount not to exceed a single rate of \$31.23 per month and a family rate of \$92.54 per month for either the PPO or the Value Plan, for an estimated total amount not to exceed \$1,675,000.00  
(Human Resources-Div. of Employee Benefits)**

- K. Renewal (second and final) to provide wellness services to and for the benefit of County of Summit employees and employees of other entities participating in the County's health insurance plan, for a three year term, from 01/01/21-12/31/23 as Best Practical Source. Virgin Pulse, Inc.**

**At a rate of \$38.81 per month and a rate of \$19.41 per month for spouses, for an estimated total amount not to exceed \$465,000.00  
(Human Resources-Div. of Employee Benefits)**

- L. Provide telemedicine services to County employees and as part of the County's health care regionalization program, from 01/01/21-12/31/21, as Best Practical Source.**

**First Stop Health**

**In an amount not to exceed \$4.45 per employee per month for an estimated total amount not to exceed \$180,000.00**

**(Human Resource-Div. of Employee Benefits)**

**II. Fiduciary Contracts**

- A. Medical Services for the detention center for the period 01/01/21-12/31/21.  
Children's Hospital Medical Center of Akron, Div. of Adolescent Medicine**

**Not to exceed \$257,446.00 (Juvenile Court)**

**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**

1. **Reject all bids for EMA 2020-195-02 Bomb Robot for the Youngstown Bomb Squad. (EMA-Div. of Public Safety)**
  
2. **Reject the lowest bid for SCE 2020-045-03 Cleaning, Televising and Mapping of Storm Sewers as not responsible.  
Diversified Infrastructure Services Inc. dba  
Mi-Tech Services Inc.  
\$115,410.00 (Engineer)**
  
3. **Award bid SCE 2020-045-03 03 Cleaning, Televising and Mapping of Storm Sewers as the lowest responsive and responsible bidder.  
Jordan Services LLC  
Not to exceed \$122,850.00 (Engineer)**

**B. Exempt Contracts Exceeding \$50,000.00**

1. **Banner maintenance for the period 01/01/21-12/31/21 as Best Practical Source, OIT 2020-32.  
Avenu Insights & Analytics  
Not to exceed \$222,042.16 (Information Technology)**

2. **Lead abatement removal and remediation along with Healthy Homes to replace a roof at 750 Crestview Ave, Akron, OH in a home where elevated blood lead levels have been found in the children who reside there as an emergency.  
How To Construction Company  
Not to exceed \$68,715.00 (Dept. of Development)**
  
3. **Purchase of (1) Kimco Salt Conveyor using ODOT pricing.  
Kimco USA, Inc.  
Not to exceed \$122,316.44 (Engineer)**
  
4. **Provide bill print and mailing services to Summit County DSSS for sanitary sewer bills at same pricing or better than other political subdivision.  
Data Mail, Inc.  
Not to exceed \$126,541.87 (Sanitary Sewer Services)**
  
5. **Postage for the mailing of the 2020 Summit County Sexennial value change notices Best Practical Source.  
RR Donnelley  
Not to exceed \$66,517.38 (Fiscal Office)**

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

1. **Provide 12 months of cellular service for pump station telemetry, MIFI devices and connectivity and AVL for the DSSS Fleet – GSA pricing.  
T-Mobile USA Inc.  
Not to exceed \$48,156.00 (Sanitary Sewer Services)**
  
2. **Lead abatement at 2142 11<sup>th</sup> St. SW Akron, Ohio as the only quote.  
How To Construction Company  
Not to exceed \$26,800.00 (Dept. of Development)**

- 3. Lead abatement at 116 Myers St., Akron, Ohio as the only quote.  
How To Construction Company  
Not to exceed \$30,450.00 (Dept. of Development)**
- 4. Lead abatement at 51 Eber Ave., Akron, Ohio as the only quote.  
Millhouse Renovations, LLC  
Not to exceed \$40,125.00 (Dept. of Development)**
- 5. Lead abatement at 1020 Amelia Ave., Akron, Ohio as the only quote.  
Millhouse Renovations, LLC  
Not to exceed \$33,530.00 (Dept. of Development)**
- 6. Lead abatement at 688 Carlisle St., Akron, Ohio as the only quote.  
How To Construction Company  
Not to exceed \$45,835.00 (Dept. of Development)**
- 7. Lead abatement at 19 Ambrose, Akron, Ohio as the only quote.  
Millhouse Renovations, LLC  
Not to exceed \$31,325.00 (Dept. of Development)**
- 8. Renewal (second of four) for license and service agreement for Spatialest appraisal software as Sole Source, OIT 2020000013969.  
Spatialest, Inc.  
Not to exceed \$34,000.00 (Fiscal Office)**
- 9. Purchase of 46,080 US Hemmed Flags as lowest of two quotes.  
Bridge Associates LLC dba US Flag Maker  
Not to exceed \$27,371.52 (Veterans Service Commission)**

**VI. Miscellaneous**

- A. Change Order Number 4 – Q 323 Stow Gorge Sewer Replacement Phase 1.  
Stantec Consulting Services, Inc.  
\$28,215.40 an accumulative increase of 87.5% for an adjusted total amount not to exceed \$178,043.40 (Sanitary Sewer Services)**
  
- B. Change Order Number 1 - SPARK (Supporting Partnerships to Assure Ready Kids) services for the period 10/01/20-09/30/21.  
Akron Metropolitan Housing Authority  
\$70,000.00 an accumulative increase of 82.35% for an adjusted total amount not to exceed \$155,000.00 (Job and Family Services)**

**CONSENT AGENDA:**

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

- A. Engineer**
  - 1. R2003000 to have 3 cylinders on loader rebuilt, to Southeastern Equipment Co Inc., as Sole Source, in an amount not to exceed \$10,817.53**
  
  - 2. R2003037 to purchase 4 strain poles, to Traffic Control Products, as the lowest quote, in an amount not to exceed \$24,356.00**



**B. Veterans Service Commission**

1. **R2002960 Barracuda Back Up for a three year period as lowest quote, to BPI Information Systems, OIT 202000013959 in an amount not to exceed \$8,172.00**
2. **R2002980 3<sup>rd</sup> renewal for yearly cleaning contract 01/01/21-12/31/21 to Manzo Enterprises LLC dba Speed Maintenance as lowest quote in an amount not to exceed \$7,272.00**
3. **R2003006 for 6 Microsoft Surface Laptop Notebooks with 3 year warranty at State Term pricing, OIT 202000013974 in an amount not to exceed \$9,876.00**
4. **R2003010 for one year of tailgate advertising as Best Practical Source to Metro Regional Transit Authority in an amount not to exceed \$18,400.00**
5. **R2003075 for purchase of 2,000 grave markers and rods as the lowest quote, to New England Manufacturing LLC in an amount not to exceed \$10,000.00**

**C. Common Pleas**

1. **R2003081 for 12 months of service for dedicated fiber connection as Best Practical Source, to Spectrum Enterprise, OIT 20200002319 in an amount not to exceed \$24,480.00**

**D. Department of Development**

1. **R2002919 for high level market wide real estate transactions and trends subscription to CoStar Realty Information Inc, as Best Practical Source, in an amount not to exceed \$17,067.60**

- 2. R2002988 for 862 Oakland Ave, to How To Construction Company, as the second lowest quote, in an amount not to exceed \$21,810.00**
- 3. R2002989 for 48 Mull Ave, to How To Construction Company, as the lowest quote, in an amount not to exceed \$17,710.00**
- 4. R2002990 for 445 Marview Ave, to Skahler Siding LLC as second lowest quote, in an amount not to exceed \$8,085.00**
- 5. R2002997 for 594 Lovers Lane, to Millhouse Renovations as second lowest quote, in an amount not to exceed \$15,615.00**
- 6. R2003013 for 2571 Emmons Dr., to Wood Investment Property LLC as only quote, in an amount not to exceed \$10,599.00**
- 7. R2003014 for 3252 Linda St, to Summit Excavating Inc as lowest quote, in an amount not to exceed \$10,499.00**
- 8. R2003015 for 405 E Caston Rd, to Summit Excavating Inc as lowest quote, in an amount not to exceed \$18,900.00**
- 9. R2003016 for 5326 Donner Dr, to Summit Excavating Inc. as lowest quote, in an amount not to exceed \$10,499.00**
- 10. R2003017 for 4386 Reimer Rd, to Wood Investment Property LLC as lowest quote, in an amount not to exceed \$10,498.00**
- 11. R2003018 for 1540 Grant Blvd, to Summit Excavating Inc. as lowest quote, in an amount not to exceed \$17,800.00**
- 12. R2003019 for 5965 S Main St, to Summit Excavating Inc. as lowest quote, in an amount not to exceed \$10,999.00**

13. **R2003020 for 2834 Kendall Rd, to Summit Excavating Inc. as lowest quote, in an amount not to exceed \$11,600.00**
14. **R2003021 for 3669 Eastern Rd, to Summit Excavating LLC as lowest quote, in an amount not to exceed \$10,999.00**
15. **R2003022 for 1888 Connect Rd, to Wood Investment Property LLC as lowest quote, in an amount not to exceed \$10,499.00**
16. **R2003023 for 3175 Rhapsody Ln, to Summit Excavating Inc as lowest quote, in an amount not to exceed \$11,500.00**
17. **R2003074 for 594 Lovers Lane, to Millhouse Renovations LLC as lowest quote, in an amount not to exceed \$15,615.00**
18. **R2003074 for 343 Cleveland St, to How To Construction Company as lowest quote, in an amount not to exceed \$24,535.00**
19. **PO Increase P2003098 – increase in the amount of \$875.00  
Balance after increase \$5,525.00 – How To Construction Co.**

**E. Juvenile Court**

1. **R2003128 purchase of Beyond Trust Remote Software to MNJ Technologies Direct, Inc. at State Term pricing, subject to OIT approval, in an amount not to exceed \$8,432.00**

**VIII. Adjourn**