

BOARD OF CONTROL

Wednesday, January 06, 2021

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. Architectural design services for the Combined Dispatch Building located on North Ave. in Tallmadge as Best Practical Source.
Mann Parsons Gray Architects
Not to exceed \$430,000.00 (Physical Plants)**
- B. Two (2) full time case managers and one (1) full time recovery coach to provide supportive and treatment services to Valor Court participants for a three year period as Best Practical Source.
Oriana House, Inc.
Not to exceed \$216,388.49 (Common Pleas)**
- C. 2021 Engineering Services Task Order Contract for engineering, right-of-way and environmental services for the period 01/01/21-12/31/21 with two annual renewal options, as Best Practical Source.
Arcadis U.S., Inc.
Not to exceed \$175,000.00 (Engineer)**

- D. **Renewal (second and final) of a professional services contract for Employee Assistance Program services for County employees and employees of other participating political subdivisions, for the period 01/01/21-12/31/21.**
AllOne Health Resources, Inc. (Ease@Work)
Not to exceed \$123,452.00 (Human Resources)

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 \$50,000.00**

1. **Reject all bids for EMA 2020 195 03 Bomb Robot for the Youngstown Bomb Squad. (EMA-Public Safety)**

B. **Exempt Contracts Exceeding \$50,000.00 -None**

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

1. **P2004155 to Cardinal Environmental Services in the amount of \$24,686.25 certified as an emergency (plus additional invoices) Increase for a total amount of \$27,952.50
(Div. of Covid Response)**

VI. Miscellaneous

- A. Change Order Number 2 – Cleveland Massillon/Ghent Road Intersection Improvement.
Tri Mor Corp.
\$93,580.40 a cumulative increase of 20.9% for an adjusted total amount not to exceed \$873,811.85 (Engineer)**

- B. Change Order Number 1 – Diversity, equity and inclusion consultation services from 07/01/20-12/31/20 as Best Practical Source.
LNM Consulting, Ltd.
\$5,800.00 a cumulative increase of 116% for an adjusted total amount not to exceed \$10,800.00 (Human Resources)**

CONSENT AGENDA:

- VII. Purchase Orders exceeding \$5,000.00 up to \$25,000.00 - None**

- VIII. Adjourn**