

BOARD OF CONTROL

Wednesday, May 19, 2021

Time- 10:30 a.m.

7th Floor Council Chambers

ZOOM.US

MEETING ID 932 8088 3157

PASSWORD 608005

<https://zoom.us/j/93280883157?pwd=REIveHBvVmlpYlF0RWZCUlpWbTVsZz09>

Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts

- A. Provide assessments to identify individuals who may require enhanced court services through the Summit County Targeted Community Alternatives to Prison program for the period 07/01/21-06/30/23 as Best Practical Source.
Greenleaf Family Center
Not to exceed \$307,600.00 (EMA-Public Safety)**

- B. Provide transportation case management, automotive education and advocacy as well as automobile repairs and maintenance services to recently employed TANF eligible clients for the period 06/01/21-09/30/22.
Greenleaf Family Center
Not to exceed \$200,000.00 (Job and Family Services)**

- C. **Video Production Services for HR Training Videos as the second lowest quote.**
New Realm Media
Not to exceed \$25,000.00 (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. **Award Bid PPD 2021 072 – 5 Year Full Service Elevator Maintenance as lowest responsive and responsible bidder.**
Schindler Elevator Corporation
Not to exceed \$183,840.00 (Physical Plants)

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

- 1. **911 Call handling services for the Summit County Sheriff's Office and the City of Akron Police Department. – Exempt 177.07(a)(14)**
AT&T
Not to exceed \$997,626.83 (EMA-Public Safety)

2. **Eventide 911 Call recording and logging system for the Summit County Sheriff's Office and the City of Akron Police Department – Exempt 177.07(a)(14)
Stephen Campbell Associates
Not to exceed \$263,553.00 (EMA-Public Safety)**

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

1. **Drug testing services for Summit County Adult Probationers as Best Practical Source.
Community Health Center
Not to exceed \$48,500.00 (Common Pleas-Adult Probation)**

2. **Purchase of tires for multiple Summit County departments at State Term pricing.
Ziegler Tires
Not to exceed \$40,000.00 (Sanitary Sewer Services)**

3. **Lead abatement work performed at 178 Jewett Unit 1 and 2 as the lowest quote.
How To Construction Company
Not to exceed \$31,870.00 (Dept. of Development)**

VI. Miscellaneous - None

CONSENT AGENDA:

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

A. Dept. of Development

- 1. R2101563 to Weatherization Rx LLC for work performed at 840 E. Buchtel Ave, an HWAP approved vendor in an amount not to exceed \$6,923.50**
- 2. R2101564 to Lakes Heating and Air Conditioning for work performed at 131 Middlebury an HWAP approved vendor in an amount not to exceed \$5,788.00**
- 3. R2101565 to Eco Energy Construction for work performed at 131 Middlebury an HWAP approved vendor in an amount not to exceed \$5,789.80**
- 4. R2101569 to Millhouse Renovations for work performed at 1574 Merrill, an HWAP approved vendor in an amount not to exceed \$7,780.00**
- 5. R2101593 to How To Construction Co. for work performed at 1443 Maple, an HWAP approved vendor in an amount not to exceed \$7,430.00**
- 6. R2011624 to Sparks Inc. for work performed at 840 E. Buchtel Ave, an HWAP approved vendor in an amount not to exceed \$8,635.00**
- 7. R2101628 to Wood Investment Property for work performed at 784 W. Exchange, an HWAP approved vendor in an amount not to exceed \$6,40.00**

B. Common Pleas

- 1. R2101620 to Zix Corp Systems, Inc. for standard hosted email encryption as Best Practical Source, OIT 202114237 in an amount not to exceed \$11,340.00**
- 2. R2101625 to ComDoc for annual Managed Print Services and Maintenance Agreement at Sourcing Alliance pricing, OIT 202114245 in an amount not to exceed \$7,072.50**
- 3. TBD – to Court Innovations (Matterhorn) for Online Dispute Resolution, as Best Practical Source, subject to the approval of OIT, in an amount not to exceed \$16,000.00**

C. Clerk of Courts

- 1. R2101607 to Copeco, for the purchase of a Sharp ProSeries photo copying machine at State Term pricing, OIT 202114252 in an amount not to exceed \$12,183.00**

D. Juvenile Court

- 1. R201621 to S3 Technologies Inc for video conferencing equipment for the Juvenile Courtrooms as Best Practical Source, OIT 202114250 in an amount not to exceed \$16,818.70**

E. Physical Plants

- 1. R2101635 to United Glass to install bullet proof glass at Central Control (Jail) as the lowest quote in an amount not to exceed \$9,311.00**
- 2. R2101650 to Shaw Industries, Inc for the installation of new carpet in Judge Croce's office at State Term pricing, in an amount not to exceed \$18,081.45**

F. Sanitary Sewer Services

- 1. R2101632 to MNJ Technologies Direct Inc. for Dell Ruggedized Laptops and accessories for the field, at State Term pricing, OIT 202114236, in an amount not to exceed \$20,650.00**

G. Law and Risk Management

- 1. TBD to J Bowers Construction for an emergency repair caused by water damage at Juvenile Court in an amount not to exceed \$6,607.11**

VIII. Adjourn