

BOARD OF CONTROL

Wednesday, June 23, 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. Science, Technology, Engineering, Arts and Math (STEAM) program services for students in 3rd through 6th grades for the period 07/01/21-06/30/22.

Akron Community Service Center & Urban League, Inc.

Not to exceed \$75,000.00 (Job and Family Services)

B. Employment Preparedness/Placement and Benefits Cliff Support services to assist TANF eligible persons in attaining and maintaining employment while experiencing rapid public assistance benefit reductions known as the Benefits Cliff, for the period 07/01/21-09/30/22.

Akron Community Service Center & Urban League, Inc.

Not to exceed \$500,000.00 (Job and Family Services)

- C. Community Corrections Services for the period 07/01/21-06/30/23 as Best Practical Source (407 Grant Funding).
Oriana House, Inc.
Not to exceed \$1,799,040.00 (EMA-Public Safety)**
- D. Community Corrections Services for the period 07/01/21-06/30/23 as Best Practical Source (408 Grant Funding).
Oriana House, Inc.
Not to exceed \$786,236.00 (EMA-Public Safety)**
- E. Professional surveying of easements and utilities for Project Q 843 Pump Station No. 48 as the lowest quote.
Spagnuolo & Associates, LLC
Not to exceed \$9,800.00 (Sanitary Serwer Services)**

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 2021 134 – Summit County Search and Rescue Shoring Equipment.
(EMA-Public Safety)**

B. Exempt Contracts Exceeding \$50,000.00

- 1. Provide wireless hotspot internet connectivity services to TANF eligible residents for the period 06/01/21-12/31/21, at GSA pricing, subject to the approval of the OIT Board.
T-Mobile
Not to exceed \$383,985.00 (Job and Family Services)**

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

- 1. Labor to remove existing fire pump, install new fire pump controller and repack fire pump at the Domestic Relations Court as an emergency.
Trombold Equipment Company
Not to exceed \$34,670.00 (Physical Plants)**
- 2. Repair of Pump Station No. 66 Force Main in Green as an emergency.
H.M. Miller Construction Co.
Not to exceed \$30,092.88 (Sanitary Sewer Services)**

VI. Miscellaneous

- A. Change Order Number 1 for Food Purchase and Distribution Services for the period 10/01/20-09/30/21.
Akron-Canton Regional Food Bank
\$35,000.00 an accumulative increase of 17.5% for an adjusted total amount not to exceed \$235,000.00 (Job and Family Services)**

- B. Change Order Number 1 for Entrepreneurship Summer Camp Services for the period 05/01/21-08/31/21.
Emmanuel Christian Academy
\$78,225.24 an accumulative increase of 156% for an adjusted total amount not to exceed \$128,225.24 (Job and Family Services)**

- C. Change Order Number 1 for Summit County Jail Video Arraignment Improvement Phase 2 Project.
Krumroy-Cozad Construction Co., Inc.
\$230,730.00 an accumulative increase of 113.76% for an adjusted total amount not to exceed \$433,550.00 (Physical Plants)**

CONSENT AGENDA:

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

A. Physical Plants

- 1. R2101892 to S&K Asphalt and Concrete Inc., for repairs and sealcoating as the Jail parking lot, as the lowest quote, in an amount not to exceed \$12,550.00**
- 2. TBD to Polar Leasing Co., Inc for the rental of portable electric freezer and refrigerator for the Jail Roofing Project as Best Practical Source, in an amount not to exceed \$7,622.00**

B. Finance and Budget

- 1. R2101922 to Office Depot for office furniture for the Dept. of Finance/Budget and Purchasing, at State Term pricing, in an amount not to exceed \$9,013.03**

C. Prosecutor

- 1. No req- P Card to Lyft, Inc. for Arrive Alive Ride Vouchers, in an amount not to exceed \$6,000.00**

VIII. Adjourn