

BOARD OF CONTROL

Wednesday, June 30, 2021

Time- 10:30 a.m.

ZOOM.US

MEETING ID 932 8088 3157

PASSWORD 608005

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

Effective beginning July 01, 2021, and in accordance with the Ohio Revised Code, all public meetings will be held in person.

The allowance for remote and virtual participation in meetings granted by Substitute House Bill 197 expires on June 30, 2021. In accordance with County and State policy, fully vaccinated individuals are not required to wear masks in County buildings. Those individuals who have not been fully vaccinated are required to wear a mask at all times in County buildings.

Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts

- A. Construction Management Services for the Jail HVAC and Plumbing Project.
Granger Construction
Not to exceed \$1,106,535.00 (Physical Plants)**

- B. Summer Camp Reimbursement Services for up to 800 TANF eligible families, for the period 06/01/21-09/30/21 as Best Practical Source.
Early Childhood Resource Center
Not to exceed \$250,000.00 (Job and Family Services)**

- C. **Professional Search Services for a Director of Economic & Development as the lowest of two quotes.**
Next Move Group, LLC
Not to exceed \$23,700.00 (Human Resources)

- D. **Consulting Services for Summit County's Opiate Abatement Advisory Council (OAAC) for the period 07/01/21-09/30/21 as Best Practical Source.**
Monument Analytics, Inc.
Not to exceed \$45,000.00 (Executive)

- E. **Provide Online Legal Research Services for 171 users for a five year period from 07/01/21-06/30/26 as Best Practical Source.**
West, a Thomson Reuters Business
Not to exceed \$559,721.28 (Law and risk Management)

- F. **Provide Project Management and Consultation to the work of the Racism as a Public Health Crisis Special Review Committee for the period 07/01/21-06/30/22.**
UPD Consulting
Not to exceed \$155,040.00 (Executive)

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 - None**

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

1. **Purchase of 500 Acer TravelMate laptops for TANF eligible residents at less than Sourcewell pricing, OIT 2021-15.
CDW Government, LLC
Not to exceed \$130,500.00 (Job and Family Services)**

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

1. **Lead Abatement at 1020 Amelia, Akron, OH as the lowest of two quotes.
Millhouse Renovations, LLC
Not to exceed \$38,950.00 (Dept. of Development)**

VI. **Miscellaneous - None**

CONSENT AGENDA:

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

A. Physical Plants

- 1. R2101759 to Metis Construction for 7th Floor Ohio Building Renovations as the lowest quote in an amount not to exceed \$8,790.00**

B. EMA-Public Safety

- 1. R2101985 to Federal Resources for 10 Cases of fiber tech wipes as the lowest quote in an amount not to exceed \$8,131.20**

VIII. Adjourn