

BOARD OF CONTROL

Wednesday, July 21, 2021

Time- 10:30 a.m.

7th Floor Council Chambers

Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts

- A. Provide Adult Protective Services liaison services for the period 10/01/21-09/30/22.
Direction Home Akron Canton Area Agency on Aging & Disabilities
Not to exceed \$40,000.00 (Job and Family 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. **2nd renewal of 2 for bid JFS 2019-343 Non-Emergency Transportation (NET) Services for transport broker services for the period 10/01/21-09/30/22.
Metro Regional Transit Authority
\$456,250.00 (Job and Family Services)**

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

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

1. **Siemens VIVA ProE Service and Maintenance agreement for a five year term, as Sole Source.
Siemens Healthcare and Diagnostics Inc.
Not to exceed \$29,475.00 (Medical Examiner)**
2. **Provide transportation services for work mandated recipients of Temporary Assistance to Needy Families (TANF), Food Assistance Employment Training (FAET) and Medicaid recipients for the period 10/01/21-09/30/22 as Best Practical Source.
Metro Regional Transit Authority
Not to exceed \$30,000.00 (Job and Family Services)**
3. **Blanket purchase order for temporary staffing services as Best Practical Source.
Robert Half
Not to exceed \$25,000.00 (Executive)**

4. **Salesforce licenses for the period 08/08/21-08/07/22
at State Term pricing, OIT 202114331
Carahsoft Technology Corp.
Not to exceed \$44,942.53 (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. R2102108 to How To Construction Company for work performed at 779 E. Crosier St., as the lowest quote in an amount not to exceed \$6,595.00**
- 2. R2102109 to How To Construction Company for work performed at 873 George, as the lowest quote in an amount not to exceed \$14,100.00**

B. Job and Family Services

- 1. R2102131 to Brand It Shop dba Consolidus, LLC for TANF CCMEP promotional items for JFS, as the lowest quote in an amount not to exceed \$7,168.42**
- 2. No requisition – Increase General Encumbrance for CM21. Increase by \$15,000.00 for a balance after increase of \$55,000.00**
- 3. R2102188 to CDW Government for CCMEP incentive items (250 each of mouse and headset) as the lowest quote, subject to the approval of OIT, in an amount not to exceed \$5,812.50**
- 4. R2102197 to Intermedia Net Inc. for remote worker phones and phone services as an emergency due to Covid19, OIT 202014046 in an amount not to exceed \$24,000.00**

C. Sheriff

- 1. No requisition – General Encumbrance to pay vehicle repair expenses for the fleet of vehicles in an amount not to exceed \$250,000.00**

D. Information Technology

- 1. R2102156 to Avatar for Avatar Learning Management Training as Best Practical Source, OIT 202114317 in an amount not to exceed \$22,200.00**

E. EMA-Public Safety

- 1. R2102151 to MGM Resorts International for hotel accommodations for 10 people to attend the 2021 National Homeland Security Conference 08/29/21-09/08/21 in an amount not to exceed \$5,805.06**

F. Juvenile Court

- 1. R2102186 to Regency Seating Inc for office chairs for Juvenile Court as the lowest quote, in an amount not to exceed \$17,328.00**

VIII. Adjourn