

BOARD OF CONTROL

Wednesday, September 22, 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 work support services for Summit County Next Initiative participants for the period 10/01/21-09/30/22.
Goodwill Industries of Akron Ohio, Inc.
Not to exceed \$300,000.00 (Job and Family Services)**

- B. Provide construction material testing services for a one (1) year period with three (3) annual renewal options.
Professional Service Industries, Inc.
Not to exceed \$48,000.00 (Engineer)**

II. Fiduciary Contracts

- A. Consulting, legal services, negotiation of wage reopeners on collective bargaining agreements, and representation in labor arbitrations.
Clemans Nelson & Associates, Inc.
Not to exceed \$40,000.00 (Executive and Sheriff)**

III. Construction Contracts

- A. Award Bid SCE 2020 416 15 – Guardrail Replacement/Upgrade Program (SUM FY22 GR) as the lowest responsive and responsible bidder.
Lake Erie Construction
Not to exceed \$310,625.00 (Engineer)**

IV. Real Property Leases/Purchases - None

V. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding \$50,000.00

- 1. Award Bid SCSO 2021 236 – Food Service at the Summit County Jail as the lowest responsive and responsible bidder.
Aramark Correctional Services, LLC
For an estimated amount not to exceed \$875,000.00 (Sheriff)**

B. Exempt Contracts Exceeding \$50,000.00

- 1. Purchase of (7) 2022 Ford Explorer Police Interceptors at less than CUE pricing.
Ganley Ford, Inc.
Not to exceed \$237,106.66 (Sheriff)**
- 2. Continuing use and maintenance of a Human Resource Management System for the period 03/18/22-03/17/23, as Best Practical Source, subject to the approval of the OIT Board.
Powerschool Group LLC dba PeopleAdmin, Inc.
Not to exceed \$74,272.06 (Human Resources)**

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

- 1. Purchase of (1) 2022 Ford Transit Connect Passenger Wagon LWB XL (S9E) as the lowest quote.
Ganley Ford, Inc.
Not to exceed \$26,217.02 (Veterans Service Commission)**

- 2. Purchase and installation of (2) autopsy tables as the third lowest quote.
Mortech Manufacturing
Not to exceed \$49,142.00 (Medical Examiner)**

VI. Miscellaneous - None

CONSENT AGENDA:

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

A. Job and Family Services

- 1. R2102697 to Vantage Aging for subaward agreement for APS emergency food and chore services in an amount not to exceed \$15,000.00**
- 2. R2102694 to Battered Women's Shelter of Summit and Medina Counties for a subaward agreement for emergency shelter and case management services in an amount not to exceed \$25,000.00**
- 3. R2102695 to Community Legal Aid Services, Inc for a subaward agreement for legal services for seniors referred by APS in an amount not to exceed \$15,000.00**
- 4. R2102741 to National Background Check Inc for web check system software and hardware upgrade as the lowest of two quotes, OIT 202114402, in an amount not to exceed \$12,498.00**

B. Medical Examiner

- 1. R2102715 to Masterlink, LLC for the purchase of (1) Cocoon portable handheld dental x-ray unit as the lowest of two quotes, OIT 202114386, in an amount not to exceed \$5,450.00**
- 2. R2102716 to Henry Schein, Inc. for the purchase of DEXIS forensic software and sensor as Best Practical Source, OIT 202114387, in an amount not to exceed \$8,529.00**

C. Physical Plants

- 1. R2102733 to S.A. Comunale for access control work and fully automatic doors/waive-to-exit upgrade recommendations for the parking deck and the emergency exit doors at the Courthouse at State Term pricing, in an amount not to exceed \$17,906.10**

D. Information Technology

- 1. R2102746 to Info Tech Inc for (9) Appia licenses as Best Practical Source, OIT 2021 14414 in an amount not to exceed \$18,000.00**

VIII. Adjourn