

BOARD OF CONTROL

Wednesday, October 13, 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. Installation of the Tyler Munis ERP product in a SaaS environment including support and licenses for a 10-year period at Sourcewell pricing, OIT DIR 2021-24.
Tyler Technologies, Inc.
Not to exceed \$13,244,439.20 (Information Technology)**

- B. Project management services in the installation of the Tyler Munis ERP product for twenty-eight (28) months as Best Practical Source, OIT DIR 2021-25.
Sikich Human Capital Management and Payroll Consulting (Sikich)
Not to exceed \$891,800.00 (Information Technology)**

- C. 2nd and final renewal for translation and interpreter services for non-English speaking clients for the period 01/01/22-12/31/22.
Effectiff Services, LLC
Not to exceed \$150,000.00 (Job and Family Services)**

- D. **Village of Clinton Sewer System Review and Update as Best Practical Source.**
OHM Advisors
Not to exceed \$30,000.00 (Sanitary Sewer Services)

PLEASE ADD THE FOLLOWING LATE SUBMITTAL:

II. Fiduciary Contracts

- A. **Legal representation services.**
Kegler, Brown, Hill and Ritter
Not to exceed \$40,000.00 (Law and Risk Management)

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 -None**

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

- 1. Purchase of (1) 2022 Ford Transit Van for the Crime Scene Unit at less than CUE pricing.
Ganley Ford, Inc.
Not to exceed \$34,931.98 (Sheriff)**

- 2. Purchase of (1) 2022 Ford F-150 4x4 S/C Truck as the lowest of three quotes.
KG Norton, LLC
Not to exceed \$31,886.76 (Sheriff)**

- 3. Purchase of (1) 2021 Ram 1500 4WD Big Horn Quad Cab as the lowest of three quotes.
Fred Martin Superstore
Not to exceed \$29,870.00 (Sheriff)**

VI. Miscellaneous

- A. Change Order Number 1 – TANF SFY 2022 Employment Preparedness/Placement and Benefits Cliff Support Services.
Akron Community Service Center and Urban League, Inc.
\$288,350.00 a cumulative increase of 57.67% for an adjusted total amount not to exceed \$788,350.00 (Job and Family Services)**

- B. Change Order Number 1 – TANF SFY 2021 Intervention Services for Youth with Behavioral Problems.
Child Guidance & Family Solutions
\$32,000.00 a cumulative increase of 32.00% for an adjusted total amount not to exceed \$132,000.00 (Job and Family Services)**

CONSENT AGENDA:

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

A. Sheriff

- 1. No requisition – Kommander Software, LLC for off duty detail management software, OIT 202114411 at zero cost to the County**
- 2. R2102913 to Clancy and Associates, LLC for administering the Captain Promotional Exam as the 3rd lowest quote in an amount not to exceed \$10,600.00**
- 3. Requisition – TBD – to Brite, for the purchase of (7) in car computers for cruisers at State Term pricing, subject to the approval of OIT, in an amount not to exceed \$22,805.93**

B. Prosecutor

- 1. R2102897 to NFSS for expert witness testimony in the Stanley Ford trial in an amount not to exceed \$5,600.00**

C. EMA-Public Safety

- 1. R2102891 to Cleveland Clinic Foundation for the purchase of (8) hazmat cyano kits as the lowest quote in an amount not to exceed \$6,819.68**
- 2. R2102948 to Boydd Products, Inc. for the purchase of (5) ballistic shields and accessories for Summit County SWAT as the lowest quote, in an amount not to exceed \$10,620.00**

D. Common Pleas

- 1. R2102905 to HiTouch Business Services LLC for jury room chairs for Judge Ross at TIPS pricing, in an amount not to exceed \$22,333.48**

E. Animal Control

- 1. R2102937 to Acme Fence for (5) new outdoor pens installed at Animal Control as the lowest quote, in an amount not to exceed \$24,817.00**

VIII. Adjourn