

**BOARD OF CONTROL**

**Wednesday, January 05, 2022**

**Time- 10:30 a.m.**

**7<sup>th</sup> Floor Council Chambers**

**Call to Order**

**Roll Call**

**Approval of Minutes**

**Order of Business**

**I. Professional Service Contracts**

- A. Provide services for the Summit County Upward Mobility Project, to uncover the elements that contribute to poverty in Summit County residents and those elements that boost economic mobility for Summit County residents for a term of 180 days, as Best Practical Source.**

**Synergy International Limited, Inc.**

**Not to exceed \$20,000.00 per month and travel expenses estimated at \$9,000.00 for a total amount not to exceed \$129,000.00**

**(Law and Risk Management)**

- B. Provide homeless prevention services for homeless women and children for the period 01/01/22-09/30/22.**

**Access, Inc.**

**Not to exceed \$100,000.00 (Job and Family Services)**

- C. Provide Employee Assistance Program services for the period 01/01/22-12/31/22 with two annual renewal options.**

**AllOne Health Resources, Inc. (Ease@Work, EAP, LLC)**

**Not to exceed \$123,452.00 (HR-Employee Benefits)**

**II. Fiduciary Contracts**

- A. Provide lobbying services on behalf of the County for a one year period.  
By the Book Advisors LLC  
Not to exceed \$24,000.00 (Law and Risk Management)

**III. Construction Contracts**

- A. Reject all bids received for SCE 2020 416 17 – White Pond Dr. Resurfacing Project. (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 EMA 2021 319 Mobile Surveillance Tower as the lowest responsive and responsible bidder.  
Zenn Outfitters LLC  
Not to exceed \$149,104.85 (EMA-Public Safety)

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

- 1. Purchase of 350 Acer TravelMate laptops for TANF eligible residents at State Term pricing, subject to OIT Board approval.  
CDW Government, LLC  
Not to exceed \$79,891.00 (Job and Family Services)**

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

- 1. Blanket purchase order for ESSCO and Hydromatic pumps and pump parts as Sole Source.  
Pump Systems, LLC  
Not to exceed \$50,000.00 (Sanitary Sewer Services)**
- 2. Blanket purchase order for Rockwell and Allen-Bradley pumps and parts as Best Practical Source.  
Rexel USA, Inc.  
Not to exceed \$50,000.00 (Sanitary Sewer Services)**
- 3. Predictor software which enables capital projected rankings based on the data from TV truck and Granite Net software for the period 03/01/22-02/28/23 as Best Practical Source, OIT 202114519  
Dude Solutions  
Not to exceed \$47,397.00 (Information Technology)**
- 4. Annual subscription for emergency notification system/public notification system as the lowest quote.  
Regroup Mass Notification  
Not to exceed \$33,600.00 (EMA-Public Safety)**

**VI. Miscellaneous**

- A. Change Order Number 1 – Multidisciplinary Representation Team  
Greenleaf Family Center  
\$25,000.00 an accumulative increase of 45% for an adjusted  
total amount not to exceed \$80,000.00 (Juvenile Court)**
  
- B. Change Order Number 1 – TANF Tuition Assistance Services  
Beyond Expectations Barber College  
\$20,000.00 an accumulative increase of 66.67% for an adjusted  
total amount not to exceed \$50,000.00 (Job and Family Services)**

**CONSENT AGENDA:**

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

- A. Job and Family Services**
  - 1. Req TBD to Intermedia Net, Inc. for remote worker phones  
and phone services for the period 01/01/22-04/30/22 as Best  
Practical Source, OIT 202014046, in an amount not  
to exceed \$15,000.00**
  
  - 2. Req TBD to Black Box Network Services, Inc. for 130  
softphone licenses and 95 NEC maintenance and support for  
the period 11/23/21-09/20/25, as Best Practical Source, subject  
to OIT approval, in an amount not to exceed \$20,776.95**
  
- B. Insurance**
  - 1. Req TBD to Hannah and Timothy Betsinger for a sewer  
back up claim located at 1283 Ritchie Road, Stow, OH  
in an amount not to exceed \$5,399.31**

**C. Development**

1. **Req TBD to Weatherization RX for work performed at 906 Donald Ave., Akron OH, an HWAP approved vendor, in an amount not to exceed \$5,178.16**
2. **Req TBD to Millik Insulating Co for work performed at 669 E. Baird Ave., Barberton OH, an HWAP approved vendor, in an amount not to exceed \$5,602.00**

**D. Executive**

1. **Req TBD to County Commissioners Association of Ohio for 2022 Membership Dues in an amount not to exceed \$14,793.00**

**VIII. Adjourn**