

BOARD OF CONTROL

Wednesday, February 23, 2022

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. Software service agreement used to produce analytics out of employee benefits data for the period 02/01/22-01/31/23 as Best Practical Source, subject to the approval of OIT. Springbuck, Inc.
Not to exceed \$22,353.12 (HR-Div. of Employee Benefits)**

- B. Provide leadership coaching for two director level employees focusing on communication, influence and building teams. Three quotes obtained.
Talent Specialists Consulting LLC
Not to exceed \$15,300.00 (Executive and Human Resources)**

II. Fiduciary Contracts - None

III. Construction Contracts

- A. Award Bid PPD 2021 276A – Summit County Jail HVAC and Plumbing Improvement Project Rebid (plumbing package) as the lowest responsive and responsible bidder.
Standard Plumbing and Heating Co., LLC
Not to exceed \$2,586,000.00 (Physical Plants)**
- B. Award Bid PPD 2021 276A – Summit County Jail HVAC and Plumbing Improvement Project Rebid (electrical package) as the lowest responsive and responsible bidder.
Lake Erie Electric, Inc.
Not to exceed \$714,639.00 (Physical Plants)**
- C. Award Bid PPD 2021 276A – Summit County Jail HVAC and Plumbing Improvement Project Rebid (mechanical package) as the lowest responsive and responsible bidder.
Synergy, LLC
Not to exceed \$6,285,200.00 (Physical Plants)**
- D. Award Bid PPD 2021 276A – Summit County Jail HVAC and Plumbing Improvement Project Rebid (temperature controls package) as the lowest responsive and responsible bidder.
Control Concepts of Ohio
Not to exceed \$1,546,504.00 (Physical Plants)**

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. Five year lease for (16) 2022 Ford Escape S AWD vehicles utilizing TIPS pricing.
Enterprise Fleet Management, Inc.
Not to exceed \$276,390.40 for the five year term
(Building Standards)**

C. Exceeding \$25,000.00 up to \$50,000.00 - None

VI. Miscellaneous

- A. Change Order Number 1 – TANF Refugee Job Readiness and Placement Services for the period 10/01/21-09/30/22.
Asian Services in Action, Inc.
\$58,795.26 an accumulative increase of 52.5% for an adjusted total amount not to exceed \$170,795.26 (Job and Family Services)**

- B. Change Order Number 1 – Title XX Adult Protective Services (APS) Liaison Services for the period 10/01/21-09/30/22.
Direction Home Akron Canton Area Agency on Aging & Disabilities
\$21,565.91 an accumulative increase of 53.91% for an adjusted total amount not to exceed \$61,565.91 (Job and Family Services)**

CONSENT AGENDA:

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

A. EMA-Public Safety

- 1. R2200712 to Federal Resources Supply Co. for specialized Hazmat DeconIQ Training as Best Practical Source, in an amount not to exceed \$11,850.00**

- 2. R2200713 to Bad Day Training & Consulting for specialized Hazmat Chlorine Emergencies Training, as Best Practical Source, in an amount not to exceed \$6,774.00**

B. Prosecutor

- 1. R2200722 to Quality Tables and Chairs for the purchase of (18) each Satin Swirl Tables and Hide-a-away Power Strips as the lowest quote, in an amount not to exceed \$11,275.00**

III. Adjourn