

**BOARD OF CONTROL**

**Wednesday, May 04, 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. Science, Technology, Engineering, Arts and Math (STEAM) program services for students in 3<sup>rd</sup> through 6<sup>th</sup> grades for the period 07/01/22-06/30/23.  
Akron Community Service Center & Urban League, Inc.  
Not to exceed \$75,000.00 (Job and Family Services)**
  
- B. Renewal ( 1<sup>st</sup> of 2) for State Fiscal Year 2023 TANF & WIOA CCMEP Youth Workforce Development Services for the period 07/01/22-06/30/23.  
The Goodwill Industries of Akron, Ohio, Inc.  
Not to exceed \$100,000.00 (Job and Family Services)**

C. **Renewal ( 1<sup>st</sup> of 2) for State Fiscal Year 2023 TANF & WIOA  
CCMEP Youth Workforce Development Services for the  
period 07/01/22-06/30/23.  
Tri-County Jobs for Ohio's Graduates (JOG)  
Not to exceed \$1,216,370.41 (Job and Family Services)**

D. **Renewal ( 1<sup>st</sup> of 2) for State Fiscal Year 2023 TANF & WIOA  
CCMEP Youth Workforce Development Services for the  
period 07/01/22-06/30/23.  
OhioGuidestone  
Not to exceed \$721,635.08 (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 - None**

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

1. Provide dual authentication security upgrade services for the county owned public safety radios operating on the 800MHz P25 Regional Radio System at State Term pricing.  
Motorola Solutions, Inc.  
Not to exceed \$90,367.50 (EMA-Public Safety)

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

1. Purchase of 840 case of 8.5 x 11 20lb 92 bright white copy paper as the lowest quote.  
Independence Business Supply  
Not to exceed \$34,440.00 (Office Services)

**VI. Miscellaneous**

- A. Change Order Number 1 – Child Safety Services for the period 07/01/21-09/30/22.  
Greenleaf Family Center  
\$103,300.00 an accumulative increase of 41.32% for an adjusted total amount not to exceed \$353,300.00 (Job and Family Services)
  
- B. Change Order Number1 – Courthouse Roof Project.  
E. Lee Construction, Inc.  
\$106,960.00, an accumulative increase of 16.7%, for an adjusted total amount not to exceed \$746,920.00 (Physical Plants)

**CONSENT AGENDA:**

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

**A. Engineer**

- 1. R2201348 to Construction Techniques, Inc. for the purchase of grout bags, as sole source, in an amount not to exceed \$6,265.00**

**B. Common Pleas**

- 1. R2201346 to Emhoffs Upholstery for the reupholstering of 33 courtroom chairs as the lowest quote, in an amount not to exceed \$12,850.00**

**VIII. Adjourn**