

BOARD OF CONTROL

Wednesday, June 01, 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. FY23 Delinquent Care and Custody Grant Service Provider Contracts
for the period 07/01/22-06/30/23:**

<u>SERVICE PROVIDER</u>	<u>TYPE OF SERVICE</u>	<u>CONTRACT AMOUNT</u>
Shelter Care Safe Landing Youth Shelter	Out of Home Placement	\$100,000.00
Summit County Developmental Disabilities Board	Juv. Court Share of Cluster Funding	\$131,084.00
Shelter Care Youth Assessment	Short term Out of Home Placement	\$150,000.00
Summit County CSB	Long term Out of Home Placement	\$300,000.00
Ohio Guidestone	Long term Out of Home Placement	(collectively)
Homes for Kids	Long term Out of Home Placement	
Bellefaire	Long term Out of Home Placement	
Oriana House, Inc.	Long term Out of Home Placement	
Shelter Care	Long term Out of Home Placement	
Village Network	Long term Out of Home Placement	
Beech Brook	Long term Out of Home Placement	
Cornell Abraxas	Long term Out of Home Placement	
BHC Belmont Pines	Long term Out of Home Placement	
Keystone Richland Center LLC	Long term Out of Home Placement	
Gracehaven, Inc.	Long term Out of Home Placement	
Safehouse Ministries	Long term Out of Home Placement	
Mohican Young Star Academy	Long term Out of Home Placement	
Community Health Center	Drug/Alcohol Assessments	\$ 12,000.00
Summit Psychological, Inc.	Clinical Assessments	\$ 10,000.00
Lighthouse Family Center	Clinical Assessments	\$ 25,000.00
Attorney Brian Ashton	Legal representation to youth	\$ 15,000.00
Attorney Beth Blackmore	Legal representation to youth	\$ 30,000.00
Legal Defender's Office	Legal representation for Detention Hearings	\$ 38,000.00
Akron Area YMCA	Mentoring	\$ 25,000.00

Young Scholars Mentoring Center	Mentoring	\$ 25,000.00
Oriana House, Inc.	Electronic Monitoring	\$ 135,000.00
Child Guidance and Family Solutions	Quality Assurance and Program Evaluation	\$ 25,000.00
Case Western Reserve University	Quality Assurance and Program Evaluations	\$ 7,500.00
RAHAB Ministries	Human Trafficking Mentoring Ctr.	\$ 25,000.00
Greenleaf Family Center	Parent Advocate	\$ 130,000.00

For a total amount not to exceed \$1,183,584.00 (Juvenile Court)

B. FY23 Behavioral Health and Juvenile Justice (BHJJ) service providers for the period 07/01/22-06/30/23:

1. **Village Network**
Not to exceed \$142,000.00
2. **Child Guidance and Family Solutions**
Not to exceed \$30,000.00
3. **Greenleaf Family Center**
Not to exceed \$20,000.00
4. **Akron Area YMCA**
Not to exceed \$5,000.00

For a total amount not to exceed \$197,000.00 (Juvenile Court)

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**

The below item, Cadenza, was tabled on 05/25/22:

1. Provide fiber and networking backbone infrastructure for the University of Akron Camera Project utilizing OARnet member pricing, a division of The Ohio Technology Consortium (OH-TECH), subject to OIT Board approval.
Cadenza, LLC
Not to exceed \$99,767.38 (EMA-Public Safety)

2. Delivery of service of process ordered by the Court of Common Pleas-Juvenile Division as Best Practical Source.
Federal Express Corporation
Not to exceed \$75,000.00 (Juvenile Court)

3. Purchase of diesel and unleaded fuel, as needed, for the general operation of the fleet, at State Term pricing.
Ports Petroleum Co., Inc.
Not to exceed \$200,000.00 (Engineer)

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

1. Body removal services for the period 08/01/22-07/31/23 as the only quote.
SS Companies LLC
Not to exceed \$27,000.00 (Medical Examiner)

2. **Purchase of (40) Baicells Nova 430 Outdoor TDD eNodeB Radio Package to be used for the University of Akron Camera Project, as the lowest of two quotes, OIT 202214708.
Business Systems Connection, Inc.
Not to exceed \$48,601.40 (EMA-Public Safety)**

VI. Miscellaneous

- A. **Change Order Number 1 – Migration to new phone system for SIP/Voice Over for Account Number 831-000-7585-544.
AT&T Corporation
\$35,100.00, an accumulative increase of 15%, for an adjusted total amount of \$269,100.00 (Information Technology)**

- B. **Change Order Number 3 – DSSS Operations Fleet Maintenance Facility Project Q 614.
The Knoch Corporation
\$579,629.88, an accumulative increase of 10.29%, for an adjusted total amount not to exceed \$10,720,440.35
(Sanitary Sewer Services)**

- C. **Change Order Number 1 – Court ordered electronic monitoring for court involved youth.
Oriana House, Inc.
\$20,000.00, an accumulative increase of 17.39%, for an adjusted total amount not to exceed \$135,000.00 (Juvenile Court)**

CONSENT AGENDA:

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

A. Domestic Relations Court

- 1. R2201583 to Common Ground Family Services, LLC for block payment of supervised visitation and co-parenting skills counseling (Family Recovery Court), in amount not to exceed \$10,000.00**

- 2. R2201585 to Northern Summit Counseling, LLC for block payment of therapeutic supervised visitation (Family Recovery Court), in amount not to exceed \$10,000.00**

B. Engineer

- 1. R2201574 to R&R Engine and Machine for an emergency repair to head and injectors on unit #40115, in an amount not to exceed \$5,031.99**

- 2. R2201608 to Kenworth of Richfield for part to replace turbo on unit #40133 as Best Practical Source, in an amount not to exceed \$5,583.77**

- 3. R2201603 to Akron Tractor & Equipment for a hydraulic pump for unit #70687 as the lowest quote, in an amount not to exceed \$7,655.00**

C. Juvenile Court

- 1. R2201611 to MNJ Technologies Direct, Inc. for client access licensing for memory upgrade on existing printer, at State Term pricing, OIT 202214703, in an amount not to exceed \$7,388.68**

D. Common Pleas

1. **R2201621 to ComDoc, Inc., for the purchase of (2) new Xerox color copiers, utilizing Equalis Group pricing, OIT 202214704, in an amount not to exceed \$14,798.80**

E. Dept. of Development

1. **R2201624 to Pro Construction & Renovation LLC for work performed at 438 Douglas St, Akron, an HWAP approved vendor, in an amount not to exceed \$7,890.00**
2. **R2201625 to Millik Insulating Co., for work performed at 1431 Grand Blvd., Barberton, an HWAP approved vendor, in an amount not to exceed \$7,051.00**

F. EMA-Public Safety

1. **Req – TBD to E.I. Computer Systems, Inc. dba Continental Computers/Wlanmall for (40) Baicell licenses to support the University of Akron Camera Project as the lowest quote, OIT 202214694, in an amount not to exceed \$17,960.00**
2. **Req – TBD to Vargyas Networks, LLC Inc dba Baltic Networks for the purchase of (1) BEC Technologies 4G LTE 802.11ac Wave2 CAT Multi Service Router with Antenna, OIT 202214696 as the lowest quote, in an amount not to exceed \$9,859.96**
3. **Req – TBD to FS.COM, Inc for the fiber package for the University of Akron Camera Project as the lowest quote, OIT 202214695, in an amount not to exceed \$5,108.56**

VIII. Adjourn