

BOARD OF CONTROL

Wednesday, July 27, 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. Provide Adult Protective Services liaison and extreme chore services for the period 10/01/22-09/30/23.
Direction Home Akron Canton Area Agency on Aging & Disabilities
Not to exceed \$60,000.00 (Job and Family Services)**

- B. Renewal (1st of 4) to provide online employee benefit enrollment services through its BenXpress system, for a one-year term, from 08/01/22-07/31/23, as Best Practical Source.
AccordWare, LLC
Not to exceed \$121,000.00
(Human Resources-Div. of Employee Benefits)**

- C. Conduct an analysis of the time and effort expended by the Prosecutor's Direct Indictment Program to update the rates charged to municipalities as Best Practical Source.
Maximus US Services
Not to exceed \$10,000.00 (Law and Risk Management)**

- D. **Update the audio recording system in the Domestic Relations Court including upgrading equipment in all courtrooms as well as the operating system for the servers that control the Recording System, as Sole Source, OIT DIR 2022-16. CourtSmart Digital Systems, Inc.
Not to exceed \$141,130.00 (Domestic Relations)**

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**

- 1. **Renewal (2nd and final) for Bid JFS 2019 262 – Drop-in Child Care Services for the period 10/01/22-09/30/23.
The Young Men’s Christian Association of Akron, Ohio, Inc.
dba Akron Area YMCA
Not to exceed \$87,500.00 (Job and Family Services)**

B. Exempt Contracts Exceeding \$50,000.00

- 1. Purchase of furniture for the Regional Dispatch Center located at 630 North Avenue, Tallmadge, Ohio at State Term pricing.
Environments 4 Business, LLC
Not to exceed \$222,198.39 (Physical Plants)**

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

- 1. Blanket Purchase Order for replacement parts for the repair and rehabilitation of plants and pump stations as Sole Source.
Pump Systems, LLC
Not to exceed \$50,000.00 (Sanitary Sewer Services)**
- 2. Blanket Purchase Order for Rockwell and Allen Bradley products as Sole Source.
Rexel USA, Inc.
Not to exceed \$50,000.00 (Sanitary Sewer Services)**
- 3. Rental of a diesel generator for four weeks to be used at WWTP #25, as the lowest quote.
Ohio CAT
Not to exceed \$26,827.00 (Sanitary Sewer Services)**

VI. Miscellaneous

- A. Change Order Number 1 – Village of Peninsula Project Q 208
Arcadis US, Inc.
\$18,150.00 an accumulative increase of 57.98% for an
adjusted total amount not to exceed \$49,450.00
(Sanitary Sewer Services)**

CONSENT AGENDA:

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

A. EMA-Public Safety

- 1. R2202001 to OCV, LLC for annual support fee to maintain app and to upgrade iOS and Android standards for the period 08/01/22-07/31/23, as Best Practical Source, in an amount not to exceed \$6,995.00**
- 2. R2202049 to Geoplant, LLC for Crisis Track Management Software Subscription as Best Practical Source, OIT 202214776, in an amount not to exceed \$7,560.00**

B. Information Technology

- 1. R2202039 to Advizex Technologies LLC for annual StoreOnce subscription, as Best Practical Source, OIT 202214239, in an amount not to exceed \$10,524.00**
- 2. R2202043 to Dell for 40 miscellaneous O365 licenses at State Term pricing, OIT 202214779 in an amount not to exceed \$6,253.20**

C. Sheriff

- 1. R2202016 to Combined Systems for the purchase of white smoke and foam as an emergency for use during the protests in an amount not to exceed \$6,744.00**
- 2. R2202019 to Clancy and Associates LLC for Lieutenant promotional examines as Best Practical Source, in an amount not to exceed \$5,400.00**

D. Physical Plants

- 1. Req TBD to Ohio Edison for new electric service to include power pole, transformer and conductors for the new Regional Dispatch Center as Best Practical Source in an amount not to exceed \$16,352.84**

VIII. Adjourn