

**BOARD OF CONTROL
Wednesday, August 24, 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. First renewal of two annual renewal options to provide State Fiscal Year 2022 Temporary Assistance to Needy Families funded services for the period 10/01/22-09/30/23:

Akron-Canton Regional Food Bank	Not to exceed	\$350,000.00
Access, Inc.	Not to exceed	\$200,000.00
Child Guidance & Family Solutions	Not to exceed	\$150,000.00
Children's Hospital Medical Center of Akron	Not to exceed	\$ 50,000.00
Family and Community Services, Inc.	Not to exceed	\$ 70,000.00
Family Promise of Summit County, Inc.	Not to exceed	\$ 65,000.00
Medina County Sheltered Industries, Inc. dba Windfall Industries	Not to exceed	\$250,000.00

Victim Assistance Program Inc.	Not to exceed	\$250,000.00
Beyond Expectations Barber College	Not to exceed	\$ 30,000.00
Community Legal Aid Services, Inc.	Not to exceed	\$150,000.00
For a total amount not to exceed		\$1,565,000.00

(Job and Family Services)

- B. Provide APS after hours call response and 211 Information and Referral Line services for the period of 10/1/22 to 9/30/23 as best practical source.

United Way of Summit and Medina

Not to exceed \$130,000.00

(Job and Family Services)

II. Fiduciary Contracts - None

III. Construction Contracts - None

IV. Real Property Leases/Purchases

V. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding \$50,000.00

1. Award bid for disposal of sludge, grit and disposal from both the Fishcreek WWTP 25 an Upper Tusc WWTP 36 for a three year contract as lowest bid.

Kimble Rcyling & Disposal, Inc

Not to Exceed \$819,405.00

(Sanitary Sewer Services)

**2. Award bid JFS 2022-144 Non-Emergency Transportation (NET) Services as the most responsive and responsible bidder for transport broker services for the period 10/01/22-09/30/23 with a two year renewal option.
Metro Regional Transit Authority
Not to Exceed \$670,000.00 (Job and Family Services)**

3. Award bid JFS 2022-144 for transportation service contracts as the most responsive and responsible bidders authorizing the Executive to disburse funds, including those that exceed an aggregate of \$50,000.00 to all Non-Emergency Medical Transportation providers operating under contract with the Executive's Dept. of Job and Family Services in Federal Fiscal Year 2023, for the period 10/01/22-09/30/23 with a two year renewal option to:

**City Yellow Cab Co.
Emmanuel Ventures Limited
Metro Regional Transit Authority
United Disability Services Inc.
Scenic View Transportation, Inc.**

For an estimated total amount not to exceed \$3,500,000.00

(Job and Family Services)

**4. Award Bid for Payroll Services for Youth Employment Programs as only responsive and responsible bidder with annual renewal options for 3 years.
Nesco Resource, LLC fka Callos Resource, LLC Akron
\$1,395,863.95 (Job and Family Services)**

B. Exempt Contracts Exceeding \$50,000.00

**1. Purchase contract for thirteen (13) replacement copy machines under state term pricing #96800751. OIT directive 2022-18
Blue Technologies
Not to Exceed \$93,751.00 (Juvenile Court)**

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

- 1. Purchase contract for ServiceNow licensing for the period of 9/30/22 to 9/29/23 under state contract #ACQ1042. IT202200014804 Sedgwick
Not to Exceed \$41,471.28 (Information Technology)**

- 2. Purchase contract for one year subscription for KeepIt Dedicated Storage from 9/01/22 to 8/31/23 as best practical source. IT202200014809 Inversion6
Not to Exceed \$39,181.40 (Information Technology)**

- 3. Blanket purchase order for gasoline and diesel fuel, under state term contract RS900619-6 effective through 6/30/23. Ports Petroleum Company Inc
Not to Exceed \$50,000.00 (Sanitary Sewer Services)**

- 4. Blanket purchase order for liquid polymer used for the treatment of wastewater at DSSS WWTP #36 Upper Tusc and DSSS WWTP #25 Fishcreek as lowest quote. Tidewater Productst, Inc.
Not to Exceed 50,000.00 (Sanitary Sewer Services)**

VI. Miscellaneous

- A. Change Order Number 2 for Summit County Jail Video Arraignment Improvement Phase 2 Project. Krumroy-Cozad Construction, Inc.
\$86,015.37 an accumulative increase of 156.2% for an adjusted total not to exceed \$519,565.37 (Physical Plants)**

B. Change Order Number 1 to add congregate meal services to the agreement.

Vantage Aging

\$20,000.00 an accumulative increase of 133% for an adjusted amount not to exceed \$\$35,000.00 (Job and Family Services)

CONSENT AGENDA:

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

A. Sanitary Sewer Services

- 1. R2202186 to Buckeye Power Sales for replacement of Kohler Transfer switch at PS#80 as sole source in an amount not to exceed \$ 6,280.00.**

B. Sheriff

- 1. R2202206 to Action Target for range lead removal as sole source in an amount not to exceed \$ 9,500.00.**

C. Insurance

- 1. R2202212 to Cardinal Environmental Services Inc. for emergency clean-up and repairs at Old JFS Building, 31-37 N. Main Street, from flooding caused by the City of Akron, in an amount not to exceed \$7,425.96.**

D. Common Pleas

1. **R2202219 to BPI Information Systems for Sophos Web Server and Email protection subscription as best practical source for a three year period in an amount not to exceed \$21,256.00.
IT202200014811.**

VIII. Adjourn