

**BOARD OF CONTROL
Wednesday, September 14, 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. Engineering services in the design and engineering of a 150 mile fiber optic network as part of the Summit County Public Safety Fiber and Communications Network Project as the most qualified firm.
The Thrasher Group, Inc.
Not to exceed \$2,499,990.00 (Executive)**

- B. A 3-year professional services agreement for web-based benefits selection counselling.
Nayya Health, Inc.
Not to exceed \$132,912.00 (HR – Employee Benefits)**

- C. A three year professional service contract for Westlaw to be installed on tablets at the jail for use by inmates, as best practical source effective 10-01-22 to 09-30-25.
Thomson Reuters
Not to exceed \$29,586.84 (Law and Risk Management)**

- D. **Provide Benefit Bridge Support services to TANF eligible persons in attaining and maintaining employment while experiencing rapid public assistance benefits reductions known as the Benefits Cliff for the period 10/1/22 -9/30/23:**

Asian Services in Action, Inc.	Not to exceed	\$180,000.00
Asian Services in Action, Inc.	Not to exceed	\$350,000.00
United Way of Summit and Medina	Not to exceed	\$200,000.00
United Way of Summit and Medina	Not to exceed	\$340,000.00
Greenleaf Family Center	Not to exceed	\$450,000.00
Opportunity Parish Ecumenical Neighborhood Ministry (OPEN M)	Not to exceed	\$375,000.00
The Goodwill Industries of Akron, Ohio, Inc.	Not to exceed	\$125,000.00
For a total amount not to exceed		\$2,020,000.00

II. Fiduciary Contracts

- A. **A purchase order to pay for a diagnostic psychiatric evaluation for trial CR 2007-04-1294.
Stephen Noffsinger, M.D.
Not to exceed \$8,700.00** (Prosecutor)

III. Construction Contracts

1. **Award bid PID 108453 - Akron Cleveland Road Resurfacing as the lowest responsive and responsible bidder.
Kenmore Construction Co., Inc.
Not to exceed \$1,452,027.17** (Engineer)

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 open end Lease of (16) 2023 Ford F-250 XL 4x4 SD Super Cab Trucks and (2) 2023 Ford F-350 XL 4x4 Regular Cab Dump Trucks under Cooperative Purchasing Pricing (TIPS). Enterprise Fleet Management, Inc.
Not to exceed \$887,265.60 (Sanitary Sewer Services)**

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

- 1. First year renewal option of four for armed security guard services at the Summit County Veterans Service Commission for the period of 01-01-23 – 12/31/23.
Willo Security, Inc.
Not to exceed \$34,968.00 (Veterans Commission)**
- 2. Marketing campaign for the 4th Quarter consisting of digital, tv, streaming services, Metro RTA, radio, social media and billboards, as best practical source effective 8/29/22 – 12/31/22.
Alliance Media
Not to exceed \$27,500.00 (Veterans Commission)**
- 3. Lead abatement at 2287 14th Street SW Akron, OH 44314 as the only bid.
Lindsey Construction
Not to exceed \$46,505.00 (Dept. of Development)**

4. **Annual maintenance for SolarWinds Network Management System and associated modules 11/29/22 – 11/29/23 under Sourcewell pricing #OA1324. IT202200014832.
Software House International (SHI)
Not to exceed \$31,923.63 (Information Technology)**

5. **Mapping software for use by the appraisal department under state term pricing pending IT approval.
Environmental Systems Research Inst. Inc. (ESRI)
Not to exceed \$36,744.00 (Fiscal)**

6. **840 cases of 8.5 x 11 and 20 cases 8.5 x 14 copy paper as lowest quote.
Staples
Not to exceed \$33,652.60 (Office Services)**

VI. Miscellaneous - None

CONSENT AGENDA:

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

A. Sanitary Sewer Services

1. **R2202368 to MTech for confined space safety training as the lowest quote in an amount not to exceed \$5,980.00.**

VIII. Adjourn