

**BOARD OF CONTROL
Wednesday, September 28, 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. Benefit Bridge services to assist TANF eligible persons in attaining and maintaining employment while experiencing rapid public assistance benefit reductions known as the Benefits Cliff, for the period 10-01-22 through 09-30-23.
Akron Community Service Center & Urban League, Inc.
Not to exceed \$800,000.00 (Job and Family Services)**
- B. Family stability case management and homeless prevention services for victims of domestic violence for the period 10/01/22-09/30/23.
Battered Women's Shelter of Summit and Medina Counties (BWS)
Not to exceed \$1,000,000.00 (Job and Family Services)**

II. Fiduciary Contracts

- A. Physician and medical services for Summit County detention center for the period 01-01-23 to 12-31-23.
Children's Hospital Medical Center of Akron
Not to exceed \$306,601.00 (Juvenile Court)**

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. Purchase contract for a full body scanner for the jail, as best practical source, IT202200014843, pending full OIT board approval.
TEK-84
Not to exceed \$179,500.00 (Sheriff)**
- 2. This item was tabled 09-21-22.
Annual maintenance fees for Eagle Recorder software application for Fiscal Office and annual software support and test database as best practical source from 12-01-22 – 11-30-23. Pending IT board approval.
Tyler Technologies
Not to exceed \$103,925.16 (Information Technology)**
- 3. To provide delivery of service of process for Juvenile Court for the period 01-01-23 to 12-31-23, as best practical source.
Federal Express Corporation
Not to exceed \$150,000.00 (Juvenile Court)**

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

- 1. A blanket purchase order for electronic instrumentation and control services for DSSS pump stations and plant operations necessary to assist with emergency response, as best practical source.
Hanon Company DbA Automation Services and Controls
Not to exceed \$50,000.00 (Sanitary Sewer Services)**

VI. Miscellaneous

- A. Change order Number 1 for FSA, HRA, HAS & cobra administration fees for 2022 due to increase in employee participation.
Total Administrative Services Corp. (TASC)
\$21,000.00 an accumulative increase of 39.55% for an adjusted total amount not to exceed \$ 74,100.00. (HR- Insurance)**

CONSENT AGENDA:

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

A. Fiscal

- 1. R2202458 to Foremost Business Products for MH and dog license envelopes, as best practical source in an amount not to exceed \$5,225.00**
- 2. R2202460 to MNJ Technologies Direct, Inc. for a scanner and stand, state term pricing #534354 in an amount not to exceed \$6,949.00.**

B. Job and Family Services

- 1. R2202463 to Family & Community Services, Inc. for home delivered hot meals to adult protective services clients referred by Summit County staff 10-01-22 to 09-30-23, exempt per subrecipient status per OAC 5101:9-4-07(A)(2) in an amount not to exceed \$10,000.00.**
- 2. R2202504 to Vantage Aging for adult protective services emergency food and chore services from 10-01-22 to 09-30-23, exempt per subrecipient status per OAC 5101:9-4-07(A)(2) in an amount not to exceed \$15,000.00.**

C. Information Technology

- 1. R2202466 to RSMeans Company, LLC for 2023 Costworks digital heavy construction, as best practical source in an amount not to exceed \$6,827.90. IT202200014844.**

D. Human Resources – Insurance

- 1. R2202475 to Central Flooring & Acoustics, Inc. for damage repair from flooding in Finance and Budget, as best practical source in an amount not to exceed \$ 7,400.00.**

E. Public Safety

1. **R2202483 to Bad Day Training & Consulting for HazMat training clandestine lab recognition, as sole source in an amount not to exceed \$8,925.00.**
2. **R2202484 to Haztech Systems, Inc. for HazCat Refresher training for 30 students, sole source in an amount not to exceed \$ 15,400.00.**
3. **R2202485 to Safeware for HazMat Emergency Response Decision Support System (ERDSS) training for 30 students, sole source in an amount not to exceed \$ 12,300.00.**

F. Court of Appeals

1. **R2202335 to MNJ Technologies Direct, Inc. for the purchase of 15 Lenovo ThinkPads, as best practical source, IT202200014837 in an amount not to exceed \$12,300.00.**

VIII. Adjourn