

BOARD OF CONTROL

Wednesday, April 26, 2023

Time- 10:30 a.m.

7th Floor Council Chambers

Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts

Item tabled on 04-19-23:

- A. Consulting services agreement for grant research and pre-writing coaching services from 04/15/23-04/14/24 at a cost of \$1,000.00 per month.
New Growth Group, LLC
Not to exceed \$12,000.00 (Executive)**

- B. Second and final renewal for State Fiscal Year 2024 TANF & WIOA CCMEP Youth Workforce Development Services for the period 07/01/23-06/30/24.
The Goodwill Industries of Akron, Ohio, Inc.
Not to exceed \$100,000.00 (Job and Family Services)**

- C. Second and final renewal for State Fiscal Year 2024 TANF & WIOA CCMEP Youth Workforce Development Services for the period 07/01/23-06/30/24.
Tri-County Jobs for Ohio's Graduates (JOG)
Not to exceed \$1,350,370.41 (Job and Family Services)**

D. **Second and final renewal for State Fiscal Year 2024 TANF & WIOA
CCMEP Youth Workforce Development Services for the
period 07/01/23-06/30/24.
OhioGuidestone
Not to exceed \$721,635.08 (Job and Family Services)**

E. **For construction management services for the Summit County Ohio
Building HVAC and Finishes Upgrade Project as most qualified firm.
Apostolos Group dba Thomarios
Not to exceed \$705,670.00 (Physical Plants)**

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**

1. **For the purchase of (2) Dump Beds and Plow Frames to include
installation, under Sourcwell pricing contract #080818-HPI.
Henderson Products, Inc.
Not to exceed \$134,086.00 (Engineer)**

2. **Partial upgrade of the fire alarm system at the jail as part of the Building Systems Upgrade project under state term pricing STS008863.**

Johnson Controls

Not to exceed \$210,502.33 (Physical Plants)

3. **Microsoft Select Plus perpetual licensing for a service period from 05/01/23-9/30/24, pending OIT board approval at state term pricing STS: OA1252.**

Dell Marketing LP

Not to exceed \$166,960.61 (Information Technology)

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

1. **For the purchase of (1) twelve person Guardian Quick-Deploy Cooler System, including the cost of shipping, for additional body storage, three quotes obtained.**

Mopec

Not to exceed \$42,226.12 (Medical Examiner)

2. **Agreement for remote worker phone services from 7/01/23-6/30/24, IT20230119, pricing and terms under the Ohio Department of Administrative Services Master Agreement MCSA0003 with CBTS.**

CBTS LLC dba CBTS Technology Solutions LLC

Not to exceed \$43,221.60 (Job and Family Services)

3. **For invoices for pumping and hauling wastewater at various pump stations due to inclement weather and power outages, as an emergency repair.**

Allen Drain Services, Inc.

Not to exceed \$32,100.00 (Sanitary Sewer Services)

4. For the purchase of (1) 2023 Chevrolet Truck Traverse AWD for the Drug Unit, as the lowest quote.
Serra Auto Park
Not to exceed \$38,565.00 (Sheriff)

VI. Miscellaneous

- A. Change Order Number 1 – increase agreement for additional TAPS prevention and intervention services for preschool aged children.
Child Guidance and Family Solutions
\$100,000.00 an accumulative increase of 66.67% for an adjusted total not to exceed \$250,000.00 (Job and Family Services)
- B. Change Order Number 2 – to extend the current service by three months to allow DJFS assessment of equipment upgrade needs prior to service renewal.
Visual Edge, Inc. dba Graphic Enterprises Office Solutions, Inc.
\$10,000.00 an accumulative increase of 126% for an adjusted total not to exceed \$44,836.37 (Job and Family Services)
- C. Change Order Number 1 – to meet the increasing needs for homeless prevention services under this agreement.
Family Promise of Summit County
\$43,000.00 an accumulative increase of 66.15% for an adjusted total not to exceed \$108,000.00 (Job and Family Services)

CONSENT AGENDA:

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

- A. Medical Examiner
1. Req – TBD to Mopec for the purchase of (1) powered fork-style cadaver lift unit as lowest quote in an amount not to exceed \$15,650.69 .

B. Juvenile Court

- 1. Req 2023/2005 to Akron Bar Association for Judge and Magistrate membership dues for the period 7/1/23-6/30/24 in an amount not to exceed \$5,295.00.**

C. Prosecutor

- 1. Req – TBD to Copley Ohio Newspapers Inc. for publication of Take Me Home advertisement as the Best Practical Source in an amount not to exceed \$6,127.80.**

D. Engineer

- 1. Req 2023/1975 for the purchase of white and yellow traffic paint for various projects, pricing under ODOT contract 888-23 in an amount not to exceed \$7,422.20.**

VIII. Adjourn