

**BOARD OF CONTROL**

**Wednesday, June 21, 2023**

**Time- 10:30 a.m.**

**7<sup>th</sup> Floor Council Chambers**

**Call to Order**

**Roll Call**

**Approval of Minutes**

**Order of Business**

**I. Professional Service Contracts**

- A. Automate the processing of Medicaid renewal packets delivered to DJFS as returned mail, from 07/01/23-06/30/24, pending OIT approval, as Sole Source.  
Clarity Solutions Group, LLC  
Not to exceed \$211,615.00 (Job and Family Services)**
- B. Provide Scholars Academy services for 9<sup>th</sup> through 12<sup>th</sup> grade students, from 07/01/23-06/30/24. Per OAC 5101:9-4-07(A)(2), exempt due to provider's subgrantee status.  
Akron Community Service Center & Urban League, Inc.  
Not to exceed \$150,000.00 (Job and Family Services)**
- C. Alternative community corrections housing and services for misdemeanor and felony offenders from 07/01/23-06/30/25, as Best Practical Source.  
Oriana House, Inc.  
Not to exceed \$2,691,940.00 (Public Safety)**

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. Provide returned mail software subscription and maintenance services to support Medicaid returned mail automation from 07/01/23-06/30-26, pending OIT approval, as Best Practical Source.

Technology Solutions Consultants

Not to exceed \$71,300.00

(Job and Family Services)

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

1. Amend Directive Number 211-23:

A purchase contract is hereby awarded to ~~Wance~~ A & A Safety Inc., in an amount not to exceed ~~\$27,650.00~~ \$28,750.00, for the purchase of equipment for the Stark County Light Tower project, as the lowest of three quotes for Public Safety. A & A Safety Inc.

Not to exceed \$28,750.00

(Public Safety)

- 2. Lead abatement work at 305 Cole Avenue, Akron, Ohio 44301 as the lowest bid.  
Great Lakes Premier Property Management  
Not to exceed \$37,730.00 (Dept. of Development)**
- 3. Lead abatement work at 245 Cranz Place, Akron, Ohio 44310 as the only bid.  
Lindsey Construction & Design, Inc.  
Not to exceed \$35,580.00 (Dept. of Development)**
- 4. Lead abatement work at 913 Hamlin St., Akron, Ohio 44320 as the only bid.  
Lindsey Construction & Design, Inc.  
Not to exceed \$32,085.00 (Dept. of Development)**
- 5. Lead abatement work at 877 Greenwood Avenue, Akron, Ohio 44320 as the only bid.  
Lindsey Construction & Design, Inc.  
Not to exceed \$28,965.00 (Dept. of Development)**
- 6. Licensing for CoStar Suite used by the Elevate Greater Akron Partners to view national MLS including sale and lease properties, pending IT approval, as Sole Source.  
CoStar  
Not to exceed \$25,420.32 (Dept of Development)**
- 7. Direct mail and digital campaign for public outreach related to the Triennial reappraisal, as Best Practical Source.  
Triad Communications, Inc.  
Not to exceed \$38,015.00 (Fiscal)**

8. **Purchase of New 2023 Ford Escape All Wheel Drive, price includes trade in allowance for 2014 Ford Fusion, as lowest of three quotes.  
Park Ford  
Not to exceed \$29,805.00 (Clerk of Courts)**

**VI. Miscellaneous**

- A. **Change Order 3 to extend the current service by one month for maintenance, service, parts, equipment, and related supplies for all DJFS copy machines and eCopy scanner units.  
Graphic Enterprises Office Solutions, Inc.  
\$5,163.63 an accumulative increase of 152% for an adjusted total amount not to exceed \$50,000.00. (Job and Family Services)**

**CONSENT AGENDA:**

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

**A. Department of Development**

1. **R2023/2623 to Weatherization Rx for insulation work performed at 1925 Thornhill Drive, Akron, Ohio 44313, an HWAP approved vendor, in an amount not to exceed \$11,598.49.**

**B. Medical Examiner**

1. **R2023/2629 to Leica Microsystems Inc. for service agreements for histology equipment for the period of 7/16/2023 - 7/15/2024, as Sole Source, in an amount not to exceed \$22,174.10.**

**C. Veterans Service Commission**

- 1. Req – TBD to MNJ Technologies Direct for the purchase of eight (8) HP Elitebook G9 Laptops, eight (8) HP CarePack 4 Yrs, and eight (8) HP USBC Docking stations, pending IT approval, STS Contract HP-STC – 534486 in an amount not to exceed \$ 11,032.00.**

**D. Physical Plants**

- 1. Req – TBD to Kings III of America, LLC dba Kings III Emergency Communications for the purchase of equipment, installation, and monitoring of cellular emergency phone service for one year in ten (10) Parking deck elevators and twenty-three (23) other county elevators located in various county buildings, under Federal GSA Advantage Schedule pricing #GS07F0420T in an amount not to exceed \$\$21,583.32.**

**E. Information Technology**

- 1. C202302660 to The Amazing Cloud, LLC for Disaster Recovery service from 10/01/23-12/31/23, pending IT approval, as Best Practical Source in an amount not to exceed \$14,750.00.**

**F. Fiscal**

- 1. R2023/2673 to Foremost Business Products to replenish supply of envelopes for homestead and general stock, as Best Practical Source in an amount not to exceed \$10,495.00.**

**VIII. Adjourn**