

**BOARD OF CONTROL**

**Wednesday, April 10, 2024**

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

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

**Call to Order**

**Roll Call**

**Approval of Minutes – April 3, 2024**

**Order of Business**

**I. Professional Service Contracts**

- A. Summer Enrichment Camp Services providing day camp services for 4th through 6<sup>th</sup> grade students for the period 4/1/24 through 9/30/24, exempt per OAC 5101:9-7-07(a)(2), due to provider's subgrantee status.  
Akron Community Service Center & Urban League, Inc.  
Not to exceed \$75,000.00 (Job and Family Services)**
- B. Subscription license fees for the Matrix Case Management system for a three-year term 4/1/24-3/31/27 at a monthly cost of \$16,000.00 as Best Practical Source, subject to the approval of the OIT Board.  
Matrix Pointe Software, LLC  
Not to exceed \$576,000.00 (Executive/Prosecutor)**
- C. Task Order agreement to assist the Engineer's Office with miscellaneous traffic engineering analysis safety studies as needed for a one-year term, with two one-year renewal options, as Best Practical Source.  
TMS Engineers, Inc.  
Not to exceed \$20,000.00 (Engineer)**

- D. Provide 9-1-1 and Computer Aided Dispatch (CAD) GIS remediation and validation services for a one-year period, exempt under 177.07(a)(14) – 9-1-1- purchases.

Datamark

Not to exceed \$69,015.00

(Public Safety)

- E. Provide diversity consulting services as Best Practical Source. Goodnor Consulting Group, LLC

Not to exceed \$25,000.00

(Finance and Budget)

II. Fiduciary Contracts

- A. Legal Representation of the Summit County Sheriff for court case “Administrative Estate of Neal v. Fatheree, et al”.

Mazenec, Raskin & Ryder

Not to exceed \$75,000.00

(Executive)

III. Construction Contracts - None

IV. Real Property Leases/Purchases - None

V. Purchase Contracts and Leases of Personal Property

- A. Competitive Bidding Exceeding \$75,000.00 - None

- B. Exempt Contracts Exceeding \$75,000.00

1. Provide volunteer coordinator services animal care programs at Animal control for a one-year term from 4/1/24-3/31/25 as Best Practical Source.

Pay It Forward for Pets

Not to exceed \$95,000.00

(Animal Control/Physical Plants)

- C. Leases of Personal Property Exceeding \$75,000.00 - None

**VI. Miscellaneous**

- A. Change Order Number 1 necessary due to higher than anticipated participation in employment services which provide wage subsidies and incentive payments.  
Nesco Resource, LLC fka Callos Resource LLC  
\$1,000,000.00 an accumulative increase of 71.65% for an adjusted total amount not to exceed \$2,395,638.10 (Job and Family Services)**
- B. Change Order Number 1 for additional work needed for the Sheriff Storage Building Electric Service Project contract.  
Thompson Electric, Inc.  
\$35,523.00 an accumulative increase of 48.7% for an adjusted total amount not to exceed \$108,398.00 (Physical Plants)**

**CONSENT AGENDA:**

**VII. Purchase Orders exceeding \$25,000.00 up to \$75,000.00**

**(Excluding Professional Services, Fiduciary, or Real Property)**

- A. Information Technology**
- 1. Contract – TBD to Black Box to add call recording and message on hold functions to our NEC phone system as Best Practical Source, pending IT approval in an amount not to exceed \$47,143.30.**
- B. Engineer**
- 1. Contract – TBD to PowerClean Enterprises, LLC for the 4<sup>th</sup> and final renewal for cleaning/janitorial services for the Engineer's Office for the period 05/01/24-04/30/25 in an amount not to exceed \$33,201.96.**

**VIII. Adjourn**