

BOARD OF CONTROL
Wednesday, July 31, 2024
Time- 10:30 a.m.
7th Floor Council Chambers

Call to Order

Roll Call

Approval of Minutes – July 24, 2024

Order of Business

I. Professional Service Contracts

- A. Agreement for IAS World for Enterprise Assessment and Tax SaaS for a three-year period from 10/1/24-9/30/27 as Best Practical Source, pending OIT approval.
Tyler Technologies
Not to exceed \$1,896,982.20 (Information Technology)**
- B. Provide APS after hours call response and 211 Information and Referral Line services for the period of 10/1/24 to 9/30/25 as Best Practical Source.
United Way of Summit and Medina
Not to exceed \$130,000.00 (Job and Family Services)**
- C. Provide construction engineering services for the Fishcreek Q-453 Digester & Oxidation Ditch Improvements Project as Best Practical Source.
CTI Engineers, Inc.
Not to exceed \$200,000.00 (Sanitary Sewer Services)**

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 \$75,000.00

- 1. Second one-year renewal of two (Bid JFS 2022-144) for transportation service contracts authorizing the Executive to disburse funds, including those that exceed an aggregate of \$75,000.00 to all Non-Emergency Medical Transportation providers operating under contract with the Executive's Dept. of Job and Family Services in Federal Fiscal Year 2025, for the period 10/01/24-09/30/25 to:**

City Yellow Cab Co.	\$920,000.00
Emmanuel Ventures Limited	\$550,000.00
Metro Regional Transit Authority	\$580,000.00
United Disability Services Inc.	\$1,400,000.00
Scenic View Transportation kna A Blessed Path, Inc. dba	
Scenic View Transportation	\$2,550,000.00

**For an estimated total amount not to exceed \$6,000,000.00
(Job and Family Services)**

- 2. Second of three annual renewal options for Payroll Services for Youth and Adult Employment Programs effective 10/1/24-9/30/25 as the only responsive and responsible bidder.
Nesco Resource, LLC fka Callos Resource
\$2,895,638.10 (Job and Family Services)**

- 3. Second of two annual renewal options for Non-Emergency Transportation (NET) Services as the most responsive and responsible bidder for transport broker services for the period 10/01/24-09/30/25.
Metro Regional Transit Authority
Not to Exceed \$350,000.00 (Job and Family Services)**

4. **Award Bid 2024-167 Q-536 Copley Road Sewer Extension Phase 1 Project as the Lowest responsive and responsible bidder.
Cavanaugh Building Corporation
Not to exceed \$606,225.00 (Sanitary Sewer Services)**

B. Exempt Contracts Exceeding \$75,000.00

1. **Purchase of a 60' x 120' Span Tech open sided canopy building to cover the concrete pad used for stone, sand, soil and reclamation materials at the Operations Management Center, under Sourcewell Pricing #071223-HWK.
Miller Builders
Not to exceed \$260,108.00 (Sanitary Sewer Services)**
2. **Rental of a generator at Plant #25 to provide backup power source from 8/14/24-8/14/25 due to lightning strike, as an emergency repair/service.
Ohio CAT
Not to exceed \$266,724.00 (Sanitary Sewer Services)**

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

VI. Miscellaneous

- A. **Change Order Number 1 to meet the needs for 211 Information and Referral Line Services provided under the agreement.
United Way of Summit and Medina
\$75,000.00 an accumulative increase of 57.69% for a total adjusted amount not to exceed \$205,000.00 (Job and Family Services)**
- B. **Change Oder Number 2 necessary due to higher than anticipated participation in these employment services which provide wage subsidies and incentive payments.
Nesco Resource, LLC fka Callos Resource LLC
\$500,000.00 an accumulative increase of 107.48% for an adjusted total amount not to exceed \$2,895,638.10 (Job and Family Services)**

- C. **Change Order Number 3 for structural engineering and design of a retaining wall at Pump Station 29 for Project Q-456 Pump Station No. 29 and Force Main Improvements.
Environmental Design Group LLC
\$6,050.00 an accumulative increase of 72.92% for an adjusted total amount not to exceed \$131,633.56 (Sanitary Sewer Services)**

CONSENT AGENDA:

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

(Excluding Professional Services, Fiduciary, or Real Property)

A. Job and Family Services

- 1. **Requisition – TBD to Community Drug Board, Inc. dba Community Health Addiction Services (CHC) for bus pass distribution to Non-Emergency Transportation (NET) Medicaid eligible patients seeking treatment at CHC sites for the period 10/1/24-9/30/25 as Best Practical Source, in an amount not to exceed \$30,000.00.**

B. Department of Development

- 1. **Contract C202402789 to Lindsey Construction for lead abatement work performed at 1259 Girard Street, Akron, Ohio 44301, as an emergency repair, in an amount not to exceed \$69,930.00.**

C. Sanitary Sewer Services

- 1. **Requisition – TBD to Hillscher-Clarke Electric for the installation of electrical parts required by First Energy for a meter install at Fischcreek Station #25 as an emergency repair, in an amount not to exceed \$38,615.00.**

VIII. Adjourn