

BOARD OF CONTROL

Wednesday, December 04, 2024

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. 2nd of two (2) annual renewals to provide stop loss insurance for medical claims for a one-year term 01-01-25 through 12-31-25
Medical Mutual
Not to exceed \$33.50 per employee per month (“PEPM”), Gene Therapy Plus Rider included, not to exceed \$1,560,000.00
(Human Resources-Div. of Employee Benefits)**

- B. For Employee Assistance Program (EAP) services for a five-year term at \$17.00 Per Employee Per Year (PEPY) for 2025 and 2026; \$18.00 Per Employee Per Year (PEPY) for 2027 and 2028; \$19.00 Per Employee Per Year (PEPY) for 2029
Ease@Work EAP LLC
Not to exceed \$840,000.00
(Human Resources-Div. of Employee Benefits)**

- C. For Employee Health and Wellness Services for a Three- year term including FSA, HRA, HSA, and COBRA administrative services at FSA \$2.20 PEPM; HRA \$2.20 PEPM; HRA \$2.20 PEPM; HSA \$0 PEPM; COBRA \$0.28 PEPM
Total Administrative Services Corporation (TASC)
Not to exceed \$210,000.00
(Human Resources-Div. of Employee Benefits)**

- D. For Medical Administrative services for SummaCare, Ohio Health, And First Health Networks claims for a three- year term at \$43.00 PEPM for 2025; \$44.30 PEPM for 2026; \$45.60 PEPM for 2027. Apex Benefits Services, L.L.C. dba Apex Health Solutions
Not to Exceed \$420,000.00
(Human Resources-Div. of Employee Benefits)**
- E. Second (2nd) of two (2) annual renewals for Medical, Prescription, and Administrative services for the period of 01-01-25 through 12-31-25 at \$35.10 Per Employee Per Month (“PEPM”); Prescription Drug \$1.35 Per Employee Per Month (“PEPM”), approved by County Council Res. No.2023-001
Medical Mutual
Not to Exceed \$1,750,000.00
(Human Resources-Div. of Employee Benefits)**
- F. First (1st) of two (2) annual renewals for Voluntary Life, Accidental Death and Dismemberment, and Dependent insurance for the period of 01-01-25 through 12-31-25 at \$0.25 per \$1,000.00 of basic life; \$0.01 per \$1,000.00 of AD&D; \$0.50 per unit of dependent life coverage, age banded voluntary life rates for Employee Benefits, approved by County Council Res. No. 2024-003
Guardian Life Insurance Company
Not to Exceed \$600,000.00
(Human Resources-Div. of Employee Benefits)**
- G. First (1st) of two (2) annual renewals for Dental Insurance for the Period of 01-01-25 through 12-31-25 \$27.95 Per Employee Per Month (“PEPM”) Single, \$82.82 (“PEPM”) Family, approved by County Council Res. No. 2024-003
Met Life Dental
Not to Exceed \$1,675,750.00
(Human Resources-Div. of Employee Benefits)**
- H. A master services agreement for translation and interpreter services for non-English speaking clients for the period of 01-01-25 through 12-31-27, with two options for renewal at 1-year terms.
Effectiff Services, LLC
Not to Exceed \$0 under MSA pricing (Executive)**

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. 1st renewal of two (2) for the waste removal and disposal services for several locations for the period of 01-01-25 to 12-31-26.
Rumpke of Ohio
Not to exceed \$313,711.68 (Finance and Budget)

B. Exempt Contracts Exceeding \$75,000.00

1. For the painting of the Jail Cells at the Summit County Jail, quote submitted was priced to match Equalis Cooperative purchasing schedule
CG Building Group LLC
Not to exceed \$494,078.57 (Physical Plants)
2. For two (2) new 2024 Ford F-150 pick up trucks in Oxford White with spray in bed liners, Trucks will replace old Dilapidated vehicles, less than State Term Pricing under contract # RSI016583.
Ken Ganley Ford
Not to exceed \$80,779.32 (Physical Plants)

3. For the implementation of the OCSS Case Management System for Specialized Dockets and Adult Probation, funded by a grant awarded from the Supreme Court of Ohio, Licensing costs are covered by the State of Ohio, and the court will be responsible for ongoing Support, exempt due to subgrantee status, Pending IT approval.
Stepmobile, LLC.
Not to exceed \$97,485.00 (Common Pleas)

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

VI. Miscellaneous

- A. Change Order Number 6 for the authorization of the consultant to Perform additional tasks beyond the contract scope for the Wye Road Flood Mitigation and Drainage improvement plans.
ms Consultants, Inc.
\$10,000.00 for an accumulative increase of 58.83% for a total amount not to exceed \$193,516.00. (Engineer)
- B. Change Order Number 1 for Labor & Materials for additional repairs COR 1-18, For the Parking Deck Project.
Western Waterproofing Company Inc.
\$399,971.00 for an accumulative increase of 18.93% for a total Amount not to exceed \$2,512,385.00 (Physical Plants)
- C. Change Order Number 1 for Engineering service for the rehab of the Wheatley Road Bridge over Riding Run, located in Richfield Township, RFT -174-0250 for the added environmental study costs associated for federal funding.
\$33,347.00 for an accumulative increase of 27.5% for a total Amount not to exceed \$154,570.00
Burgess & Niple Inc. (Engineer)

CONSENT AGENDA: - NONE

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

(Excluding Professional Services, Fiduciary, or Real Property)

VIII. Adjourn