BOARD OF CONTROL

Wednesday, February 26, 2025 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. TABLED ITEM from 02-12-25, and 2-19-25

To Provide external evaluation services to measure the effectiveness of SCORR program (Summit County Offender Recidivism Reduction) from 10-01-24 – 09-30-25, Exempt - Grant Recipient, Sub recipient status. REM Consultants, LLC. Not to exceed \$16,000.00 (Common Pleas)

B. TABLED ITEM from 02-12-25, and 2-19-25

To study and evaluate the effectiveness of the Turning Point Program Alumni Group for the period of 01-01-25 – 12-31-25, with two options to renew, Exempt -Grant Recipient, Sub recipient status.

REM Consultants, LLC. Not to exceed \$17,000.00

(Common Pleas)

C. Training for 90 Hazmat and Fire Personnel throughout Summit County and Ohio Region 5 for the opportunity to be trained in Air Monitoring, that involves the use of equipment specific to Summit County apparatus and equipment cache, and ARM Decon training for critical information needed to properly decontaminate residents whose air quality may have been Affected to a release of chemical nature in the air. Safeware. Inc.

Not to exceed \$35.700.00

(EMA Public Safety)

D. Coordinate the Turning Point Program Alumni Group beginning February 2025 through December 31, 2027. Compensation shall Not exceed \$6,000.00 per Calander year, and the total contract Shall not exceed \$18,000.00 over 3 years, as Sole Source. **Benjamin Rich**

Not to exceed \$18,000.00

(Common Pleas)

E. Coordinate the Turning Point Program Alumni Group beginning February 2025 through December 31, 2027. Compensation shall Not exceed \$6,000.00 per Calander year, and the total contract Shall not exceed \$18,000.00 over 3 years, as Sole Source. Jamie Posten

Not to exceed \$18,000.00

(Common Pleas)

F. Provide time, material, support, and consulting services for use Of Geographic Information System (GIS) and City Works from 03/03/25 - 03/03/26 as Best Practical Source **Axim Geospatial** Not to exceed \$25,000.00 (Building Standards)

G. To provide supportive services to United States Military Veteran and TANF eligible Families that are homeless. or at-risk of becoming homeless, for the period of 03/01/25 through 09/30/25, for Subgrantee Status. AccessPointe Community Health Center, Inc. Not to Exceed \$200,000.00 (Job and Family Services) H. Training for Fire personnel to gain up to date knowledge using Foam for Fire personnel to know how to properly and effectively be prepared, so that they are able to respond to a hazardous incident, involving flammable fuel fires and spills, the Foam IQ training will help Fire Personnel decide how to effectively access and extinguish flammable fuel fires and spills using Foam, as Sole Source.

Noble Supply and Logistics
Not to exceed \$ 17,850.00 (EMA Public Safety)

II. Fiduciary Contracts -

- A. Veterinarian services including spay and neuter surgeries,
 Rabies vaccinations, consultations, prescribing medications,
 Setting up protocols and specialty services for the animals in
 Custody of Summit County Animal Control.
 Good Life Veterinary Preventative Care
 Not to exceed \$114,400.00 (Animal Control)
- III. <u>Construction Contracts</u> None
- IV. Real Property Leases/Purchases None
- V. <u>Purchase Contracts and Leases of Personal Property</u>
 - A. <u>Competitive Bidding Exceeding \$75,000.00</u> -None
 - B. <u>Exempt Contracts Exceeding \$75,000.00</u> None
 - C. Leases of Personal Property Exceeding \$75,000.00 None

VI. <u>Miscellaneous</u>

A. Change Order 1 for Legal Consultants for ACF opiate settlement funds, for continuing legal services.

Thompson Hine LLP
\$25,000.00 accumulative increase of 33.33% for an adjusted total amount not to exceed \$75,000.00 (Law and Risk Management)

CONSENT AGENDA: None

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

(Excluding Professional Services, Fiduciary, or Real Property)

VIII. Adjourn