

Board of Control Meeting of July 15, 2020

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MEETING ID 932 1329 8160

PASSWORD 543495

Dave Nott called the meeting to order at 10:30 a.m. The meeting was held remotely pursuant to Ohio Amended Substitute House Bill Number 197.

ROLL CALL: Dave Nott representing Ilene Shapiro, present; Mark Potter representing Jeff Wilhite, present; Steve Brunot representing Al Brubaker, present; Christina Balliet representing Kristen Scalise; Diane Miller Dawson, present.

APPROVAL OF MINUTES: The minutes of the July 08, 2020, meeting were approved.

ORDER OF BUSINESS:

I. **Professional Service Contracts**

A. **AMEND DIRECTIVE 177-20 :**

A professional services contract is hereby awarded to the ~~United Way of Summit County~~ United Way of Summit and Medina fka United Way of Summit County, in an amount not to exceed \$6,500,000.00, to provide Summit County CARES program rent and mortgage assistance to prevent evictions of Summit County residents that are delinquent on their rent or mortgage as a result of the Corona Virus pandemic for the period 07/01/20-12/30 A professional services contract is hereby awarded to the United Way of Summit County ~~United Way of Summit County~~ United Way of Summit and Medina fka United Way of Summit County, in an amount not to exceed \$6,500,000.00, to provide Summit County CARES program rent and mortgage assistance to prevent evictions of Summit County residents that are delinquent on their rent or mortgage as a result of the Corona Virus pandemic for the period 07/01/20-12/30/20 or when the CARES Act dollars are fully expended (whichever comes first), for Job and Family Services.

Mr. Brunot moved to amend Directive 177-20 as follows:

A professional services contract is hereby awarded to the ~~United Way of Summit County~~ United Way of Summit and Medina fka United Way of Summit County, in an amount not to exceed \$6,500,000.00, to

provide Summit County CARES program rent and mortgage assistance to prevent evictions of Summit County residents that are delinquent on their rent or mortgage as a result of the Corona Virus pandemic for the period 07/01/20-12/30/20 or when the CARES Act dollars are fully expended (whichever comes first), for Job and Family Services.

Motion passed 5-0.....DIR 192-20

- B. Provide utility bill assistance to Summit County residents that are delinquent on their utility bills due to the Corona Virus Pandemic for the period 07/01/20-12/30/20 or when the CARES Act dollars are fully expended, whichever occurs first.

Community Action Akron Summit

Not to exceed \$1,000,000.00 (Job and Family Services)

Ms. Dawson moved to award a professional service contract to Community Action Akron Summit in an amount not to exceed \$1,000,000.00 to Provide utility bill assistance to Summit County residents that are delinquent on their utility bills due to the Corona Virus Pandemic for the period 07/01/20-12/30/20 or when the CARES Act dollars are fully expended, whichever occurs first for Job and Family Services.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 193-20

II. Fiduciary Contracts - None

III. Construction Contracts

- A. Award bid PPD 2020-135 Summit County Dept. of Sanitary Sewer Services Fishcreek WWTP Roof Replacement Project DSSS Project Q-468 as lowest responsive and responsible bidder. Architectural Roofing Contractors, Inc.

Not to exceed \$97,815.00 (Physical Plants)

Mr. Brunot moved to award a purchase contract to Architectural Roofing Contractors, Inc. in an amount not to exceed \$97,815.00 for the awarding of bid PPD 2020-135 Summit County Dept. of Sanitary Sewer Services Fishcreek WWTP Roof Replacement Project

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DSSS Project Q-468 as lowest responsive and responsible bidder for Physical Plants.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 194-20

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 - None

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

- 1. A General Encumbrance for TANF Summer Youth Incentive in an amount not to exceed \$50,000.00 for Job and Family Services.**

Ms. Dawson made a motion to move and award a General Encumbrance for TANF Summer Youth Incentive in an amount not to exceed \$50,000.00 for Job and Family Services.

Motion passed 5-0.....DIR 195-20

VI. Miscellaneous - None

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

A. Job and Family Services

1. **TBD for TANF Summer Youth Incentive – General Encumbrance, not to exceed \$50,000.00**

Ms. Dawson made a motion to move the above purchase order(s) to Section Purchase Orders Exceeding \$25,000.00 up to \$50,000.00.

B. Department of Development

1. **R2001766 for AMHA appliance replacement, to Home Depot USA, US Communities pricing, in an amount not to exceed \$6,023.00**
2. **P2001158 – PO increase, Dynamerican, beginning balance \$3,320.00, balance after increase \$5,170.00**

**Ms. Dawson moved to award the above purchase order(s) to Department of Development.
Motion passed 5-0.....DIR 036-20(S)**

C. Juvenile Court

- 1. TBD to install 2 additional door card readers, to Paladin, as Best Practical Source, in an amount not to exceed \$5,298.60**

Mr. Brunot moved to award the above purchase order(s) to Juvenile Court.

Motion passed 6-0.....DIR 037-20(S)

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:30 a.m.

kw

07/15/20