

Board of Control Meeting of June 10, 2020

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MEETING ID 932 1329 8160

PASSWORD 543495

Dave Nott called the meeting to order at 10:31 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 June 03, 2020, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

A. Behavioral Health and Juvenile Justice (BHJJ) service providers for the period 07/01/20-06/30/21 exempt per 177.07(a)(12).

- 1. Village Network
Not to exceed \$140,000.00**
- 2. Child Guidance and Family Solutions
Not to exceed \$45,500.00**
- 3. Greenleaf Family Center
Not to exceed \$15,000.00**
- 4. Akron Area YMCA
Not to exceed \$4,500.00**

For a total amount not to exceed \$205,000.00 (Juvenile Court)

Mr. Brunot moved to award a professional service contract to the following vendors:

Behavioral Health and Juvenile Justice (BHJJ) service providers for the period 07/01/20-06/30/21 exempt per 177.07(a)(12).

- 1. Village Network
Not to exceed \$140,000.00**
- 2. Child Guidance and Family Solutions
Not to exceed \$45,500.00**
- 3. Greenleaf Family Center
Not to exceed \$15,000.00**
- 4. Akron Area YMCA
Not to exceed \$4,500.00**

For a total amount not to exceed \$205,000.00 for Juvenile Court. This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 156-20

- B. Professional services for assisting Summit County in its development of a new maintenance facility in Firestone Industrial Park Project Q-614 (Soil Management Plan) as Best Practical Source.
Burgess & Niple, Inc.
Not to exceed \$25,000.00 (Sanitary Sewer Services)**

Ms. Dawson moved to award a professional service contract to Burgess & Niple, Inc., in an amount not to exceed \$25,000.00 for professional services for assisting Summit County in its development of a new maintenance facility in Firestone Industrial Park Project Q-614 (Soil Management Plan) as Best Practical Source for Sanitary Sewer.

This award is subject to confirmation by Council (appropriation).

Motion passed 5-0DIR 157-20

- C. **A professional service contract to migrate the County’s time-tracking Kronos Software as a Service applications to the Kronos Workforce Dimensions Software as a Service applications for a three year term from 12/01/20-11/30/23 as Sole Source, pending IT Board approval.**

Kronos, Inc.

Not to exceed \$526,068.00 (Information Technology)

Ms. Dawson moved to award a professional service contract to Kronos, Inc., in an amount not to exceed \$526,068.00 to migrate the County’s time-tracking Kronos Software as a Service applications to the Kronos Workforce Dimensions Software as a Service applications for a three year term from 12/01/20-11/30/23 as Sole Source, pending IT Board approval for Information Technology. This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 158-20

- D. **Science, Technology, Engineering and Math (STEAM) program services for students in 3rd through 6th grades for the period 10/01/20-09/30/21.**

Akron Community Service Center & Urban League, Inc.

Not to exceed \$75,000.00 (Job and Family Services)

Ms. Balliet made a motion to amend and Mr. Brunot moved to award a professional service contract to Akron Community Service Center & Urban League, Inc. in an amount not to exceed \$75,000.00 for Science, Technology, Engineering, Arts and Math (STEAM) program services for students in 3rd through 6th grades for the period 10/01/20-09/30/21 for Job and Family Services.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 159-20

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- E. Career Pathways program services for adults aged 25 and older, including ex and non-offenders for the period 10/01/20-09/30/21. Akron Community Service Center & Urban League, Inc. Not to exceed \$175,000.00 (Job and Family Services)**

Ms. Balliet moved to award a professional service contract to Akron Community Service Center & Urban League, Inc. in an amount not to exceed \$175,000.00 for Career Pathways program services for adults aged 25 and older, including ex and non-offenders for the period 10/01/20-09/30/21 for Job and Family Services. This award is subject to confirmation by Council. Motion passed 5-0.....DIR 160-20

- F. Legal services to assist participants experiencing legal issues that inhibit their ability to become, or remain, self-sufficient for the period 10/01/20-09/30/21. Community Legal Aid Services, Inc. Not to exceed \$150,000.00 (Job and Family Services)**

Mr. Brunot moved to award a professional service contract to Community Legal Aid Services, Inc. in an amount not to exceed \$150,000.00 for legal services to assist participants experiencing legal issues that inhibit their ability to become, or remain, self-sufficient for the period 10/01/20-09/30/21 for Job and Family Services. This award is subject to confirmation by Council. Motion passed 5-0.....DIR 161-20

- G. Community Works Akron Job Readiness Program Services for the period 10/01/20-09/30/21. Opportunity Parish Ecumenical Neighborhood Ministry (OPEN M) Not to exceed \$35,000.000 (Job and Family Services)**

Ms. Balliet moved to award a professional service contract to Opportunity Parish Ecumenical Neighborhood Ministry (OPEN M) in an amount not to exceed \$35,000.00 for Community Works Akron Job Readiness Program Services for the period 10/01/20-09/30/21 for Job and Family Services. Motion passed 5-0.....DIR 162-20

- H. Provide tuition assistance to low income students enrolled at Beyond Expectations Barber College for the period 10/01/20-09/30/21.

Beyond Expectations Barber College (BEBC)
Not to exceed \$30,000.00 (Job and Family Services)

Ms. Dawson moved to award a professional service contract to Beyond Expectations Barber College (BEBC) in an amount not to exceed \$30,000.00 to Provide tuition assistance to low income students enrolled at Beyond Expectations Barber College for the period 10/01/20-09/30/21 for Job and Family Services.

Motion passed 5-0.....DIR 163-20

- I. Provide 2-1-1 information and referral services to assist low income families in accessing nonprofit and government services to meet basic needs, for the period 10/01/20-09/30/21 as Best Practical Source.

United Way of Summit County
Not to exceed \$100,000.00 (Job and Family Services)

Ms. Balliet moved to award a professional service contract to United Way of Summit County in an amount not to exceed \$100,000.00 to provide 2-1-1 information and referral services to assist low income families in accessing nonprofit and government services to meet basic needs, for the period 10/01/20-09/30/21 as Best Practical Source for Job and Family Services.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 164-20

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 \$50,000.00

1. **First renewal of two for Trash Pick Up and Disposal Service for Various County Facilities for a two year period from 06/01/20-05/31/22 as lowest responsive and responsible bidder.
Waste Management of Ohio, Inc.
\$132,000.00 (Executive-Purchasing)**

**Mr. Brunot moved to award a purchase contract to Waste Management of Ohio, Inc. in an amount not to exceed \$132,000.00 for the first renewal of two for Trash Pick Up and Disposal Service for Various County Facilities for a two year period from 06/01/20-05/31/22 as lowest responsive and responsible bidder for the Executive-Purchasing. This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 165-20**

B. Exempt Contracts Exceeding \$50,000.00 - None

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

1. **Purchase of (1) new replacement standby generator for Pump Station #28 as second lowest quote.
Buckeye Power Sales
\$45,803.00 (Sanitary Sewer Services)**

Mr. Brunot moved to award purchase contract to Buckeye Power Sales in an amount not to exceed \$45,803.00 for the purchase of (1) new replacement standby generator for Pump Station #28 as second lowest quote for Sanitary Sewer.

Motion passed 5-0.....DIR 166-20

2. **Body removal and transport services for the period 08/01/20-07/31/21 as second lowest quote.
SS Companies LLC
Not to exceed \$33,000.00 (Medical Examiner)**

Ms. Dawson moved to award a purchase contract to SS body removal and transport services for the period 08/01/20-07/31/21 as second lowest quote for the Medical Examiner.

Motion passed 5-0.....DIR 167-20

VI. Miscellaneous - None

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

A. Sanitary Sewer Services

- 1. R2001563 for the purchase of All Weather sampler with heat bundle, to Hach Company, as Sole Source, in an amount not to exceed \$7,153.60**

Ms. Dawson moved to award the above purchase order(s) to Sanitary Sewer.

Motion passed 5 -0.....DIR 020(S)

B. Information Technology

- 1. R2001594 for a purchase contract for digital signatures on a volume basis, for a one year term to Carahsoft Technology Corp., at State Term pricing (COVID19), OIT 202000002227 in an amount not to exceed \$13,082.70**

Ms. Balliet moved to award the above purchase order(s) to Information Technology.

Motion passed 5-0.....DIR 021-20(S)

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:57 a.m.

kw

06/10/20