

Board of Control Meeting of May 08, 2019

Linda Murphy called the meeting to order at 10:31 a.m.

ROLL CALL: Linda Murphy representing Ilene Shapiro, present; Mark Potter representing Jeff Wilhite, present; Heidi Swindell representing Al Brubaker, present; Dennis Menendez representing Kristen Scalise, present; Rose DeBord representing Brian Nelsen, present.

APPROVAL OF MINUTES: The minutes of the May 01 2019, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. First renewal of two (2) for youth workforce development services contract for the period 07/01/19-06/30/20
Akron Community Service Center and Urban League, Inc.
Not to exceed \$680,000.00
(Job and Family Services)**

Mr. Menendez moved to award a professional service contract to Akron Community Service Center and Urban League, Inc. in the amount of \$680,000.00 for the first renewal of two (2) for youth workforce development services contract for the period 07/01/19-06/30/20 for Job and Family Services.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 131-19

- B. First renewal of two (2) for youth workforce development services contract for the period 07/01/19-06/30/20
The Goodwill Industries of Akron, Ohio, Inc.
Not to exceed \$100,000.00
(Job and Family Services)**

**Mr. Menendez moved to award a professional service contract to The Goodwill Industries of Akron, Ohio, Inc. in the amount of \$100,000.00 for the first renewal of two (2) for youth workforce development services contract for the period 07/01/19-06/30/20 for Job and Family Services.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 132-19**

- C. First renewal of two (2) for youth workforce development services contract for the period 07/01/19-06/30/20
Tri-County Jobs for Ohio’s Graduates (JOG)
Not to exceed \$850,000.00
(Job and Family Services)**

**Mr. Menendez moved to award a professional service contract to Tri-County Jobs for Ohio’s Graduates (JOG) in the amount of \$850,000.00 for the first renewal of two (2) for youth workforce development services contract for the period 07/01/19-06/30/20 for Job and Family Services.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 133-19**

- D. First renewal of two (2) for youth workforce development services contract for the period 07/01/19-06/30/20
OhioGuidestones
Not to exceed \$595,000.00
(Job and Family Services)**

**Mr. Menendez moved to award a professional service contract to OhioGuidestones in the amount of \$595,000.00 for the first renewal of two (2) for youth workforce development services contract for the period 07/01/19-06/30/20 for Job and Family Services.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 134-19**

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 of three (3) renewals for Payroll Services for Youth Employment Programs for the period 7/1/19-6/30/20.
Callos Resource, LLC and/or its subsidiary American Payroll Service LLC (Callos)
\$2,220,568.19**

(Job and Family Services)

Ms. Swindell moved to award a competitive bidding contract to Callos Resource, LLC and/or its subsidiary American Payroll Service LLC (Callos) in the amount of \$2,220,568.19 for the first of three (3) renewals for Payroll Services for Youth Employment Programs for the period 7/1/19-6/30/20 for Job and Family Services.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 135-19

2. **Final renewal of four (4) for detention center youth food services for the period 7/1/19-6/30/20.
Aramark Correctional Services, LLC
Not to exceed \$200,000.00**

(Juvenile Court)

Ms. Swindell moved to award a competitive bidding contract to Aramark Correctional Services, LLC in the amount of \$200,000.00 for the final renewal of four (4) for detention center youth food services for the period 7/1/19-6/30/20 for Juvenile Court.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 136-19

B. Exempt Contracts Exceeding \$50,000.00

- 1. Virtual machine software (VMWare) to support the consolidated computer aided dispatch system at state term pricing. Directive No. IT 2019-06.**

OARnet

Not to exceed \$102,110.84

(Div. of Public Safety)

Mr. Menendez moved to amend and award a purchase contract to OARnet in the amount of \$102,110.84 for Virtual machine software (VMWare) to support the consolidated computer aided dispatch system as an emergency. Directive No. IT 2019-06 for Public Safety.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 137-19

- 2. SQL assurance licenses to provide database support for the consolidated computer aided dispatch system database. Less than State Term pricing. Directive No. IT 2019-05.**

SHI International Corp.

Not to exceed \$116,155.84

(Div. of Public Safety)

Mr. Menendez moved to amend and award a purchase contract to SHI International Corp. in the amount of \$116,155.84 for SQL assurance licenses to provide database support for the consolidated computer aided dispatch system database as an emergency, Directive No. IT 2019-05 for Public Safety.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 138-19

- 3. **Super specific purchase order for fuel and misc. small vehicle expenses for reasonable reoccurring historical expenses. Sourcewell pricing.
WEX Bank dba Wright Express FSC
\$300,000.00 for a 1% discount off the pump price
(Sheriff)**

**Ms. Swindell moved to award a purchase contract to WEX Bank dba Wright Express FSC in the amount of \$300,000.00 for a 1% discount off the pump price for a Super specific purchase order for fuel and misc. small vehicle expenses for reasonable reoccurring historical expenses. Sourcewell pricing for the Sheriff’s Office.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 139-19**

C. Exceeding \$25,000.00 up to \$50,0000.00

- 1. **Purchase of 2019 Ford F150 Pick Up Truck as lowest quote.
Ganley Ford, Inc.
Not to exceed \$30,136.89
(Physical Plants Department)**

**Mr. Menendez moved to award a purchase contract to Ganley Ford, Inc in the amount of \$30,136.89 for the purchase of 2019 Ford F150 Pick Up Truck as lowest quote for Physical Plants.
Motion passed 5-0.....DIR 140-19**

- 2. **Alamo Ridge Runner Remote Controlled Brush Rotary Mower with a Briggs & Stratton 24HP under state term pricing.
Akron Tractor
Not to exceed \$39,182.00 (Engineer)**

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Mr. Menendez moved to award a purchase contract to Akron Tractor in the amount of \$39,182.00 for Alamo Ridge Runner Remote Controlled Brush Rotary Mower with a Briggs & Stratton 24HP under state term pricing for the Engineer's Office. Motion passed 5-0.....DIR 141-19

VI. Miscellaneous

- A. Change Order #2 for analysis of payroll issues.
Roetzel & Andress
\$6,000.00 increase for accumulative increase of \$14,000.00 (29%)**

(Law and Risk Management)

Ms. Swindell moved to award Change Order #2 to Roetzel & Andress in the amount of \$6,000.00 for accumulative increase 29% for an adjusted total amount of \$14,000.00 for analysis of payroll issues for Law and Risk Management. Motion passed 5-0.....DIR 142-19

VII. Signature List Purchase Orders

- 1. Emergency Management #8
Two (2) purchase order(s) as per attached.**
- 2. Engineer #6
One (1) purchase order(s) as per attached.**
- 3. Executive #1
One (1) purchase order(s) as per attached.**

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4. **Fiscal #6**
One (1) purchase order(s) as per attached.

5. **Insurance #6**
One (1) purchase order(s) as per attached.

6. **Information Technology #10**
One (1) purchase order(s) as per attached.

7. **Prosecutor #1**
One (1) purchase order(s) as per attached.

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:43 a.m.

kw

05/08//19