

Board of Control Meeting of November 14, 2018

Dennis Menendez called the meeting to order at 10:30 a.m.

ROLL CALL: David Nott representing Ilene Shapiro, present; Mark Potter representing John Schmidt, present; Kent Starks representing John Donofrio, present; Steve Brunot representing Al Brubaker, present; Dennis Menendez representing Kristen Scalise, present; Brian Nelsen, present.

APPROVAL OF MINUTES: The minutes of the November 7, 2018, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. First and final renewal for investment advisory services the period 1/1/19-12/31/20.
Meeder Investment Management
Not to exceed \$66,000.00 (Fiscal Office)**

**Mr. Nelsen moved to amend and award a professional service contract to Meeder Investment Management in the amount not to exceed \$132,000.00 for the First and final renewal for investment advisory services the period 1/1/19-12/31/20 for the Fiscal Officer. This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 363-18**

- B. Building Security and fraud investigation services at DJFS facilities and to provide Adult Protective Services for the period 1/1/19-12/31/19.
Sheriff of Summit County
Not to exceed \$829,400.00 (Job and Family Services)**

Mr. Nelsen moved to award a professional service contract to the Sheriff of Summit County in the amount not to exceed \$829,400.00 for Building Security and fraud investigation services at DJFS facilities and to provide Adult Protective Services for the period 1/1/19-

BOARD OF CONTROL MINUTES

Page 2 of 6

**12/31/19 for Job and Family Services. This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 364-18**

- C. Food for distribution to food pantries throughout Summit County for the period 12/1/18-9/30/19 per OAC 5101;9-4-07(A)(2).
Akron-Canton Regional Food Bank
Not to exceed \$200,000.00 (Job and Family Services)**

**Mr. Potter moved to award a professional service contract to Akron-Canton Regional Food Bank in the amount not to exceed \$200,000.00 for food for distribution to food pantries throughout Summit County for the period 12/1/18-9/30/19 per OAC 5101;9-4-07(A)(2) for Job and Family Services. This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 365-18**

- D. Subcontract agreement for employment specialist and business services to engage youth in the Wage Pathways pilot program and market the program to employers for the period 9/1/18-8/31/19 per OAC 5101;9-4-07(A)(2).
United Labor Agency
Not to exceed \$99,211.55 (Job and Family Services)**

**Mr. Potter moved to award a professional service contract to United Labor Agency in the amount not to exceed \$99,211.55 for a Subcontract agreement for employment specialist and business services to engage youth in the Wage Pathways pilot program and market the program to employers for the period 9/1/18-8/31/19 per OAC 5101;9-4-07(A)(2) for Job and Family Services. This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 366-18**

II. Fiduciary Contracts

- A. Medical Services for the detention center for the period 1/1/19-12/31/19.
Children’s Hospital Medical Center of Akron, Div. of Adolescent Medicine.
Not to exceed \$242,667.00 (Juvenile Court)**

Mr. Potter moved to award a fiduciary contract to Children’s Hospital Medical Center of Akron, Div. of Adolescent Medicine in the amount not to exceed \$242,667.00 for Medical Services for the detention center for the period 1/1/19-12/31/19 for Juvenile Court. This award is subject to confirmation by Council.

Motion passed 6-0.....DIR 367-18

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 -None

B. Exempt Contracts Exceeding \$50,000.00

- 1. First renewal of two (2) of a general service contract to provide health reimbursement account and flexible spending account administration services for County employees for the period 1/1/19-12/31/19 as Best Practical Source.**

Optum Financial Services

Estimated not to exceed \$60,000.00

(Div. of Employee Benefits)

Mr. Nott moved to amend and Mr. Potter moved to award a purchase contract to Optum Financial Services in the estimated amount not to exceed \$60,000.00 for the First renewal of two (2) of a purchase contract to provide health reimbursement account and flexible spending account administration services for County employees for the period 1/1/19-12/31/19 as Best Practical Source for the Div. of Employee Benefits.

Motion passed 6-0.....DIR 368-18

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

- 1. **Three year support for internet access expiring 9/5/2021 as Best Practical Source IT201800001351
FairlawnGig
\$29,948.40 (Office of Information Technology)**

Item Tabled

**Mr. Nelsen moved to remove from the table, amend and award a purchase contract to FairlawnGig in the amount of \$29,948.40 for Three year support for internet access expiring 9/5/2021 Government Agency. IT201800001351 for the Office of Information Technology.
Motion passed 6-0.....DIR 369-18**

- 2. **Three year support renewal for internet access expiring 9/5/2021 as Best Practical Source IT201800001355
Involta
\$25,488.00 (Office of Information Technology)**

Item Tabled

**Mr. Nelsen moved to remove from the table and award a purchase contract to Involta in the amount of \$25,488.00 for a three year support renewal for internet access expiring 9/5/2021 as Best Practical Source IT201800001355 for the Office of Information Technology.
Motion passed 6-0.....DIR 370-18**

- 3. **170 Dell 23” monitors OIT20180001349
PCM-G
\$28,192.80 (Job and Family Services)**

Item Tabled

**Mr. Potter moved to remove from the table. Mr. Stark moved to amend and Mr. Potter moved to award a purchase contract to PCM-G in the amount of \$29,042.80 for 170 Dell 23” monitors OIT20180001349 for Job and Family Services.
Motion passed 6-0.....DIR 371-18**

- 4. **Blanket purchase order for the disposal of sludge and collection system screenings from the Upper Tusc. WWTP #36 as Best Practical Source.
Waste Management of Ohio
\$50,000.00 (Sanitary Sewer Services)**

**Mr. Nelsen moved to award a purchase contract to Waste Management of Ohio in the amount of \$50,000.00 for a Blanket purchase order for the disposal of sludge and collection system screenings from the Upper Tusc. WWTP #36 as Best Practical Source for Sanitary Sewer Services.
Motion passed 6-0.....DIR 372-18**

VI. Miscellaneous

- A. **Change Order #1- Health and Wellness Consulting Services
NFP Corporate Services OH Inc.
Increase \$49,255.00 (25.26%) for an adjusted total \$244,255.00
(Div. of Employee Benefits)**

**Mr. Nelsen moved to award Change Order #1- Health and Wellness Consulting Services to NFP Corporate Services OH Inc. Increase \$49,255.00 (25.26%) for an adjusted total \$244,255.00 for the Div. of Employee Benefits.
Motion passed 6-0.....DIR 373-18**

- B. **Change Order #2- Telemedicine services for County Employees
First Stop Health LLC
Increase \$6,000.00 (12%) for accumulative increase of \$106,000.00
(212%) and an adjusted total amount of \$156,000.00
(Div. of Employee Benefits)**

**Mr. Nelsen moved to award Change Order #2- Telemedicine services for County Employees to First Stop Health LLC Increase \$6,000.00 (12%) for accumulative increase of \$106,000.00 (212%) and an adjusted total amount of \$156,000.00 for the Div. of Employee Benefits. This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 374-18**

BOARD OF CONTROL MINUTES

Page 6 of 6

VII. Signature List Purchase Orders

- 1. Emergency Management Agency #13
One (1) purchase order(s) as per attached.**
- 2. Insurance #8
One (1) purchase order(s) as per attached.**
- 3. Job and Family Services #28
Three (3) purchase order(s) as per attached.**
- 4. Veteran Service Commission #7
One (1) purchase order(s) as per attached.**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:46 a.m.

SM

11/14/18