

Board of Control Meeting of November 18 , 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 November 04 , 2020,meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Maintenance support for the integrated assessment system software used by the Fiscal Office, for the period 01/01/21-12/31/21 as Best Practical Source, OIT DIR 2020-30.
Tyler Technologies, Inc.
Not to exceed \$242,245.00 (Information Technology)**

**Mr. Brunot moved to award a professional service contract to Tyler Technologies Inc in an amount not to exceed \$242,245.00 for Maintenance support for the integrated assessment system software used by the Fiscal Office, for the period 01/01/21-12/31/21 as Best Practical Source, OIT DIR 2020-30 for Information Tech.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 318-20**

- B. RFP DSSS 04-2020 - Cost of Service Study
Raftelis
Not to exceed \$108,500.00 (Sanitary Sewer Services)**

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Mr. Brunot moved to award a professional service contract to Raftelis in an amount not to exceed \$108,500.00 for RFP DSSS 04-2020 - Cost of Service Study for Sanitary Sewer. This award is subject to confirmation by Council. Motion passed 5-0.....DIR 319-20

- C. Online legal research services for a three year term for the Law Library as Best Practical Source, Law Library Board 09/15/20, subject to the approval of the OIT Board.
West, a Thomson Reuters Business
Not to exceed \$26,971.68 for the first year
Not to exceed \$27,780.83 for the second year
Not to exceed \$28,614.26 for the third year
Total cost not to exceed \$83,366.74 (Law and Risk Management)**

Ms. Dawson moved to amend and award a professional service contract to West, a Thomson Reuters Business for a total amount not to exceed ~~\$83,366.74~~ \$83,366.77 for Online legal research services for a three year term for the Law Library as Best Practical Source, Law Library Board 09/15/20 subject to the approval of the OIT Board for Law and Risk Management. This award is subject to confirmation by Council Motion passed 5-0.....DIR 320-20

- D. Provide services to probationers to assist them in obtaining employment by assessing individuals, coaching and educating/ training program participants with the goal of obtaining employment withing 6 months of completion of the program for the period 01/01/21-12/31/21 as Best Practical Source. Future Plans
Not to exceed \$48,500.0 (Common Pleas)**

Ms. Balliet moved to award a professional service contract to Future Plans in an amount not to exceed \$48,500.00 to provide services to probationers to assist them in obtaining employment by assessing individuals, coaching and educating/ training program participants with the goal of obtaining employment withing 6 months of completion of the program for the period 01/01/21-12/31/21 as Best Practical Source for Common Pleas. Motion passed 5-0.....DIR 321-20

- E. Renewal (first of two) to provide medical and prescription insurance coverage and administrative services to County employees under the County’s self- funded insurance plan, for a one year term from 01/01/21-12/31/21.
Medical Mutual
For an amount not to exceed \$29.46 per employee per month for administrative services and an amount not to exceed \$.90 per prescription for administrative services, for an estimated total amount not to exceed \$1,400,000.00
(Human Resources-Div. of Employee Benefits)**

**Ms. Dawson moved to award a professional service contract to Medical Mutual for an amount not to exceed \$29.46 per employee per month for administrative services and an amount not to exceed \$.90 per prescription for administrative services, for an estimated total amount not to exceed \$1,400,000.00 for a Renewal (first of two) to provide medical and prescription insurance coverage and administrative services to County employees under the County’s self-funded insurance plan, for a one year term from 01/01/21-12/31/21\ for Human Resources.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 322-20**

- F. Renewal (first of two) to provide stop-loss reinsurance to the County, for a one-year term from 01/01/21-12/31/21.
Medical Mutual
For an amount not to exceed \$16.47 per employee per month, for an estimated total amount not to exceed \$675,000.00
(Human Resources-Div. of Employee Benefits)**

**Ms. Dawson moved to award a professional service contract to Medical Mutual For an amount not to exceed \$16.47 per employee per month, for an estimated total amount not to exceed \$675,000.00 for renewal (first of two) to provide stop-loss reinsurance to the County, for a one-year term from 01/01/21-12/31/21 for Human Resources.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 323-20**

- G. Provide flexible spending account, health reimbursement account, health savings account and COBRA administration services for County employees, for a three year term, from 01/01/21-12/31/23. Total Administrative Services Corporation (TASC)
For an estimated total amount not to exceed \$159,300.00
(Human Resources-Div. of Employee Benefits)**

**Mr. Brunot moved to award a professional service contract to Total Administrative Services Corporation (TASC) for an estimated total amount not to exceed \$159,300.00 to provide flexible spending account, health reimbursement account, health savings account and COBRA administration services for County employees, for a three year term, from 01/01/21-12/31/23 for Human Resources. This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 324-20**

- H. Renewal (first of two) to provide voluntary vision insurance for County employees, for a one year term, from 01/01/21-12/31/21. Davis Vision, Inc.
In an amount not to exceed a single rate of \$4.13 per month and a family rate of \$11.37 per month, for an estimated total amount not to exceed \$203,000.00 (Human Resources-Div. of Employee Benefits)**

**Mr. Brunot moved to award a professional service contract to Davis Vision Inc in an amount not to exceed a single rate of \$4.13 per month and a family rate of \$11.37 per month, for an estimated total amount not to exceed \$203,000.00 for a renewal (first of two) to provide voluntary vision insurance for County employees, for a one year term, from 01/01/21-12/31/21 for Human Resources. This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 325-20**

- I. **Provide life and accidental death and dismemberment coverage and voluntary employee, spouse and dependent life and accidental death and dismemberment coverage to County employees, for a one year term from 01/01/21-12/31/21 with two options to renew for an additional one year term.**

Guardian Life Insurance Company

In an amount not to exceed \$0.03 per \$1,000.00 of basic life coverage, \$0.01 per \$1,000.00 of accidental death and dismemberment coverage and \$0.50 per unit of dependent life coverage for an estimated total amount not to exceed \$581,209.00

(Human Resources-Div. of Employee Benefits)

Ms. Dawson moved to award a professional service contract to Guardian Life Insurance Company in an amount not to exceed \$0.03 per \$1,000.00 of basic life coverage, \$0.01 per \$1,000.00 of accidental death and dismemberment coverage and \$0.50 per unit of dependent life coverage for an estimated total amount not to exceed \$581,209.00 to provide life and accidental death and dismemberment coverage and voluntary employee, spouse and dependent life and accidental death and dismemberment coverage to County employees, for a one year term from 01/01/21-12/31/21 with two options to renew for an additional one year term for Human Resources.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 326-20

- J. **Provide voluntary dental care benefits for County employees, for a one year term, from 01/01/21-12/31/21 with two options to renew for an additional one year term**

Guardian Life Insurance Company

In an amount not to exceed a single rate of \$31.23 per month and a family rate of \$92.54 per month for either the PPO or the Value Plan, for an estimated total amount not to exceed \$1,675,000.00

(Human Resources-Div. of Employee Benefits)

Ms. Dawson moved to award a professional service contract to Guardian Life Insurance Company in an amount not to exceed a single rate of \$31.23 per month and a family rate of \$92.54 per month for either the PPO or the Value Plan, for an estimated total amount not to exceed \$1,675,000.00 to provide voluntary dental care benefits for County employees, for a one year term, from 01/01/21-12/31/21 with two options to renew for an additional one year term for Human Resources.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 327-20

- K. Renewal (second and final) to provide wellness services to and for the benefit of County of Summit employees and employees of other entities participating in the County’s health insurance plan, for a three year term, from 01/01/21-12/31/23 as Best Practical Source. Virgin Pulse, Inc. At a rate of \$38.81 per month and a rate of \$19.41 per month for spouses, for an estimated total amount not to exceed \$465,000.00 (Human Resources-Div. of Employee Benefits)**

Ms. Dawson moved to amend and Ms. Balliet moved to award a professional service contract to Virgin Pulse Inc at a rate of \$38.81 per month year and a rate of \$19.41 per month year for spouses, for an estimated total amount not to exceed \$465,000.00 for a Renewal (second and final) to provide wellness services to and for the benefit of County of Summit employees and employees of other entities participating in the County’s health insurance plan, for a three year term, from 01/01/21-12/31/23 as Best practical Source for Human Resources.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 328-20

- L. Provide telemedicine services to County employees and as part of the County's health care regionalization program, from 01/01/21-12/31/21, as Best Practical Source.

First Stop Health

In an amount not to exceed \$4.45 per employee per month for an estimated total amount not to exceed \$180,000.00

(Human Resource-Div. of Employee Benefits)

Mr. Brunot moved to award a professional service contract to First Stop Health in an amount not to exceed \$4.45 per employee per month for an estimated total amount not to exceed \$180,000.00 to provide telemedicine services to County employees and as part of the County's health care regionalization program, from 01/01/21-12/31/21, as Best Practical Source.

II. Fiduciary Contracts

- A. **Medical Services for the detention center for the period 01/01/21-12/31/21.
Children's Hospital Medical Center of Akron, Div. of Adolescent Medicine
Not to exceed \$257,446.00 (Juvenile Court)**

Mr. Brunot moved to award a fiduciary contract to Children's Hospital Medical Center of Akron, Div. of Adolescent Medicine in an amount not to exceed \$257,446.00 for Medical Services for the detention center for the period 01/01/21-12/31/21 for Juvenile Court.

**This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 330-20**

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. **Reject all bids for EMA 2020-195-02 Bomb Robot for the Youngstown Bomb Squad. (EMA-Div. of Public Safety)**

Mr. Brunot moved to reject all bids for EMA 2020-195-02 Bomb Robot for the Youngstown Bomb Squad for EMA-Div. of Public Safety.

Motion passed 5-0.....DIR 331-20

2. **Reject the lowest bid for SCE 2020-045-03 Cleaning, Televising and Mapping of Storm Sewers as not responsible.**

**Diversified Infrastructure Services Inc. dba
Mi-Tech Services Inc.
\$115,410.00 (Engineer)**

Ms. Dawson moved to Reject the lowest bid for SCE 2020-045-03 Cleaning, Televising and Mapping of Storm Sewers as not responsible to Diversified Infrastructure Services Inc. dba Mi-Tech Services Inc. in the amount of \$115,410.00 for the Engineer.

Motion passed 5-0.....DIR 332-20

3. **Award bid SCE 2020-045-03 03 Cleaning, Televising and Mapping of Storm Sewers as the lowest responsive and responsible bidder.**

**Jordan Services LLC
Not to exceed \$122,850.00 (Engineer)**

Ms. Dawson moved to award bid SCE 2020-045-03 03 Cleaning, Televising and Mapping of Storm Sewers as the lowest responsive and responsible bidder to Jordan Services LLC in an amount not to exceed \$122,850.00 for the Engineer. This award is subject to confirmation by Council. Motion passed 5-0.....DIR 333-20

B. Exempt Contracts Exceeding \$50,000.00

- 1. Banner maintenance for the period 01/01/21-12/31/21 as Best Practical Source, OIT 2020-32. Avenu Insights & Analytics Not to exceed \$222,042.16 (Information Technology)**

Mr. Brunot moved to award a purchase contract to Avenu Insights & Analytics in an amount not to exceed \$222,042.16 for Banner maintenance for the period 01/01/21-12/31/21 as Best Practical Source, OIT 2020-32 for Info Tech. This award is subject to confirmation by Council. Motion passed 5-0.....DIR 334-20

- 2. Lead abatement removal and remediation along with Healthy Homes to replace a roof at 750 Crestview Ave, Akron, OH in a home where elevated blood lead levels have been found in the children who reside there as an emergency. How To Construction Company Not to exceed \$68,715.00 (Dept. of Development)**

Ms. Dawson moved to award a purchase contract to How To Construction Company in an amount not to exceed \$68,715.00 for Lead abatement removal and remediation along with Healthy Homes to replace a roof at 750 Crestview Ave, Akron, OH in a home where elevated blood lead levels have been found in the children who reside there as an emergency for Development. This award is subject to confirmation by Council. Motion passed 5-0.....DIR 335-20

- 3. Purchase of (1) Kimco Salt Conveyor using ODOT pricing.
Kimco USA, Inc.
Not to exceed \$122,316.44 (Engineer)

Ms. Dawson moved to award a purchase contract to Kimco USA Inc in an amount not to exceed \$122,316.44 for the purchase of 1) Kimco Salt Conveyor using ODOT pricing for the Engineer.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 336-20

- 4. Provide bill print and mailing services to Summit County DSSS for sanitary sewer bills at same pricing or better than other political subdivision.
Data Mail, Inc.
Not to exceed \$126,541.87 (Sanitary Sewer Services)

Below item was tabled on 11-18-20:

Ms. Dawson moved to table a purchase contract to Data Mail Inc in an amount not to exceed \$126,541.87 to provide bill print and mailing services to Summit County DSSS for sanitary sewer bills at same pricing or better than other political subdivision for Sanitary Sewer.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR

- 5. Postage for the mailing of the 2020 Summit County Sexennial value change notices Best Practical Source.
RR Donnelley
Not to exceed \$66,517.38 (Fiscal Office)

Mr. Brunot moved to award a purchase contract to RR Donnelley in an amount not to exceed \$66,517.38 for Postage for the mailing of the 2020 Summit County Sexennial value change notices Best Practical Source for Fiscal.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 338-20

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

- 1. Provide 12 months of cellular service for pump station telemetry, MIFI devices and connectivity and AVL for the DSSS Fleet – GSA pricing.
T-Mobile USA Inc.
Not to exceed \$48,156.00 (Sanitary Sewer Services)**

**Ms. Dawson moved to award a purchase contract to T Mobile USA in an amount not to exceed \$48,156.00 to provide 12 months of cellular service for pump station telemetry – GSA pricing for Sanitary Sewer.
Motion passed 5-0.....DIR 339-20**

- 2. Lead abatement at 2142 11th St. SW Akron, Ohio as the only quote.
How To Construction Company
Not to exceed \$26,800.00 (Dept. of Development)**

**Mr. Brunot moved to approve a purchase contract to How To Construction Company in an amount not to exceed \$26,800 for Lead abatement at 2142 11th St. SW Akron, Ohio as the only quote for Development.
Motion passed 5-0.....DIR 340-20**

- 3. Lead abatement at 116 Myers St., Akron, Ohio as the only quote.
How To Construction Company
Not to exceed \$30,450.00 (Dept. of Development))**

**Mr. Brunot moved to approve a purchase contract to How To Construction Company in an amount not to exceed \$30,450.00 for Lead abatement at 116 Myers Akron, Ohio as the only quote for Development.
Motion passed 5-0.....DIR 341-20**

- 4. **Lead abatement at 51 Eber Ave., Akron, Ohio as the only quote.
Millhouse Renovations, LLC
Not to exceed \$40,125.00 (Dept. of Development)**

**Mr. Brunot moved to award a purchase contract to Millhouse Renovations in an amount not to exceed \$40,125.00 for lead abatement at 51 Eber Akron OH the only quote for Development.
Motion passed 5-0.....DIR 342-20**

- 5. **Lead abatement at 1020 Amelia Ave., Akron, Ohio as the only quote.
Millhouse Renovations, LLC
Not to exceed \$33,530.00 (Dept. of Development)**

**Mr. Brunot moved to award a purchase contract to Millhouse Renovations in an amount not to exceed \$33,530.00 for lead abatement at 1020 Amelia Akron OH the only quote for Development.
Motion passed 5-0.....DIR 343-20**

- 6. **Lead abatement at 688 Carlisle St., Akron, Ohio as the only quote.
How To Construction Company
Not to exceed \$45,835.00 (Dept. of Development)**

**Mr. Brunot moved to approve a purchase contract to How To Construction Company in an amount not to exceed \$45,835.00 for Lead abatement at 688 Carlisle Akron Ohio as the only quote for Development.
Motion passed 5-0.....DIR 344-20**

- 7. **Lead abatement at 19 Ambrose, Akron, Ohio as the only quote.
Millhouse Renovations, LLC
Not to exceed \$31,325.00 (Dept. of Development)**

Mr. Brunot moved to award a purchase contract to Millhouse Renovations in an amount not to exceed \$31,325.00 for lead abatement at 19 Ambrose Akron OH the only quote for Development.

Motion passed 5-0.....DIR 345-20

- 8. Renewal (second of four) for license and service agreement for Spatialest appraisal software as Sole Source, OIT 2020000013969. Spatialest, Inc. Not to exceed \$34,000.00 (Fiscal Office)**

Mr. Brunot moved to award a purchase contract to Spatialest Inc in an amount not to exceed \$34,000.00 for the renewal (second of four) for license and service agreement for Spatialest appraisal software as Sole Source, OIT 2020000013969 for Fiscal.

Motion passed 5-0.....DIR 346-20

- 9. Purchase of 46,080 US Hemmed Flags as lowest of two quotes. Bridge Associates LLC dba US Flag Maker Not to exceed \$27,371.52 (Veterans Service Commission)**

Mr. Brunot moved to award a purchase contract to Bridge Associates dba US Flag Maker in an amount not to exceed \$27,371.52 for the purchase of 46,080 US Hemmed Flags as lowest of two quotes for Veterans

Motion passed 5-0.....DIR 347-20

VI. Miscellaneous

- A. Change Order Number 4 – Q 323 Stow Gorge Sewer Replacement Phase 1.
Stantec Consulting Services, Inc.
\$28,215.40 an accumulative increase of 87.5% for an adjusted total amount not to exceed \$178,043.40 (Sanitary Sewer Services)**

**Mr. Brunot moved to award Change Order Number 4 to Stantec Consulting in the amount of \$28,215.40 an accumulative increase of 87.5% for an adjusted total amount not to exceed \$178,043.40 for Q 323 Stow Gorge for Sanitary Sewer.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 348-20**

- B. Change Order Number 1 - SPARK (Supporting Partnerships to Assure Ready Kids) services for the period 10/01/20-09/30/21.
Akron Metropolitan Housing Authority
\$70,000.00 an accumulative increase of 82.35% for an adjusted total amount not to exceed \$155,000.00 (Job and Family Services)**

**Mr. Brunot moved to award Change Order Number to Akron Metro Housing Authority in the amount of \$70,000.00 an accumulative increase of 82.35% for an adjusted total amount not to exceed \$155,000.00 for SPARK (Supporting Partnerships to Assure Ready Kids) services for the period 10/01/20-09/30/21 for Job and Family
This award is subject to confirmation by Council
Motion passed 5-0.....DIR 349-20**

CONSENT AGENDA:

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

A. Engineer

- 1. R2003000 to have 3 cylinders on loader rebuilt, to Southeastern Equipment Co Inc., as Sole Source, in an amount not to exceed \$10,817.53**
- 2. R2003037 to purchase 4 strain poles, to Traffic Control Products, as the lowest quote, in an amount not to exceed \$24,356.00**

B. Veterans Service Commission

- 1. R2002960 Barracuda Back Up for a three year period as lowest quote, to BPI Information Systems, OIT 202000013959 in an amount not to exceed \$8,172.00**
- 2. R2002980 3rd renewal for yearly cleaning contract 01/01/21-12/31/21 to Manzo Enterprises LLC dba Speed Maintenance as lowest quote in an amount not to exceed \$7,272.00**
- 3. R2003006 ,for 6 Microsoft Surface Laptop Notebooks with 3 year warranty at State Term pricing, OIT 202000013974 in an amount not to exceed \$9,876.00**

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4. **R2003010 for one year of tailgate advertising as Best Practical Source to Metro Regional Transit Authority in an amount not to exceed \$18,400.00**
5. **R2003075 for purchase of 2,000 grave markers and rods as the lowest quote, to New England Manufacturing LLC in an amount not to exceed \$10,000.00**

C. Common Pleas

1. **R2003081 for 12 months of service for dedicated fiber connection as Best Practical Source, to Spectrum Enterprise, OIT 20200002319 in an amount not to exceed \$24,480.00**

D. Department of Development

1. **R2002919 for high level market wide real estate transactions and trends subscription to CoStar Realty Information Inc, as Best Practical Source, in an amount not to exceed \$17,067.60**
2. **R2002988 for 862 Oakland Ave, to How To Construction Company, as the second lowest quote, in an amount not to exceed \$21,810.00**
3. **R2002989 for 48 Mull Ave, to How To Construction Company, as the lowest quote, in an amount not to exceed \$17,710.00**
4. **R2002990 for 445 Marview Ave, to Skahler Siding LLC as second lowest quote, in an amount not to exceed \$8,085.00**
5. **R2002997 for 594 Lovers Lane, to Millhouse Renovations as second lowest quote, in an amount not to exceed \$15,615.00**

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6. **R2003013 for 2571 Emmons Dr., to Wood Investment Property LLC as only quote, in an amount not to exceed \$10,599.00**

7. **R2003014 for 3252 Linda St, to Summit Excavating Inc as lowest quote, in an amount not to exceed \$10,499.00**

8. **R2003015 for 405 E Caston Rd, to Summit Excavating Inc as lowest quote, in an amount not to exceed \$18,900.00**

9. **R2003016 for 5326 Donner Dr, to Summit Excavating Inc. as lowest quote, in an amount not to exceed \$10,499.00**

10. **R2003017 for 4386 Reimer Rd, to Wood Investment Property LLC as lowest quote, in an amount not to exceed \$10,498.00**

11. **R2003018 for 1540 Grant Blvd, to Summit Excavating Inc. as lowest quote, in an amount not to exceed \$17,800.00**

12. **R2003019 for 5965 S Main St, to Summit Excavating Inc. as lowest quote, in an amount not to exceed \$10,999.00**

13. **R2003020 for 2834 Kendall Rd, to Summit Excavating Inc. as lowest quote, in an amount not to exceed \$11,600.00**

14. **R2003021 for 3669 Eastern Rd, to Summit Excavating LLC as lowest quote, in an amount not to exceed \$10,999.00**

15. **R2003022 for 1888 Connect Rd, to Wood Investment Property LLC as lowest quote, in an amount not to exceed \$10,499.00**

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- 16. **R2003023 for 3175 Rhapsody Ln, to Summit Excavating Inc as lowest quote, in an amount not to exceed \$11,500.00**

- 17. **R2003074 for 594 Lovers Lane, to Millhouse Renovations LLC as lowest quote, in an amount not to exceed \$15,615.00**

- 18. **R2003074 for 343 Cleveland St, to How To Construction Company as lowest quote, in an amount not to exceed \$24,535.00**

- 19. **PO Increase P2003098 – increase in the amount of \$875.00
Balance after increase \$5,525.00 – How To Construction Co.**

E. Juvenile Court

- 1. **R2003128 purchase of Beyond Trust Remote Software to MNJ Technologies Direct, Inc. at State Term pricing, subject to OIT approval, in an amount not to exceed \$8,432.00**

**Ms. Dawson moved to award the above purchase order(s) on the Consent Agenda
Motion passed 5-0.....DIR117-20(S)**

VIII. Adjourn

There being no further business, the meeting was adjourned at 11:13 a.m.

kw

11/18/20