

Board of Control Meeting of January 06, 2021

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MEETING ID 932 8088 3157

PASSWORD 608005

Dave Nott called the meeting to order at 10:40 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 Elizabeth Walters, present; Jerry Feeman representing John Donofrio (entered at 1042am); Heidi Swindell representing Al Brubaker, present; Diane Miller Dawson, present.

APPROVAL OF MINUTES: The minutes of the December 09 , 2020,meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Architectural design services for the Combined Dispatch Building located on North Ave. in Tallmadge as Best Practical Source.
Mann Parsons Gray Architects
Not to exceed \$430,000.00 (Physical Plants)**

**Ms. Dawson moved to award a professional service contract to Mann Parsons Gray Architects in an amount not to exceed \$430,000.00 for A. Architectural design services for the Combined Dispatch Building located on North Ave. in Tallmadge as Best Practical Source for Physical Plants.
This award is subject to confirmation by Council.
Motion passed 4-0.....DIR 001-21**

- B. Two (2) full time case managers and one (1) full time recovery coach to provide supportive and treatment services to Valor Court participants for a three year period as Best Practical Source.
Oriana House, Inc.
Not to exceed \$216,388.49 (Common Pleas)**

Ms. Swindell moved to award a professional service contract to Oriana House, Inc. in an amount not to exceed \$216,388.49 for Two (2) full time case managers and one (1) full time recovery coach to provide supportive and treatment services to Valor Court participants for a three year period as Best Practical Source for Common Pleas.

This award is subject to confirmation by Council.

Motion passed 4-0.....DIR 002-21

- C. 2021 Engineering Services Task Order Contract for engineering, right-of-way and environmental services for the period 01/01/21-12/31/21 with two annual renewal options, as Best Practical Source. Arcadis U.S., Inc.
Not to exceed \$175,000.00 (Engineer)**

Ms. Dawson moved to amend and award a professional service contract to Arcadis US Inc in an amount not to exceed \$175,000.00 for 2021 Engineering Services Task Order Contract for engineering, right-of-way and environmental services for the period 01/01/21-12/31/21 with two annual renewal options, as ~~Best Practical Source~~ for the Engineer.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 003-21

- D. Renewal (second and final) of a professional services contract for Employee Assistance Program services for County employees and employees of other participating political subdivisions, for the period 01/01/21-12/31/21.
AllOne Health Resources, Inc. (Ease@Work)
Not to exceed \$123,452.00 (Human Resources)**

Ms. Swindell moved to award a professional service contract to AllOne Health Resources, Inc. (Ease@Work) in an amount not to exceed \$123,452.00 for a Renewal (second and final) of a professional services contract for Employee Assistance Program services for County employees and employees of other participating political subdivisions, for the period 01/01/21-12/31/21 for Human Resources.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 004-21

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. Reject all bids for EMA 2020 195 03 Bomb Robot for the Youngstown Bomb Squad. (EMA-Public Safety)**

Ms. Dawson moved to reject all bids for EMA 2020 195 03 Bomb Robot for the Youngstown Bomb Squad for EMA-Public Safety.

Motion passed 5-0.....DIR 005-21

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

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

- 1. P2004155 to Cardinal Environmental Services in the amount of \$24,686.25 certified as an emergency (plus additional invoices) Increase for a total amount of \$27,952.50
(Div. of Covid Response)**

Ms. Dawson moved to award a purchase order to Cardinal Environmental Services in the amount of \$24,686.25 certified as an emergency (plus additional invoices) Increase for a total amount of \$27,952.50 for Div. of Coivd Response. Motion passed 5-0.....DIR 006-21

VI. Miscellaneous

- A. Change Order Number 1 – Cleveland Massillon/Ghent Road Intersection Improvement.
Tri Mor Corp.
\$93,580.40 a cumulative increase of 20.9% for an adjusted total amount not to exceed \$873,811.85 (Engineer)**

**Ms. Dawson moved to award Change Order Number 1 to Tri Mor Corp. in the amount of \$93,580.40 a cumulative increase of 20.9% for an adjusted total amount not to exceed \$873,811.85 for Cleveland Massillon/Ghent Road Intersection Improvement for the Engineer.
Motion passed 5-0.....DIR 007-21**

- B. Ms. Dawson made a motion to remove LNM Consulting Ltd. in the amount of \$5,800.00 a cumulative increase of 116% for an adjusted total amount not to exceed \$10,800.00 for Change Order Number 1 – Diversity , equity and inclusion consultation services from 07/01/20-12/31/20 as Best Practical Source.
Motion passed 5-0.....DIR 008-21**

CONSENT AGENDA:

- VII. Purchase Orders exceeding \$5,000.00 up to \$25,000.00 - None**

VIII. Adjourn

There being no further business, the meeting was adjourned at 11:05 a.m.

**kw
01/06/21**