

**Board of Control Meeting of May 26, 2021**

**ZOOM.US**

**MEETING ID 932 8088 3157**

**PASSWORD 608005**

**Linda Murphy 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: Linda Murphy representing Ilene Shapiro, present; Mark Potter representing Elizabeth Walters, present; Steve Brunot representing Al Brubaker, present; Christina Balliet representing Kristen Scalise; Rose DeBord representing Diane Miller Dawson, present.**

**APPROVAL OF MINUTES: The minutes of the May 19, 2021, meeting were approved.**

**ORDER OF BUSINESS:**

**I. Professional Service Contracts**

- A. Cellular support services including analysis of bill review, contract management and consulting for a three year term as Best Practical Source, OIT 2021-12.  
Telecommunications Technologies Group LLC  
Not to exceed \$97,200.00 (Information Technology)**

**Mr. Brunot moved to award a professional service contract to Telecommunications Technologies Group LLC in an amount not to exceed \$97,200.00 for cellular support services including analysis of bill review, contract management and consulting for a three year term as Best Practical Source, OIT 2021-12 for Information Technology.**

**This award is subject to confirmation by Council.**

**Motion passed 5-0.....DIR 155-21**

- B. Youth Employment and Educational Services for the period 07/01/21-06/30/21 with two annual renewal options.  
The Goodwill Industries of Akron, Ohio, Inc.  
Not to exceed \$100,000.00 (Job and Family Services)**

**Mr. Brunot moved to award a professional service contract to The Goodwill Industries of Akron, Ohio, Inc. in an amount not to exceed \$100,000.00 for Youth Employment and Educational Services for the period 07/01/21-06/30/21 with two annual renewal options for Job and Family Services.  
This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 156-21**

- C. Youth Employment and Educational Services for the period 07/01/21-06/30/21 with two annual renewal options.  
Tri-County Jobs for Ohio's Graduates (JOG)  
Not to exceed \$1,216,370.41 (Job and Family Services)**

**Mr. Brunot moved to award a professional service contract to Tri-County Jobs for Ohio's Graduates (JOG) in an amount not to exceed \$1,216,370.41 for Youth Employment and Educational Services for the period 07/01/21-06/30/21 with two annual renewal options for Job and Family Services.  
This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR157-21**

- D. Youth Employment and Educational Services for the period 07/01/21-06/30/21 with two annual renewal options.  
OhioGuidestone  
Not to exceed \$721,635.08 (Job and Family Services)**

**Mr. Brunot moved to award a professional service contract to OhioGuidestone in an amount not to exceed \$721,635.08 for Youth Employment and Educational Services for the period 07/01/21-06/30/21 with two annual renewal options for Job and Family Services.  
This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 158-21**

- E. **High Level Bridge Inspection Services as highest scoring proposal with three renewal options.  
Burgess & Niple, Inc.  
Not to exceed \$11,346.00 (Engineer)**

**Ms. Balliet moved to award a professional service contract to Burgess & Niple Inc in an amount not to exceed \$11,346.00 for High Level Bridge Inspection Services as highest scoring proposal with three renewal options for the Engineer.  
Motion passed 5-0.....DIR 159-21**

**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 - None**

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

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

- 1. Installation of hands free doo access at the County Courthouse and Safety Building at State Term pricing. S.A. Comunale  
Not to exceed \$32,244.12 (Physical Plants)**

**Mr. Brunot moved to award a purchase contract to S.A. Comunale in an amount not to exceed \$32,244.12 for the installation of hands free doo access at the County Courthouse and Safety Building at State Term pricing for Physical Plants.**

**Motion passed 5-0.....DIR 160-21**

- 2. Delivery of Service of Process for Juvenile Court as Best Practical Source. Federal Express Corporation  
Not to exceed \$45,000.00 (Juvenile Court)**

**Ms. DeBord moved to award a purchase contract to Federal Express Corporation in an amount not to exceed \$45,000.00 for the Delivery of Service of Process for Juvenile Court as Best Practical Source.**

**Motion passed 5-0.....DIR 161-21**

- 3. DSI and Prime Circuit for a two year period as Best Practical Source, OIT 202114241  
AT&T  
Not to exceed \$29,541.36 (Information Technology)**

**Mr. Brunot moved to award a purchase contract to AT&T in an amount not to exceed \$29,541.36 for DSI and Prime Circuit for a two year period as Best Practical Source, OIT 202114241 for Information Technology.**

**Motion passed 5-0.....DIR 162-21**

**VI. Miscellaneous - None**

**CONSENT AGENDA:**

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

**A. Physical Plants**

1. **R2101648 to Perrin Asphalt for sidewalk replacement at Courthouse as the lowest quote, in an amount not to exceed \$13,100.00**

**B. Sanitary Sewer Services**

1. **R2101670 to Cardinal Asphalt Company, Inc. to repair asphalt roadway on Route 91 (Stow) after a sanitary sewer mainline repair, as the lowest of two quotes, in an amount not to exceed \$9,800.00**
2. **R2101671 to GISinc for block support for DSSS Cityworks PLL as Best Practical Source in an amount not to exceed \$10,000.00**

**C. Information Technology**

1. **R2101680 to Carahsoft for DocuSign Envelopes at State Term pricing, OIT 202114253 in an amount not to exceed \$21,898.45**

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- 2. R2101691 to Advizex Technologies LLC for StoreOnce software as Best Practical Source, OIT 202114239 in an amount not to exceed \$9,996.00**

**D. Building Standards**

- 1. R2101685 to Enterprise FM Trust for the payoff of one leased 2019 Jeep Compass vehicle in an amount not to exceed \$13,159.84**

**E. Dept. of Development**

- 1. R2101710 to Lindsey Construction for work performed at 8415 Bobolink as the lowest quote in an amount not to exceed \$16,300.00**

**Ms. Balliet moved to award the above purchase order(s).  
Motion passed 5-0.....DIR 020-21(S)**

**VIII. Adjourn**

**There being no further business, the meeting was adjourned at 10:47 a.m.**

**kw**

**05/26/21**