

Board of Control Meeting of June 23, 2021

**ZOOM.US
MEETING ID 932 8088 3157
PASSWORD 608005**

Linda Murphy 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: Linda Murphy representing Ilene Shapiro, present; Mark Potter representing Elizabeth Walters, present; Christina Balliet representing Kristen Scalise; Diane Miller Dawson, present.

APPROVAL OF MINUTES: The minutes of the June 16, 2021, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Science, Technology, Engineering, Arts and Math (STEAM) program services for students in 3rd through 6th grades for the period 07/01/21-06/30/22.
Akron Community Service Center & Urban League, Inc.
Not to exceed \$75,000.00 (Job and Family Services)**

**Ms. Dawson moved to award a professional service contract to Akron Community Service Center & Urban League, Inc. in an amount not to exceed \$75,000.00 for Science, Technology, Engineering, Arts and Math (STEAM) program services for students in 3rd through 6th grades for the period 07/01/21-06/30/22 for Job and Family Services.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 184-21**

- B. Employment Preparedness/Placement and Benefits Cliff Support services to assist TANF eligible persons in attaining and maintaining employment while experiencing rapid public assistance benefit reductions known as the Benefits Cliff, for the period 07/01/21-09/30/22.
Akron Community Service Center & Urban League, Inc.
Not to exceed \$500,000.00 (Job and Family Services)**

Ms. Balliet moved to award a professional service contract to Akron Community Service Center & Urban League, Inc. in an amount not to exceed \$500,000.00 for Employment Preparedness/Placement and Benefits Cliff Support services to assist TANF eligible persons in attaining and maintaining employment while experiencing rapid public assistance benefit reductions known as the Benefits Cliff for the period 07/01/21-09/30/22 for Job and Family Services. This award is subject to confirmation by Council. Motion passed 5-0.....DIR 185-21

- C. Community Corrections Services for the period 07/01/21-06/30/23 as Best Practical Source (407 Grant Funding). Oriana House, Inc. Not to exceed \$1,799,040.00 (EMA-Public Safety)**

Ms. Balliet moved to award a professional service contract to Oriana House, Inc. in an amount not to exceed \$1,799,040.00 for Community Corrections Services for the period 07/01/21-06/30/23 as Best Practical Source (407 Grant Funding) for EMA-Public Safety. This award is subject to confirmation by Council. Motion passed 5-0.....DIR 186-21

- D. Community Corrections Services for the period 07/01/21-06/30/23 as Best Practical Source (408 Grant Funding). Oriana House, Inc. Not to exceed \$786,236.00 (EMA-Public Safety)**

Ms. Dawson moved to award a professional service contract to Oriana House, Inc. in an amount not to exceed \$786,236.00 for Community Corrections Services for the period 07/01/21-06/30/23 as Best Practical Source (408 Grant Funding) for EMA-Public Safety. This award is subject to confirmation by Council. Motion passed 5-0.....DIR 187-21

- E. Professional surveying of easements and utilities for Project Q 843 Pump Station No. 48 as the lowest quote.
Spagnuolo & Associates, LLC
Not to exceed \$9,800.00 (Sanitary Sewer Services)

Ms. Balliet moved to award a professional service contract to Spagnuolo & Associates, LLC in an amount not to exceed \$9,800.00 for Professional surveying of easements and utilities for Project Q 843 Pump Station No. 48 as the lowest quote for Sanitary Sewer.

Motion passed 5-0.....DIR 188-21

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 2021 134 – Summit County Search and Rescue Shoring Equipment.
(EMA-Public Safety)

Mr. Potter moved to reject all bids for EMA 2021 134 – Summit County Search and Rescue Shoring Equipment for EMA-Public Safety.

Motion passed 5-0.....DIR 189-21

B. Exempt Contracts Exceeding \$50,000.00

1. **Provide wireless hotspot internet connectivity services to TANF eligible residents for the period 06/01/21-12/31/21, at GSA pricing, subject to the approval of the OIT Board.
T-Mobile
Not to exceed \$383,985.00 (Job and Family Services)**

**Ms. Balliet moved to award a professional service contract to T-Mobile in an amount not to exceed \$383,985.00 to provide wireless hotspot internet connectivity services to TANF eligible residents for the period 06/01/21-12/31/21 at GSA pricing, subject to the approval of the OIT Board, for Job and Family Services.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 190-21**

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

1. **Labor to remove existing fire pump, install new fire pump controller and repack fire pump at the Domestic Relations Court as an emergency.
Trombold Equipment Company
Not to exceed \$34,670.00 (Physical Plants)**

**Ms. Balliet moved to award a purchase contract to Trombold Equipment Company in an amount not to exceed \$34,670.00 for Labor to remove existing fire pump, install new fire pump controller and repack fire pump at the Domestic Relations Court as an emergency for Physical Plants.
Motion passed 5-0.....DIR 191-21**

- 2. **Repair of Pump Station No. 66 Force Main in Green as an emergency.
H.M. Miller Construction Co.
Not to exceed \$30,092.88 (Sanitary Sewer Services)**

**Ms. Balliet moved to award a purchase contract to H.M. Miller Construction Co. in an amount not to exceed \$30,092.88 for Repair of Pump Station No. 66 Force Main in Green as an emergency for Sanitary Sewer.
Motion passed 5-0.....DIR 192-21**

VI. Miscellaneous

- A. **Change Order Number 1 for Food Purchase and Distribution Services for the period 10/01/20-09/30/21.
Akron-Canton Regional Food Bank
\$35,000.00 an accumulative increase of 17.5% for an adjusted total amount not to exceed \$235,000.00 (Job and Family Services)**

**Ms. Balliet moved to award Change Order Number to Akron-Canton Regional Food Bank in the amount of \$35,000.00 an accumulative increase of 17.5% for an adjusted total amount not to exceed \$235,000.00 for Food Purchase and Distribution Services for the period 10/01/20-09/30/21 for Job and Family Services.
Motion passed 5-0.....DIR 193-21**

- B. **Change Order Number 1 for Entrepreneurship Summer Camp Services for the period 05/01/21-08/31/21.
Emmanuel Christian Academy
\$78,225.24 an accumulative increase of 156% for an adjusted total amount not to exceed \$128,225.24 (Job and Family Services)**

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Ms. Balliet moved to award a Change Order Number 1 to Emmanuel Christian Academy in the amount of \$78,225.24 an accumulative increase of 156% for an adjusted total amount not to exceed \$128,225.24 for Entrepreneurship Summer Camp Services for the period 05/01/21-08/31/21 for Job and Family Services. This award is subject to confirmation by Council. Motion passed 5-0.....DIR 194-21

- C. Change Order Number 1 for Summit County Jail Video Arraignment Improvement Phase 2 Project. Krumroy-Cozad Construction Co., Inc. \$230,730.00 an accumulative increase of 113.76% for an adjusted total amount not to exceed \$433,550.00 (Physical Plants)**

Mr. Potter moved to award Change Order Number 1 to Krumroy-Cozad Construction Co., Inc. in the amount of \$230,730.00 an accumulative increase of 113.76% for an adjusted total amount not to exceed \$433,550.00 for Summit County Jail Arraignment Improvement Phase 2 Project for Physical Plants. This award is subject to confirmation by Council. Motion passed 5-0.....DIR 195-21

CONSENT AGENDA:

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

A. Physical Plants

- 1. R2101892 to S&K Asphalt and Concrete Inc., for repairs and sealcoating as the Jail parking lot, as the lowest quote, in an amount not to exceed \$12,550.00**

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2. **TBD to Polar Leasing Co., Inc for the rental of portable electric freezer and refrigerator for the Jail Roofing Project as Best Practical Source, in an amount not to exceed \$7,622.00**

B. Finance and Budget

1. **R2101922 to Office Depot for office furniture for the Dept. of Finance/Budget and Purchasing, at State Term pricing, in an amount not to exceed \$9,013.03**

C. Prosecutor

1. **No req- P Card to Lyft, Inc. for Arrive Alive Ride Vouchers, in an amount not to exceed \$6,000.00**

**Mr. Potter moved to award the above purchase order(s).
Motion passed 5-0.....DIR 024-21(S)**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:50 a.m.

kw

06/23/21