

**Board of Control Meeting of June 30, 2021**

**ZOOM.US**

**MEETING ID 932 8088 3157**

**PASSWORD 608005**

**Deb Matz called the meeting to order at 10:30 a.m. The meeting was held remotely pursuant to Ohio Amended Substitute House Bill Number 197.**

**Effective beginning July 01, 2021, and in accordance with the Ohio Revised Code, all public meetings will be held in person.**

**The allowance for remote and virtual participation in meetings granted by Substitute House Bill 197 expires on June 30, 2021. In accordance with County and State policy, fully vaccinated individuals are not required to wear masks in County buildings. Those individuals who have not been fully vaccinated are required to wear a mask at all times in County buildings.**

**ROLL CALL: Deb Matz representing Ilene Shapiro, present; Mark Potter representing Elizabeth Walters, present; Steve Brunot representing Al Brubaker, present (entered at 10:31a.m.); Christina Balliet representing Kristen Scalise; Diane Miller Dawson, present.**

**APPROVAL OF MINUTES: The minutes of the June 23, 2021, meeting were approved.**

**ORDER OF BUSINESS:**

**I. Professional Service Contracts**

- A. Construction Management Services for the Jail HVAC and Plumbing Project.  
Granger Construction  
Not to exceed \$1,106,535.00 (Physical Plants)**

**Mr. Brunot moved to award a professional service contract to Granger Construction in an amount not to exceed \$1,106,535.00 for Construction Management Services for the Jail HVAC and Plumbing Project for Physical Plants.  
This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 196-21**

- B. Summer Camp Reimbursement Services for up to 800 TANF eligible families, for the period 06/01/21-09/30/21 as Best Practical Source.  
Early Childhood Resource Center  
Not to exceed \$250,000.00 (Job and Family Services)**

**Ms. Dawson moved to award a professional service contract to Early Childhood Resource Center in an amount not to exceed \$250,00.00 for Summer Camp Reimbursement Services for up to 800 TANF eligible families, for the period 06/01/21-09/30/21 as Best Practical Source, for Job and Family Services. This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 197-21**

- C. Professional Search Services for a Director of Economic & Development as the lowest of two quotes.  
Next Move Group, LLC  
Not to exceed \$23,700.00 (Human Resources)**

**Mr. Brunot moved to award a professional service contract to Next Move Group, LLC in an amount not to exceed \$23,700.00 for Professional Search Services for a Director of Economic & Development as the lowest of two quotes for Human Resources.  
Motion passed 5-0.....DIR 198-21**

- D. Consulting Services for Summit County's Opiate Abatement Advisory Council ( OAAC) for the period 07/01/21-09/30/21 as Best Practical Source.  
Monument Analytics, Inc.  
Not to exceed \$45,000.00 (Executive)**

**Mr. Brunot moved to award a professional service contract to Monument Analytics Inc., in an amount not to exceed \$45,000.00 for Consulting Services for Summit County's Opiate Abatement Advisory Council ( OAAC) for the period 07/01/21-09/30/21 as Best Practical Source for the Executive.  
Motion passed 5-0.....DIR 199-21**

- E. **Provide Online Legal Research Services for 171 users for a five year period from 07/01/21-06/30/26 as Best Practical Source. West, a Thomson Reuters Business  
Not to exceed \$559,721.28 (Law and risk Management)**

**Ms. Dawson moved to award a professional service to West, a Thomson Reuters Business in an amount not to exceed \$559,721.28 to Provide Online Legal Research Services for 171 users for a five year period from 07/01/21-06/30/26 as Best Practical Source for Law and Risk Management. This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 200-21**

- F. **Provide Project Management and Consultation to the work of the Racism as a Public Health Crisis Special Review Committee for the period 07/01/21-06/30/22.  
UPD Consulting  
Not to exceed \$155,040.00 (Executive)**

**Ms. Dawson moved to award a professional service contract to UPD Consulting in an amount not to exceed \$155,040.00 to Provide Project Management and Consultation to the work of the Racism as a Public Health Crisis Special Review Committee for the period 07/01/21-06/30/22 for the Executive. This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 201-21**

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**

1. Purchase of 500 Acer TravelMate laptops for TANF eligible residents at less than Sourcewell pricing, OIT 2021-15.  
CDW Government, LLC  
Not to exceed \$130,500.00 (Job and Family Services)

Mr. Brunot moved to award a purchase contract to CDW Government LLC in an amount not to exceed \$130,500.00 for the purchase of 500 Acer TravelMate laptops for TANF eligible residents at less than Sourcewell pricing, OIT 2021-15 for Job and Family Services. This award is subject to confirmation by Council. Motion passed 5-0.....DIR 202-21

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

1. Lead Abatement at 1020 Amelia, Akron, OH as the lowest of two quotes.  
Millhouse Renovations, LLC  
Not to exceed \$38,950.00 (Dept. of Development)

**Mr. Brunot moved to award a purchase contract to Millhouse Renovations LLC in an amount not to exceed \$38,950.00 for lead abatement at 1020 Amelia, Akron, OH as the lowest of two quotes for Dept. of Development.  
Motion passed 5-0.....DIR 203-21**

**VI. Miscellaneous - None**

**CONSENT AGENDA:**

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

**A. Physical Plants**

- 1. R2101759 to Metis Construction for 7<sup>th</sup> Floor Ohio Building Renovations as the lowest quote in an amount not to exceed \$8,790.00**

**B. EMA-Public Safety**

- 1. R2101985 to Federal Resources for 10 Cases of fiber tech wipes as the lowest quote in an amount not to exceed \$8,131.20**

**Mr. Brunot moved to award the above purchase order(s).  
Motion passed 5-0.....DIR 025-21(S)**

**VIII. Adjourn**

**There being no further business, the meeting was adjourned at 10:51 a.m.**

**kw**

**06/30/21**