

Board of Control Meeting of July 21, 2021

Deb Matz called the meeting to order at 10:30 a.m.

ROLL CALL: Deb Matz representing Ilene Shapiro, present; Mark Potter representing Elizabeth Walters, present; Steve Brunot representing Al Brubaker, present; Christina Balliet representing Kristen Scalise; Diane Miller Dawson, present.

APPROVAL OF MINUTES: The minutes of the July 14, 2021, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Provide Adult Protective Services liaison services for the period 10/01/21-09/30/22.
Direction Home Akron Canton Area Agency on Aging & Disabilities
Not to exceed \$40,000.00 (Job and Family Services)**

Ms. Dawson moved to award a professional service contract to Direction Home Akron Canton Area Agency on Aging & Disabilities in an amount not to exceed \$40,000.00 to provide Adult Protective Services liaison services for the period 10/01/21-09/30/22 for Job and Family Services.

Motion passed 5-0.....DIR 220-21

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. **2nd renewal of 2 for bid JFS 2019-343 Non-Emergency Transportation (NET) Services for transport broker services for the period 10/01/21-09/30/22.
Metro Regional Transit Authority
\$456,250.00 (Job and Family Services)**

Ms. Dawson moved to award a purchase contract to Metro Regional Transit Authority in an amount not to exceed \$456,250.00 for the 2nd renewal of 2 for bid JFS 2019-343 Non-Emergency Transportation (NET) Services for transport broker services for the period 10/01/21-09/30/22 for Job and Family Services. This award is subject to confirmation by Council. Motion passed 5-0.....DIR 221-21

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

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

1. **Siemens VIVA ProE Service and Maintenance agreement for a five year term, as Sole Source.
Siemens Healthcare and Diagnostics Inc.
Not to exceed \$29,475.00 (Medical Examiner)**

Mr. Potter moved to award a purchase contract to Siemens Healthcare and Diagnostics Inc in an amount not to exceed \$29,475.00 for Siemens VIVA ProE Service and Maintenance agreement for a five year term, as Sole Source for the Medical Examiner.

Motion passed 5-0.....DIR 222-21

- 2. Provide transportation services for work mandated recipients of Temporary Assistance to Needy Families (TANF), Food Assistance Employment Training (FAET) and Medicaid recipients for the period 10/01/21-09/30/22 as Best Practical Source.**

Metro Regional Transit Authority

Not to exceed \$30,000.00 (Job and Family Services)

Ms. Dawson moved to award a purchase contract to Metro Regional Transit Authority in an amount not to exceed \$30,000.00 to provide transportation services for work mandated recipients of Temporary Assistance to Needy Families (TANF), Food Assistance Employment Training (FAET) and Medicaid recipients for the period 10/01/21-09/30/22 as Best Practical Source for Job and Family Services.

Motion passed 5-0.....DIR 223-21

- 3. Blanket purchase order for temporary staffing services as Best Practical Source.**

Robert Half

Not to exceed \$25,000.00 (Executive)

Ms. Dawson moved to award a blanket purchase order to Robert Hal in an amount not to exceed \$25,000.00 for temporary staffing services as Best Practical Source for the Executive's Office.

Motion passed 5-0.....DIR 224-21

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- 4. Salesforce licenses for the period 08/08/21-08/07/22 at State Term pricing, OIT 202114331 Carahsoft Technology Corp. Not to exceed \$44,942.53 (Dept. of Development)**

Ms. Potter moved to award a purchase contract to Carahsoft Technology Corp. in an amount not to exceed \$44,942.53 for Salesforce licenses for the period 08/08/21-08/07/22 at State Term pricing, OIT 202114331 for the Dept. of Development.

Motion passed 5-0.....DIR 225-21

VI. Miscellaneous - None

CONSENT AGENDA:

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

A. Dept. of Development

1. **R2102108 to How To Construction Company for work performed at 779 E. Crosier St., as the lowest quote in an amount not to exceed \$6,595.00**
2. **R2102109 to How To Construction Company for work performed at 873 George, as the lowest quote in an amount not to exceed \$14,100.00**

B. Job and Family Services

1. **R2102131 to Brand It Shop dba Consolidus, LLC for TANF CCMEP promotional items for JFS, as the lowest quote in an amount not to exceed \$7,168.42**
2. **No requisition – Increase General Encumbrance for CMEP21. Increase by \$15,000.00 for a balance after increase of \$55,000.00**
3. **R2102188 to CDW Government for CCMEP incentive items (250 each of mouse and headset) as the lowest quote, subject to the approval of OIT, in an amount not to exceed \$5,812.50**
4. **R2102197 to Intermedia Net Inc. for remote worker phones and phone services as an emergency due to Covid19, OIT 202014046 in an amount not to exceed \$24,000.00**

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C. Sheriff

- 1. No requisition – General Encumbrance to pay vehicle repair expenses for the fleet of vehicles in an amount not to exceed \$250,000.00**

D. Information Technology

- 1. R2102156 to Avatar for Avatar Learning Management Training as Best Practical Source, OIT 202114317 in an amount not to exceed \$22,200.00**

E. EMA-Public Safety

- 1. R2102151 to MGM Resorts International for hotel accommodations for 10 people to attend the 2021 National Homeland Security Conference 08/29/21-09/08/21 in an amount not to exceed \$5,805.06**

F. Juvenile Court

- 1. R2102186 to Regency Seating Inc for office chairs for Juvenile Court as the lowest quote, in an amount not to exceed \$17,328.00**

**Mr. Potter moved to award the above purchase order(s).
Motion passed 5-0.....DIR 028-21(S)**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:39 a.m.

kw

07/21/21