

**Board of Control Meeting of September 22, 2021**

**Brian Harnak called the meeting to order at 10:30 a.m.**

**ROLL CALL: Brian Harnak representing Ilene Shapiro, present; Kent Starks representing Elizabeth Walters, present; Joe Paradise representing Al Brubaker, present; Tom Borcoman representing Kristen Scalise.**

**APPROVAL OF MINUTES: The minutes of the September 15, 2021, meeting were approved.**

**ORDER OF BUSINESS:**

**I. Professional Service Contracts**

- A. Provide work support services for Summit County Next Initiative participants for the period 10/01/21-09/30/22.  
Goodwill Industries of Akron Ohio, Inc.  
Not to exceed \$300,000.00 (Job and Family Services)**

**Mr. Starks moved to award a professional service contract to Goodwill Industries of Akron Ohio, Inc. in an amount not to exceed \$300,000.00 to provide work support services for Summit County Next Initiative participants for the period 10/01/21-09/30/22 for Job and Family Services.**

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

**Motion passed 4-0.....DIR 288-21**

- B. Provide construction material testing services for a one (1) year period with three (3) annual renewal options.  
Professional Service Industries, Inc.  
Not to exceed \$48,000.00 (Engineer)**

**Mr. Borcoman moved to award a professional service contract to Professional Service Industries, Inc. in an amount not to exceed \$48,000.00 to provide construction material testing services for a one (1) year period with three (3) annual renewal options for the Engineer.**

**Motion passed 4-0.....DIR 289-21**

**II. Fiduciary Contracts**

- A. Consulting, legal services, negotiation of wage reopeners on collective bargaining agreements, and representation in labor arbitrations.  
Clemans Nelson & Associates, Inc.  
Not to exceed \$40,000.00 (Executive and Sheriff)**

**Mr. Borcoman moved to amend and award a professional service contract to Clemans Nelson & Associates, Inc. in an amount not to exceed \$40,000.00 for consulting, legal services, negotiation of wage reopeners on collective bargaining agreements, and representation in labor arbitrations commencing on March 15<sup>th</sup>, 2021, for the Executive and Sheriff.  
Motion passed 4-0.....DIR 290-21**

**III. Construction Contracts**

- A. Award Bid SCE 2020 416 15 – Guardrail Replacement/Upgrade Program (SUM FY22 GR) as the lowest responsive and responsible bidder.  
Lake Erie Construction  
Not to exceed \$310,625.00 (Engineer)**

**Mr. Starks moved to award a purchase contract to Lake Erie Construction in an amount not to exceed \$310,625.00 for the awarding of Bid SCE 2020 416 15 – Guardrail Replacement/Upgrade Program (SUM FY22 GR) as the lowest responsive and responsible bidder for the Engineer.  
This award is subject to confirmation by Council.  
Motion passed 4-0.....DIR 291-21**

**IV. Real Property Leases/Purchases - None**

**V. Purchase Contracts and Leases of Personal Property**

**A. Competitive Bidding Exceeding \$50,000.00**

1. **Award Bid SCSO 2021 236 – Food Service at the Summit County Jail as the lowest responsive and responsible bidder.  
Aramark Correctional Services, LLC  
For an estimated amount not to exceed \$875,000.00 (Sheriff)**

**Mr. Starks moved to award a purchase contract to Aramark Correctional Services, LLC for an estimated amount not to exceed \$875,000.00 for the awarding of Bid SCSO 2021 236 – Food Service at the Summit County Jail as the lowest responsive and responsible bidder for the Sheriff. This award is subject to confirmation by Council. Motion passed 4-0.....DIR 292-21**

**B. Exempt Contracts Exceeding \$50,000.00**

1. **Purchase of (7) 2022 Ford Explorer Police Interceptors at less than CUE pricing.  
Ganley Ford, Inc.  
Not to exceed \$237,106.66 (Sheriff’s Office)**

**Mr. Paradise moved to award a purchase contract to Ganley Ford Inc., in an amount not to exceed \$237,106.66 for the purchase of (7) 2022 Ford Explorer Police Interceptors at less than CUE pricing for the Sheriff’s Office. This award is subject to confirmation by Council. Motion passed 4-0.....DIR 293-21**

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- 2. Continuing use and maintenance of a Human Resource Management System for the period 03/18/22-03/17/23, as Best Practical Source, subject to the approval of the OIT Board.**

**Powerschool Group LLC dba PeopleAdmin, Inc.  
Not to exceed \$74,272.06 (Human Resources)**

**Mr. Borcoman moved to award a purchase contract to Powerschool Group LLC dba PeopleAdmin, Inc. in an amount not to exceed \$74,272.06 for Continuing use and maintenance of a Human Resource Management System for the period 03/18/22-03/17/23, as Best Practical Source, subject to the approval of the OIT Board for Human Resources.**

**This award is subject to confirmation by Council.  
Motion passed 4-0.....DIR 294-21**

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

- 1. Purchase of (1) 2022 Ford Transit Connect Passenger Wagon LWB XL (S9E) as the lowest quote.  
Ganley Ford, Inc.  
Not to exceed \$26,217.02 (Veterans Service Commission)**

**Mr. Starks moved to award a purchase contract to Ganley Ford Inc., in an amount not to exceed \$26,217.02 for the purchase of (1) 2022 Ford Transit Connect Passenger Wagon LWB XL (S9E) as the lowest quote for the Veterans Service Commission.  
Motion passed 4-0.....DIR 295-21**

- 2. Purchase and installation of (2) autopsy tables as the third lowest quote.  
Mortech Manufacturing  
Not to exceed \$49,142.00**

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**Mr. Brocoman moved to award a purchase contract to Mortech Manufacturing in an amount not to exceed \$49,142.00 for the purchase and installation of (2) autopsy tables as the third lowest quote for the Medical Examiner. Motion passed 4-0.....DIR 296-21**

**PLEASE ADD THE FOLLOWING LATE SUBMITTAL:**

- 3. Purchase of (1) 2021 Ford Transit Low Roof Cargo Van to replace the morgue van which was stolen from the Medical Examiner's Office on 09/21/21 as an emergency. Sarchione Ford Not to exceed \$29,975.50 (Medical Examiner)**

**Mr. Starks moved to add to the agenda and award a purchase contract to Sarchione Ford in an amount not to exceed' \$29,975.50 for the purchase of (1) 2021 Ford Transit Low Roof Cargo Van to replace the morgue van which was stolen from the Medical Examiner's Office on 09/21/21 as an emergency. Motion passed 4-0.....DIR 297-21**

**VI. Miscellaneous - None**

**CONSENT AGENDA:**

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

**A. Job and Family Services**

1. R2102697 to Vantage Aging for subaward agreement for APS emergency food and chore services in an amount not to exceed \$15,000.00
2. R2102694 to Battered Women's Shelter of Summit and Medina Counties for a subaward agreement for emergency shelter and case management services in an amount not to exceed \$25,000.00
3. R2102695 to Community Legal Aid Services, Inc for a subaward agreement for legal services for seniors referred by APS in an amount not to exceed \$15,000.00
4. R2102741 to National Background Check Inc for web check system software and hardware upgrade as the lowest of two quotes, OIT 202114402, in an amount not to exceed \$12,498.00

**B. Medical Examiner**

1. R2102715 to Masterlink, LLC for the purchase of (1) Cocoon portable handheld dental x-ray unit as the lowest of two quotes, OIT 202114386, in an amount not to exceed \$5,450.00
2. R2102716 to Henry Schein, Inc. for the purchase of DEXIS forensic software and sensor as Best Practical Source, OIT 202114387, in an amount not to exceed \$8,529.00

**C. Physical Plants**

1. **R2102733 to S.A. Comunale for access control work and fully automatic doors/waive-to-exit upgrade recommendations for the parking deck and the emergency exit doors at the Courthouse at State Term pricing, in an amount not to exceed \$17,906.10**

**D. Information Technology**

1. **R2102746 to Info Tech Inc for (9) Appia licenses as Best Practical Source, OIT 2021 14414 in an amount not to exceed \$18,000.00**

**Mr. Paradise moved to award the above purchase order(s).  
Motion passed 4-0.....DIR 037-21(S)**

**VIII. Adjourn**

**There being no further business, the meeting was adjourned at 10:45 a.m.**

**kw**

**09/22/21**