

Board of Control Meeting of January 05, 2022

Bob Higham called the meeting to order at 10:30 a.m.

ROLL CALL: Bob Higham representing Ilene Shapiro, present; Mark Potter representing Elizabeth Walters, present; Heidi Swindell representing Al Brubaker, present; Christina Balliet representing Kristen Scalise, present; Phil Montgomery, present.

APPROVAL OF MINUTES: The minutes of the December 08 , 2021,meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Provide services for the Summit County Upward Mobility Project, to uncover the elements that contribute to poverty in Summit County residents and those elements that boost economic mobility for Summit County residents for a term of 180 days, as Best Practical Source.**

Synergy International Limited, Inc.

Not to exceed \$20,000.00 per month and travel expenses estimated at \$9,000.00 for a total amount not to exceed \$129,000.00

(Law and Risk Management)

Mr. Potter moved to award a professional service contract to Synergy International Limited, Inc. in an amount not to exceed \$20,000.00 per month and travel expenses estimated at \$9,000.00 for a total amount not to exceed \$129,000.00 to provide services for the Summit County Upward Mobility Project, to uncover the elements that contribute to poverty in Summit County residents and those elements that boost economic mobility for Summit County residents for a term of 180 days, as Best Practical Source for Law and Risk Management.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 001-22

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- B. Provide homeless prevention services for homeless women and children for the period 01/01/22-09/30/22.**

Access, Inc.

Not to exceed \$100,000.00 (Job and Family Services)

Ms. Swindell moved to award a professional service contract to Access, Inc. in an amount not to exceed \$100,000.00 to provide homeless prevention services for homeless women and children for the period 01/01/22-09/30/22 for Job and Family Services.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 002-22

- C. Provide Employee Assistance Program services for the period 01/01/22-12/31/22 with two annual renewal options.**

AllOne Health Resources, Inc. (Ease@Work, EAP, LLC)

Not to exceed \$123,452.00 (HR-Employee Benefits)

Mr. Montgomery moved to award a professional service contract to AllOne Health Resources, Inc. (Ease@Work, EAP, LLC) in an amount not to exceed \$123,452.00 to provide Employee Assistance Program services for the period 01/01/22-12/31/22 with two annual renewal options for Human Resources.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 003-22

II. Fiduciary Contracts

- A. Provide lobbying services on behalf of the County for a one year period.**

By the Book Advisors LLC

Not to exceed \$24,000.00 (Law and Risk Management)

Mr. Montgomery moved to award a professional service contract to By the Book Advisors LLC in an amount not to exceed \$24,000.00 to provide lobbying services on behalf of the County for a one year period for Law and Risk Management.

Motion passed 5-0.....DIR 004-22

III. Construction Contracts

- A. Reject all bids received for SCE 2020 416 17 – White Pond Dr. Resurfacing Project. (Engineer)**

**Mr. Potter moved to reject all bids received for SCE 2020 416 17 – White Pond Dr. Resurfacing Project.
Motion passed 5-0.....DIR 005-22**

IV. Real Property Leases/Purchases - None

V. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding \$50,000.00

- 1. Award Bid EMA 2021 319 Mobile Surveillance Tower as the lowest responsive and responsible bidder.
Zenn Outfitters LLC
Not to exceed \$149,104.85 (EMA-Public Safety)**

**Ms. Swindell moved to award a purchase contract to Zenn Outfitters LLC in an amount not to exceed \$149,104.85 for the awarding of bid EMA 2021 319 Mobile Surveillance Tower as the lowest responsive and responsible bidder for EMA-Public Safety.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 006-22**

B. Exempt Contracts Exceeding \$50,000.00

1. **Purchase of 350 Acer TravelMate laptops for TANF eligible residents at State Term pricing, subject to OIT Board approval.
CDW Government, LLC
Not to exceed \$79,891.00 (Job and Family Services)**

Mr. Potter moved to award a purchase contract to CDW Government LLC in an amount not to exceed \$79,891.00 for the purchase of 350 Acer TravelMate laptops for TANF eligible residents at State Term pricing, subject to OIT Board approval for Job and Family Services. This award is subject to confirmation by Council. Motion passed 5-0.....DIR 007-22

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

1. **Blanket purchase order for ESSCO and Hydromatic pumps and pump parts as Sole Source.
Pump Systems, LLC
Not to exceed \$50,000.00 (Sanitary Sewer Services)**

Mr. Montgomery moved to award a purchase contract to Pump Systems LLC in an amount not to exceed \$50,000.00 for a Blanket purchase order for ESSCO and Hydromatic pumps and pump parts as Sole Source for Sanitary Sewer. Motion passed 5-0.....DIR 008-22

2. **Blanket purchase order for Rockwell and Allen-Bradley pumps and parts as Best Practical Source.
Rexel USA, Inc.
Not to exceed \$50,000.00 (Sanitary Sewer Services)**

Mr. Potter moved to award a purchase contract to Rexel USA, Inc., in an amount not to exceed \$50,000.00 for a Blanket purchase order for Rockwell and Allen-Bradley pumps and parts as Best Practical Source for Sanitary Sewer. Motion passed 5-0.....DIR 009-22

- 3. **Predictor software which enables capital projected rankings based on the data from TV truck and Granite Net software for the period 03/01/22-02/28/23 as Best Practical Source, OIT 202114519
Dude Solutions
Not to exceed \$47,397.00 (Information Technology)**

**Mr. Potter moved to award a purchase contract to Dude Solutions in an amount not to exceed \$47,397.00 for Predictor software which enables capital projected rankings based on the data from TV truck and Granite Net software for the period 03/01/22-02/28/23 as Best Practical Source, OIT 202114519 for Information Technology.
Motion passed 5-0.....DIR 010-22**

- 4. **Annual subscription for emergency notification system/public notification system as the lowest quote.
Regroup Mass Notification
Not to exceed \$33,600.00 (EMA-Public Safety)**

**Ms. Swindell moved to award a purchase contract to Regroup Mass Notification in an amount not to exceed \$3,600.00 for annual subscription for emergency notification system/public notification system as the lowest quote for EMA-Public Safety.
Motion passed 5-0.....DIR 011-22**

VI. Miscellaneous

- A. **Change Order Number 1 – Multidisciplinary Representation Team.
Greenleaf Family Center
\$25,000.00 an accumulative increase of 45% for an adjusted total amount not to exceed \$80,000.00 (Juvenile Court)**

**Mr. Potter moved to amend and award Change Order Number 1 to Greenleaf Family Center in the amount of ~~\$25,000.00~~ \$31,000.00 an accumulative increase of 45% 56.4% for an adjusted total amount not to exceed ~~\$80,000.00~~ \$86,000.00 for Multidisciplinary Representation Team for Juvenile Court.
Motion passed 5-0.....DIR 012-22**

- B. Change Order Number 1 – TANF Tuition Assistance Services Beyond Expectations Barber College \$20,000.00 an accumulative increase of 66.67% for an adjusted total amount not to exceed \$50,000.00 (Job and Family Services)**

Mr. Potter moved to award Change Order Number 1 to Beyond Expectations Barber College in the amount of \$20,000.00 an accumulative increase of 66.67% for an adjusted total amount not to exceed \$50,000.00 for TANF Tuition Assistance Services for Job and Family Services.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 013-22

CONSENT AGENDA:

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

A. Job and Family Services

- 1. Req TBD to Intermedia Net, Inc. for remote worker phones and phone services for the period 01/01/22-04/30/22 as Best Practical Source, OIT 202014046, in an amount not to exceed \$15,000.00**
- 2. Req TBD to Black Box Network Services, Inc. for 130 softphone licenses and 95 NEC maintenance and support for the period 11/23/21-09/20/25, as Best Practical Source, subject to OIT approval, in an amount not to exceed \$20,776.95**

B. Insurance

- 1. Req TBD to Hannah and Timothy Betsinger for a sewer back up claim located at 1283 Ritchie Road, Stow, OH in an amount not to exceed \$5,399.31**

C. Development

1. **Req TBD to Weatherization RX for work performed at 906 Donald Ave., Akron OH, an HWAP approved vendor, in an amount not to exceed \$5,178.16**
2. **Req TBD to Millik Insulating Co for work performed at 669 E. Baird Ave., Barberton OH, an HWAP approved vendor, in an amount not to exceed \$5,602.00**

D. Executive

1. **Req TBD to County Commissioners Association of Ohio for 2022 Membership Dues in an amount not to exceed \$14,793.00**

Mr. Montgomery moved to award the above purchase order(s) to Law and Risk Management.

Motion passed 5-0.....DIR 001-22(S)

VIII. Adjourn

There being no further business, the meeting was adjourned at 10.50 a.m.

kw

01/05/22