

Board of Control Meeting of February 23, 2022

Linda Murphy called the meeting to order at 10:30 a.m.

ROLL CALL: Linda Murphy representing Ilene Shapiro, present; Mark Potter representing Elizabeth Walters, present; Steve Brunot representing Al Brubaker, present; Christina Balliet representing Kristen Scalise; Phil Montgomery, present.

APPROVAL OF MINUTES: The minutes of the February 16, 2022, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Software service agreement used to produce analytics out of employee benefits data for the period 02/01/22-01/31/23 as Best Practical Source, subject to the approval of OIT. Springbuck, Inc.
Not to exceed \$22,353.12 (HR-Div. of Employee Benefits)**

Mr. Potter moved to award a professional service contract to Springbuck, Inc., in an amount not to exceed \$22,353.12 for a Software service agreement used to produce analytics out of employee benefits data for the period 02/01/22-01/31/23 as Best Practical Source, subject to the approval of OIT for Human Resources.

Motion passed 5-0.....DIR 053-22

- B. Provide leadership coaching for two director level employees focusing on communication, influence and building teams. Three quotes obtained.
Talent Specialists Consulting LLC
Not to exceed \$15,300.00 (Executive and Human Resources)**

Mr. Montgomery moved to award a professional service contract to Talent Specialists Consulting LLC in an amount not to exceed \$15,300.00 to provide leadership coaching for two director level employees focusing on communication, influence and building teams, three quotes obtained, for the Executive and Human Resources. Motion passed 5-0.....DIR 054-22

II. Fiduciary Contracts - None

III. Construction Contracts

- A. Award Bid PPD 2021 276A – Summit County Jail HVAC and Plumbing Improvement Project Rebid (plumbing package) as the lowest responsive and responsible bidder.
Standard Plumbing and Heating Co., LLC
Not to exceed \$2,586,000.00 (Physical Plants)**

**Mr. Montgomery moved to award a purchase contract to Standard Plumbing and Heating Co., LLC in an amount not to exceed \$2,586,000.00 for the awarding of Bid PPD 2021 276A – Summit County Jail HVAC and Plumbing Improvement Project Rebid (plumbing package) as the lowest responsive and responsible bidder for Physical Plants.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 055-22**

- B. Award Bid PPD 2021 276A – Summit County Jail HVAC and Plumbing Improvement Project Rebid (electrical package) as the lowest responsive and responsible bidder.
Lake Erie Electric, Inc.
Not to exceed \$714,639.00 (Physical Plants)**

**Mr. Brunot moved to award a purchase contract to Lake Erie Electric, Inc., in an amount not to exceed \$714,639.00 for the awarding of Bid PPD 2021 276A – Summit County Jail HVAC and Plumbing Improvement Project Rebid (electrical package) as the lowest responsive and responsible bidder for Physical Plants.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 056-22**

- C. Award Bid PPD 2021 276A – Summit County Jail HVAC and Plumbing Improvement Project Rebid (mechanical package) as the lowest responsive and responsible bidder.
Synergy, LLC
Not to exceed \$6,285,200.00 (Physical Plants)**

**Mr. Brunot moved to award a purchase contract to Synergy, LLC in an amount not to exceed \$6,285,200.00 for the awarding of Bid PPD 2021 276A – Summit County Jail HVAC and Plumbing Improvement Project Rebid (mechanical package) as the lowest responsive and responsible bidder for Physical Plants.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 057-22**

- D. Award Bid PPD 2021 276A – Summit County Jail HVAC and Plumbing Improvement Project Rebid (temperature controls package) as the lowest responsive and responsible bidder.
Control Concepts of Ohio
Not to exceed \$1,546,504.00 (Physical Plants)**

**Mr. Brunot moved to award a purchase contract to Control Concepts of Ohio in an amount not to exceed \$1,546,504.00 for the awarding of Bid PPD 2021 276A – Summit County Jail HVAC and Plumbing Improvement Project Rebid (temperature controls package) as the lowest responsive and responsible bidder for Physical Plants.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 058-22**

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. **Five year lease for (16) 2022 Ford Escape S AWD vehicles utilizing TIPS pricing.
Enterprise Fleet Management, Inc.
Not to exceed \$276,390.40 for the five year term
(Building Standards)**

**Mr. Montgomery moved to award a lease agreement with Enterprise Fleet Management, Inc. in an amount not to exceed \$276,390.40 for the five year term, for a five year lease for (16) 2022 Ford Escape S AWD vehicles utilizing TIPS pricing for Building Standards.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 059-22**

C. Exceeding \$25,000.00 up to \$50,000.00 - None

VI. Miscellaneous

- A. Change Order Number 1 – TANF Refugee Job Readiness and Placement Services for the period 10/01/21-09/30/22.
Asian Services in Action, Inc.
\$58,795.26, accumulative increase of 52.5% for a total amount not to exceed \$170,795.26 (Job and Family Services)**

Mr. Potter moved to award Change Order Number 1 to Asian Services in Action, Inc., in the amount of \$58,795.26, accumulative increase of 52.5% for a total amount not to exceed \$170,795.26 for TANF Refugee Job Readiness and Placement 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 060-22**

- B. Change Order Number 1 – Title XX Adult Protective Services (APS) Liaison Services for the period 10/01/21-09/30/22.
Direction Home Akron Canton Area Agency on Aging & Disabilities
\$21,565.91, accumulative increase of 53.91% for an adjusted total amount not to exceed \$61,565.91 (Job and Family Services)**

Mr. Montgomery moved to award Change Order Number 1 to Direction Home Akron Canton Area Agency on Aging & Disabilities in the amount of \$21,565.91, accumulative increase of 53.91% for an adjusted total amount not to exceed \$61,565.91 for Title XX Adult Protective Services (APS) Liaison 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 061-22**

CONSENT AGENDA:

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

A. EMA-Public Safety

1. R2200712 to Federal Resources Supply Co. for specialized Hazmat DeconIQ Training as Best Practical Source, in an amount not to exceed \$11,850.00

2. R2200713 to Bad Day Training & Consulting for specialized Hazmat Chlorine Emergencies Training, as Best Practical Source, in an amount not to exceed \$6,774.00

B. Prosecutor

1. R2200722 to Quality Tables and Chairs for the purchase of (18) each Satin Swirl Tables and Hide-a-away Power Strips as the lowest quote, in an amount not to exceed \$11,275.00

**Mr. Montgomery moved to award the above purchase orders.
Motion passed 5-0.....DIR 008-22CA**

VIII. Adjourn

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

kw

02/23/22