

**Board of Control Meeting of May 04, 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; Steve Brunot representing Al Brubaker, present; Christina Balliet representing Kristen Scalise; Phil Montgomery, present.**

**APPROVAL OF MINUTES: The minutes of the April 27, 2022, meeting were approved.**

**ORDER OF BUSINESS:**

**I. Professional Service Contracts**

- A. Science, Technology, Engineering, Arts and Math (STEAM) program services for students in 3<sup>rd</sup> through 6<sup>th</sup> grades for the period 07/01/22-06/30/23.  
Akron Community Service Center & Urban League, Inc.  
Not to exceed \$75,000.00 (Job and Family Services)**

**Mr. Montgomery moved to award a professional service contract to Akron Community Service Center & Urban League, Inc. in an amount not to exceed \$75,000.00 for Science, Technology, Engineering, Arts and Math (STEAM) program services for students in 3<sup>rd</sup> through 6<sup>th</sup> grades for the period 07/01/22-06/30/23 for Job and Family Services.**

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

**Motion passed 5-0.....DIR 140-22**

- B. Renewal ( 1<sup>st</sup> of 2) for State Fiscal Year 2023 TANF & WIOA CCMEP Youth Workforce Development Services for the period 07/01/22-06/30/23.  
The Goodwill Industries of Akron, Ohio, Inc.  
Not to exceed \$100,000.00 (Job and Family Services)**

**Ms. Balliet moved to award a professional service contract to The Goodwill Industries of Akron, Ohio, Inc. in an amount not to exceed \$100,000.00 for a renewal ( 1<sup>st</sup> of 2) for State Fiscal Year 2023 TANF & WIOA CCMEP Youth Workforce Development Services for the period 07/01/22-06/30/23 for Job and Family Services. This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 141-22**

- C. Renewal ( 1<sup>st</sup> of 2) for State Fiscal Year 2023 TANF & WIOA CCMEP Youth Workforce Development Services for the period 07/01/22-06/30/23.  
Tri-County Jobs for Ohio’s Graduates (JOG)  
Not to exceed \$1,216,370.41 (Job and Family Services)**

**Mr. Brunot moved to award a professional service contract to Tri-County Jobs for Ohio’s Graduates (JOG) in an amount not to exceed \$1,216,370.41 for a renewal ( 1<sup>st</sup> of 2) for State Fiscal Year 2023 TANF & WIOA CCMEP Youth Workforce Development Services for the period 07/01/22-06/30/23 for Job and Family Services. This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 142-22**

- D. Renewal ( 1<sup>st</sup> of 2) for State Fiscal Year 2023 TANF & WIOA CCMEP Youth Workforce Development Services for the period 07/01/22-06/30/23.  
OhioGuidestone  
Not to exceed \$721,635.08 (Job and Family Services)**

**Mr. Montgomery moved to award a professional service contract to OhioGuideston in an amount not to exceed \$721,635.08 for a renewal ( 1<sup>st</sup> of 2) for State Fiscal Year 2023 TANF & WIOA CCMEP Youth Workforce Development Services for the period 07/01/22-06/30/23 for Job and Family Services. This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 143-22**

**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. **Provide dual authentication security upgrade services for the county owned public safety radios operating on the 800MHz P25 Regional Radio System at State Term pricing. Motorola Solutions, Inc. Not to exceed \$90,367.50 (EMA-Public Safety)**

**Ms. Brunot moved to award a purchase contract to Motorola Solutions Inc. in an amount not to exceed \$90,367.50 to provide dual authentication security upgrade services for the county owned public safety radios operating on the 800MHz P25 Regional Radio System at State Term pricing for EMA-Public Safety.**

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

**Motion passed 5-0..... 144-22**

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

1. Purchase of 840 case of 8.5 x 11 20lb 92 bright white copy paper as the lowest quote.  
Independence Business Supply  
Not to exceed \$34,440.00 (Office Services)

Mr. Potter moved to award a purchase contract to Independence Business Supply in an amount not to exceed \$34,440.00 for the purchase of 840 case of 8.5 x 11 20lb 92 bright white copy paper as the lowest quote for Office Services.

Motion passed 5-0.....DIR 145-22

**VI. Miscellaneous**

- A. Change Order Number 1 – Child Safety Services for the period 07/01/21-09/30/22.  
Greenleaf Family Center  
\$103,300.00 an accumulative increase of 41.32% for an adjusted total amount not to exceed \$353,300.00 (Job and Family Services)

Mr. Montgomery moved to award Change Order Number 1 to Greenleaf Family Center in the amount of \$103,300.00 an accumulative increase of 41.32% for an adjusted total amount not to exceed \$353,300.00 for Child Safety Services for the period 07/01/21-09/30/22 for Job and Family Services.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 146-22

- B. Change Order Number1 – Courthouse Roof Project.  
E. Lee Construction, Inc.  
\$106,960.00, an accumulative increase of 16.7%, for an adjusted total amount not to exceed \$746,920.00 (Physical Plants)

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**Mr. Montgomery moved to award Change Order Number 1 to E. Lee Construction in the amount of \$106,960.00, an accumulative increase of 16.7%, for an adjusted total amount not to exceed \$746,920.00 for the Courthouse Roof Project, for Physical Plants. Motion passed 5-0.....DIR 147-22**

**CONSENT AGENDA:**

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

**A. Engineer**

- 1. R2201348 to Construction Techniques, Inc. for the purchase of grout bags, as sole source, in an amount not to exceed \$6,265.00**

**B. Common Pleas**

- 1. R2201346 to Emhoffs Upholstery for the reupholstering of 33 courtroom chairs as the lowest quote, in an amount not to exceed \$12,850.00**

**Ms. Balliet moved to award the above purchase order(s). Motion passed 5-0.....DIR 018-22CA**

**VIII. Adjourn**

**There being no further business, the meeting was adjourned at 10:43 a.m.**

**kw**

**05/04/22**