

Board of Control Meeting of May 18, 2022

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; present.

APPROVAL OF MINUTES: The minutes of the May 11, 2022, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. STEAM Summer Enrichment Camp Services to provide seven weeks of day camp services for up to eighty kindergarten through 8th grade elementary students for the period 05/01/22-08/30/22.
Emmanuel Christian Academy
Not to exceed \$65,000.00 (Job and Family Services)**

**Mr. Potter moved to award a professional service contract to Emmanuel Christian Academy in an amount not to exceed \$65,000.00 for STEAM Summer Enrichment Camp Services to provide seven weeks of day camp services for up to eighty kindergarten through 8th grade elementary students for the period 05/01/22-08/30/22 for Job and Family Services. This award is subject to confirmation by Council.
Motion passed 4-0.....DIR 151-22**

- B. Criteria Engineering for Idle Brook Bankfull Wetland non complex design build project as Best Practical Source.
Sustainable Streams, LLC
Not to exceed \$88,500.00 (Engineer)**

**Ms. Balliet moved to award a professional service contract to Sustainable Streams LLC in an amount not to exceed \$88,500.00 for Criteria Engineering for Idle Brook Bankfull Wetland non complex design build project as Best Practical Source for the Engineer.
This award is subject to confirmation by Council.
Motion passed 4-0.....DIR 152-22**

- C. Provide two part-time Peer Support Specialists for the period 04/01/22-09/30/22 and one full-time Case Manager for the period 03/21/22-09/30/22, to link Hope Court participants to community resources, mentor, provide advocacy, coping and training skills, offer coaching and recovery support, and assist participants in obtaining supplemental assistance, as Best Practical Source. Community Support Services
Not to exceed \$64,970.00 (Common Pleas)**

**Ms. Balliet moved to award a professional service contract to Community Support Services in an amount not to exceed \$64,970.00 to provide two part-time Peer Support Specialists for the period 04/01/22-09/30/22 and one full-time Case Manager for the period 03/21/22-09/30/22, to link Hope Court participants to community resources, mentor, provide advocacy, coping and training skills, offer coaching and recovery support, and assist participants in obtaining supplemental assistance, as Best Practical Source for Common Pleas.
This award is subject to confirmation by Council.
Motion passed 4-0.....DIR 153-22**

- D. Preliminary engineering report for the collection and treatment system within the Village of Peninsula as Best Practical Source. Environmental Design Group, LLC
Not to exceed \$28,549.00 (Sanitary Sewer Services)**

Mr. Brunot moved to award a professional service contract to Environmental Design Group, LLC in an amount not to exceed \$28,549.00 for preliminary engineering report for the collection and treatment system within the Village of Peninsula as Best Practical Source for Sanitary Sewer.

Motion passed 4-0.....DIR 154-22

- E. Child Care Case Management services for DJFS program participants that are employed and/or job seeking, for the period 07/01/22-09/30/23.
Early Childhood Resource Center
Not to exceed \$70,000.00 (Job and Family Services)**

Ms. Balliet moved to award a professional service contract to Early Childhood Resource Center in an amount not to exceed \$70,000.00 for Child Care Case Management services for DJFS program participants that are employed and/or job seeking, for the period 07/01/22-09/30/23 for Job and Family Services.

This award is subject to confirmation by Council.

Motion passed 4-0.....DIR 155-22

- F. Provide Construction Services for the University of Akron Camera Project, as Best Practical Source.
The Thrasher Group, Inc.
Not to exceed \$81,300.00 (EMA-Public Safety)**

Ms. Balliet moved to award a professional contract to The Thrasher Group Inc. in an amount not to exceed \$81,300.00 to provide Construction Services for the University of Akron Camera Project, as Best Practical Source, for EMA-Public Safety.

This award is subject to confirmation by Council.

Motion passed 4-0.....DIR 156-22

- G. Veterinarian services including spay and neuter surgeries as Best Practical Source.**

One of a Kind Pets

Not to exceed \$80,000.00 (Animal Control)

Mr. Potter moved to award a purchase contract to One of a Kind Pets, in an amount not to exceed \$80,000.00 for veterinarian services including spay and neuter surgeries as Best Practical Source for Animal Control.

This award is subject to confirmation by Council.

Motion passed 4-0.....DIR 157-22

- I. Fiduciary Contracts - None**

- III. Construction Contracts**

- A. Award bid 2021 388 07 – 2022 Summit County Crack Sealing Program as the lowest responsive and responsible bidder.**

National Industrial Maintenance, Inc.

Not to exceed \$262,102.71 (Engineer)

Ms. Balliet moved to award a purchase contract to National Industrial Maintenance Inc., in an amount not to exceed \$262,102.71 for the awarding of bid 2021 388 07 – 2022 Summit County Crack Sealing Program as the lowest responsive and responsible bidder for the Engineer.

This award is subject to confirmation by Council.

Motion passed 4-0.....DIR 158-22

- B. Award bid CVNP Pedestrian Bridge over the Cuyahoga River as the lowest responsive and responsible bidder.
Black Horse Bridge Construction, Inc.
Not to exceed \$1,424,746.00 (Engineer)

Mr. Potter moved to award a purchase contract to Black Horse Bridge Construction Inc in an amount not to exceed \$1,424,746.00 for the awarding of bid CVNP Pedestrian Bridge over the Cuyahoga River as the lowest responsive and responsible bidder for the Engineer.
This award is subject to confirmation by Council.
Motion passed 4-0.....DIR 159-22

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. Chiller rental for the Summit County Jail for the period May – August 2022 as an emergency.
Aggreko
Not to exceed \$58,388.72 (Physical Plants)

Mr. Potter moved to award a purchase contract with Aggreko in an amount not to exceed \$58,388.72 for a chiller rental for the Summit County Jail for the period May – August 2022 as an emergency for Physical Plants.
This award is subject to confirmation by Council.
Motion passed 4-0.....DIR 160-22

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

1. **Add-on project for Executive EDMS replacement – software only for a three year period as Best Practical Source, OIT 202214679.
Naviant, Inc.
Not to exceed \$27,856.80 (Information Technology)**

**Mr. Brunot moved to award a purchase contract to Naviant, Inc. in an amount not to exceed \$27,856.80 for Add-on project for Executive EDMS replacement – software only for a three year period as Best Practical Source, OIT 202214679 for Information Technology.
Motion passed 4-0.....DIR 161-22**

2. **Emergency repairs for water damage at old DJFS offices located on North Main Street, Akron.
Kone, Inc.
Not to exceed \$39,259.00 (Law and Risk Management)**

**Ms. Balliet moved to award a purchase contract to Kone, Inc., in an amount not to exceed \$39,259.00 for emergency repairs for water damage at old DJFS offices located on North Main Street, Akron for Law and Risk Management.
Motion passed 4-0.....DIR 162-22**

3. **Buyout of (3) leased vehicles:
(2) 2019 Ford Fusions totaling \$18,371.14
(1) 2019 Chevy Malibu totaling \$9,533.02
Enterprise Fleet Management, Inc.
Not to exceed \$27,904.16 (Sheriff)**

**Mr. Brunot moved to award a purchase contract to Enterprise Fleet Management Inc. in an amount not to exceed \$27,904.16 for the buyout of (3) leased vehicles:
(2) 2019 Ford Fusions totaling \$18,371.14
(1) 2019 Chevy Malibu totaling \$9,533.02
for the Sheriff.
Motion passed 4-0.....DIR 163-22**

4. Amend Directive 394-21:

A purchase contract is hereby awarded to Montrose Ford, in an amount not to exceed ~~\$40,097.00~~ \$38,594.00, for the purchase of ~~(1) (2) 2022 Nissan Altimas~~ and ~~(1) 2022 Nissan Rogue Sport~~ at State Term pricing (two quotes obtained), for the Sheriff.

**Ms. Balliet moved to amend Directive 394-21 as follows:
A purchase contract is hereby awarded to Montrose Ford, in an amount not to exceed ~~\$40,097.00~~ \$38,594.00, for the purchase of ~~(1) (2) 2022 Nissan Altimas~~ and ~~(1) 2022 Nissan Rogue Sport~~ at State Term pricing (two quotes obtained), for the Sheriff.
Motion passed 4-0.....DIR 164-22**

**5. Summit County Courthouse Underground Leak repaired as an emergency.
S.A. Comunale Co., Inc.
Not to exceed \$35,920.00 (Physical Plants)**

**Mr. Potter moved to award a purchase contract to S.A. Comunale Co., Inc. in an amount not to exceed \$35,920.00 for Summit County Courthouse Underground Leak repaired as an emergency for Physical Plants.
Motion passed 4-0.....DIR 165-22**

VI. Miscellaneous

- A. Change Order Number 3 – Construction Management Services for project Q 959 Upper Tusc Treatment Plant Improvements. H.R. Gray and Associates \$39,609.00, an accumulative increase of 29.8% for an adjusted total not to exceed \$1,822,487.00 (Sanitary Sewer Services)**

Mr. Brunot moved to award Change Order Number 3 to H.R. Gray and Associates in the amount of \$39,609.00, an accumulative increase of 29.8% for an adjusted total not to exceed \$1,822,487.00 for Construction Management Services for project Q 959 Upper Tusc Treatment Plant Improvements for Sanitary Sewer Services.

Motion passed 4-0.....DIR 166-22

- B. Change Order Number 3 – Project Q 178 Aurora Shores WWTP #29 Abandonment. Stanley Miller Construction Co. \$214,913.67, an accumulative increase of 11.1% for an adjusted total amount not to exceed \$2,871,494.33 (Sanitary Sewer Services)**

Mr. Brunot moved to award Change Order Number 3 to Stanley Miller Construction Co. in the amount of \$214,913.67, an accumulative increase of 11.1% for an adjusted total amount not to exceed \$2,871,494.33 for Project Q 178 Aurora Shores WWTP #29 Abandonment for Sanitary Sewer Services.

Motion passed 4-0.....DIR 167-22

- C. Change Order Number 1 – Intervention Services for Youth with Behavioral Problems for the period 10/01/21 – 09/30/22. Child Guidance and Family Solutions \$102,000.00, an accumulative increase of 102% for an adjusted total amount not to exceed \$202,000.00 (Job and Family Services)**

Ms. Balliet moved to award Change Order Number 1 to Child Guidance and Family Solutions in the amount of \$102,000.00, an accumulative increase of 102% for an adjusted total amount not to exceed \$202,000.00 for Intervention Services for Youth with Behavioral Problems 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 168-22

- D. Change Order Number 1 – TANF Food Purchase and Distribution Services for the period 10/01/21-09/30/22. Akron Canton Regional Foodbank \$100,000.00, an accumulative increase of 37.74% for an adjusted total amount not to exceed \$365,000.00 (Job and Family Services)**

Ms. Balliet moved to award Change Order Number 1 to Akron Canton Regional Foodbank in the amount of \$100,000.00, an accumulative increase of 37.74% for an adjusted total amount not to exceed \$365,000.00 for TANF Food Purchase and Distribution 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 4-0.....DIR 169-22

CONSENT AGENDA:

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

A. Information Technology

1. **R2201452 to MNJ Technologies Direct Inc. for the purchase of 2 scanners with warranty at State Term pricing, OIT 202214677, in an amount not to exceed \$13,240.00**
2. **R2201514 to Carahsoft Technology Corp. for 2022 subscription for DocuSign Envelopes at GSA pricing, OIT 202214683, in an amount not to exceed \$22,795.50**
3. **R2201518 to Dell for (27) O365 licenses for the Clerk's Office at State Term pricing, OIT 202214684, in an amount not to exceed \$5,158.89**

B. Common Pleas

1. **R2201479 to Oriana House, Inc. for drug testing services for Hope Mental Court participants for the period 03/01/22-09/30/22, as Best Practical Source, in an amount not to exceed \$17,000.00**
2. **R2201498 to ZixCorp Systems, Inc., for email encryption for the period 05/23/22-05/22/23, as Best Practical Source, OIT 202214668, in an amount not to exceed \$12,521.25**

C. Dept. of Development

1. **R2201481 to Lakes Heating & Air Conditioning Inc., for work performed at 131 Middlebury, Akron, OH, an HWAP approved vendor, in an amount not to exceed \$5,941.00**

2. **R2201486 to Dynamerican for work performed at 1431 Grand Blvd, Barberton, OH, an HWAP approved vendor, in an amount not to exceed \$6,039.00**

D. Emergency Management-Public Safety

1. **R2201499 to Columbia Weather Systems, Inc., for the purchase of (1) Orion Nomad Portable Weather Station with operating software and usb adapter, as the lowest quote, in an amount not to exceed \$6,790.90**

**Mr. Potter moved to award the above purchase order(s).
Motion passed 4-0.....DIR 020-22CA**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:52 a.m.

kw

05/18/22