

Board of Control Meeting of June 15, 2022

Linda Murphy called the meeting to order at 10:32 a.m.

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

APPROVAL OF MINUTES: The minutes of the June 08, 2022, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Healthcare claims audit services as Best Practical Source.
BMI Audit Services LLC
Not to exceed \$29,700.00 (Human Resources)**

Mr. Brunot moved to award a professional service contract to BMI Audit Services LLC in an amount not to exceed \$29,700.00 for healthcare claims audit services as Best Practical Source, for Human Resources.

Motion passed 5-0.....DIR 193-22

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

1. **Renewal (2nd of 4) to provide food service to Detention Center Youth for the period 07/01/22-06/30/23.
AraMark Correctional Services, LLC
For an estimated amount not to exceed \$220,000.00
(Juvenile Court)**

**Ms. Balliet moved to award a purchase contract to AraMark Correctional Services, LLC in an estimated amount not to exceed \$220,000.00 for a renewal (2nd of 4) to provide food service to Detention Center Youth for the period 07/01/22-06/30/23 for Juvenil Court.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 194-22**

B. Exempt Contracts Exceeding \$50,000.00

1. **Purchase of general and heavy surveillance cameras and related equipment for the University of Akron Camera Project, at State Term pricing, subject to OIT approval.
ProTech Security, Inc.
Not to exceed \$247,893.48 (EMA-Public Safety)**

**Ms. Balliet moved to award a purchase contract to ProTech Security Inc., in an amount not to exceed \$247,893.48 for the purchase of general and heavy surveillance cameras and related equipment for the University of Akron Camera Project, at State Term pricing, subject to OIT approval, for EMA-Public Safety.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 195-22**

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

VI. Miscellaneous - None

CONSENT AGENDA:

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

A. EMA-Public Safety

- 1. R2201718 to Federal Resources Supply Company for the purchase of (2) hazmat emergency response kits as sole source, in an amount not to exceed \$6,050.00**
- 2. R2201725 to Streakwave Wireless, LLC, to provide the cabinet package to support the University of Akron Camera Project, as the lowest quote, OIT 202214720, in an amount not to exceed \$23,576.40**
- 3. R2201744 to TNVC Inc. for night vision equipment for Akron SWAT as the lowest quote, in an amount not to exceed \$22,832.00**

B. Dept. of Development

- 1. R2201732 to Eco Energy Construction Inc for work performed at 131 Middlebury, Akron, an HWAP approved vendor, in an amount not to exceed \$6,137.91**

C. Common Pleas Court

- 1. R2201746 to ProWare for construction of court-jail interface as Best Practical Source, pending OIT approval in an amount not to exceed \$12,440.00.**

D. Insurance

- 1. R2201752 to Cardinal Environmental Services Inc. for emergency clean-up and repairs at old JFS Building from flooding caused by the City of Akron, in an amount not to exceed \$5,350.00**
- 2. R2201755 to Fred Martin Collision Center for repairs to Sheriff's Office DARE vehicle damaged in auto accident As Best Practical Source, in an amount not to exceed \$6,641.52**

**Ms. Balliet moved to award the above purchase order(s).
Motion passed 5-0.....DIR 024-22CA**

VIII. Adjourn

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

sk

06/15/22