

Board of Control Meeting of August 24, 2022

Deb Matz called the meeting to order at 10:31 a.m.

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

APPROVAL OF MINUTES: The minutes of the August 17, 2022, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

A. First renewal of two annual renewal options to provide State Fiscal Year 2022 Temporary Assistance to Needy Families funded services for the period 10/01/22-09/30/23:

Akron-Canton Regional Food Bank	Not to exceed	\$350,000.00
Access, Inc.	Not to exceed	\$200,000.00
Child Guidance & Family Solutions	Not to exceed	\$150,000.00
Children's Hospital Medical Center of Akron	Not to exceed	\$ 50,000.00
Family and Community Services, Inc.	Not to exceed	\$ 70,000.00
Family Promise of Summit County, Inc.	Not to exceed	\$ 65,000.00
Medina County Sheltered Industries, Inc. dba Windfall Industries	Not to exceed	\$250,000.00

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Victim Assistance Program Inc.	Not to exceed	\$250,000.00
Beyond Expectations Barber College	Not to exceed	\$ 30,000.00
Community Legal Aid Services, Inc.	Not to exceed	\$150,000.00
For a total amount not to exceed		\$1,565,000.00

(Job and Family Services)

**Mr. Montgomery moved to award the professional service contracts identified above in an amount not to exceed \$1,565,000.00 to provide Temporary Assistance to Needy Families funded services for the period 10/01/22-09/30/23 for Job and Family Services.
Motion passed 5-0DIR 243-22**

- B. Provide APS after hours call response and 211 Information and Referral Line services for the period of 10/1/22 to 9/30/23 as best practical source.
United Way of Summit and Medina
Not to exceed \$130,000.00 (Job and Family Services)**

**Mr. Brunot moved to award a professional service contract to United Way of Summit and Medina in an amount not to exceed \$130,000.00 to provide APS after hours call response and 211 Information and Referral Line services for the period of 10/1/22 to 9/30/23 as best practical source for Job and Family Services.
Motion passed 5-0.....DIR 244-22**

- 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. **Award bid for disposal of sludge, grit and disposal from both the Fishcreek WWTP 25 and Upper Tusc WWTP 36 for a three year contract as lowest bid.
Kimble Recycling & Disposal, Inc
Not to Exceed \$819,405.00 (Sanitary Sewer Services)**

**Mr. Brunot moved to award a purchase contract to Kimble Recycling & Disposal, Inc in an amount not to exceed \$819,405.00 for the disposal of sludge, grit and disposal from both the Fishcreek WWTP 25 and Upper Tusc WWTP 36 for a three year contract as lowest bid for Sanitary Sewer Services.
Motion passed 5-0.....DIR 245-22**

- 2. **Award bid JFS 2022-144 Non-Emergency Transportation (NET) Services as the most responsive and responsible bidder for transport broker services for the period 10/01/22-09/30/23 with a two year renewal option.
Metro Regional Transit Authority
Not to Exceed \$670,000.00 (Job and Family Services)**

**Mr. Montgomery moved to award a purchase contract to Metro Regional Transit Authority in an amount not to exceed \$670,000.00 for transport broker services for the period 10/01/22-09/30/23 as the most responsive and responsible bidder with a two year renewal option for Job and Family Services.
Motion passed 5-0.....DIR 246-22**

- 3. **Award bid JFS 2022-144 for transportation service contracts as the most responsive and responsible bidders authorizing the Executive to disburse funds, including those that exceed an aggregate of \$50,000.00 to all Non-Emergency Medical Transportation providers operating under contract with the Executive’s Dept. of Job and Family Services in Federal Fiscal Year 2023, for the period 10/01/22-09/30/23 with a two year renewal option to:**

**City Yellow Cab Co.
Emmanuel Ventures Limited
Metro Regional Transit Authority
United Disability Services Inc.
Scenic View Transportation, Inc.**

For an estimated total amount not to exceed \$3,500,000.00

(Job and Family Services)

**Mr. Brunot moved to award purchase contracts to the above vendors in an amount not to exceed \$3,500,000.00 as the most responsive and responsible bidders for transportation service contracts as the most responsive and responsible bidders authorizing the Executive to disburse funds, including those that exceed an aggregate of \$50,000.00 to all Non-Emergency Medical Transportation providers operating under contract with the Executive's Dept. of Job and Family Services in Federal Fiscal Year 2022, for the period 10/01/22-09/30/23 with a two year renewal option for Job and Family Services.
Motion passed 5-0.....DIR 247-22**

- 4. Award Bid for Payroll Services for Youth and adult Employment Programs as only responsive and responsible bidder.
Nesco Resource, LLC fka Callos Resource, LLC Akron
\$1,395,863.95 (Job and Family Services)**

**Ms. Balliet moved to award a purchase contract to Nesco Resource, LLC fka Callos Resource, LLC Akron in an amount not to exceed \$1,395,863.95 with an annual 3 year renewal option for Payroll Services for Youth and Adult Employment Programs as the Only responsive and responsible bidder for Job and Family Services.
Motion passed 5-0.....DIR 248-22**

B. Exempt Contracts Exceeding \$50,000.00

1. **Purchase contract for thirteen (13) replacement copy machines under state term pricing #96800751. OIT directive 2022-18
Blue Technologies
Not to Exceed \$93,751.00 (Juvenile Court)**

**Mr. Montgomery moved to award a purchase contract to Blue Technologies in an amount not to exceed \$93,751.00 for thirteen (13) replacement copy machines under state term pricing #96800751, OIT directive 2022-18 for Juvenile Court.
Motion passed 5-0.....DIR 249-22**

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

1. **Purchase contract for ServiceNow licensing for the period of 9/30/22 to 9/29/23 under state contract #ACQ1042. IT202200014804
Sedgwick
Not to Exceed \$41,471.28 (Information Technology)**

**Mr. Montgomery moved to award a purchase contract to Sedgwick in an amount not to exceed \$41,471.28 for ServiceNow licensing for the period of 9/30/22 to 9/29/23 under state contract #ACQ1042, IT202200014804 for Information Technology.
Motion passed 5-0.....DIR 250-22**

2. **Purchase contract for one year subscription for Keplt Dedicated Storage from 9/01/22 to 8/31/23 as best practical source.
IT202200014809
Inversion6
Not to Exceed \$39,181.40 (Information Technology)**

**Mr. Montgomery moved to award a purchase contract to Inversion6 in an amount not to exceed \$39,181.40 for one year subscription for Keplt Dedicated Storage from 9/01/22 to 8/31/23 as best practical source, IT202200014809 for Information Technology.
Motion passed 5-0.....DIR 251-22**

3. **Blanket purchase order for gasoline and diesel fuel, under state term contract RS900619-6 effective through 6/30/23.
Ports Petroleum Company Inc
Not to Exceed \$50,000.00 (Sanitary Sewer Services)**

**Mr. Brunot moved to award a Blanket purchase order to Ports Petroleum Company Inc in an amount not to exceed \$50,000.00 for gasoline and diesel fuel, under state term contract RS900619-6 effective through 6/30/23 for Sanitary Sewer Services.
Motion passed 5-0.....DIR 252-22**

4. **Blanket purchase order for liquid polymer used for the treatment of wastewater at DSSS WWTP #36 Upper Tusc and DSSS WWTP #25 Fishcreek as lowest quote.
Tidewater Products, Inc.
Not to Exceed 50,000.00 (Sanitary Sewer Services)**

Mr. Montgomery moved to award a blanket purchase order to Tidewater Products, Inc. in an amount not to exceed \$50,000.00 for liquid polymer used for the treatment of wastewater at DSSS WWTP #36 Upper Tusc and DSSS WWTP #25 Fishcreek as lowest quote for Sanitary Sewer Services.

Motion passed 5-0.....DIR 253-22

VI. Miscellaneous

- A. Change Order Number 2 for Summit County Jail Video Arraignment Improvement Phase 2 Project.
Krumroy-Cozad Construction, Inc.
\$86,015.37 an accumulative increase of 156.2% for an adjusted total not to exceed \$519,565.37 (Physical Plants)**

**Mr. Brunot moved to award change order number 2 to Krumroy - Cozad Construction, Inc in an amount not to exceed \$86,015.37 to complete the Summit County Jail Video Arraignment Improvement Phase 2 Project an accumulative increase of 156.2% for an adjusted total not to exceed \$519,565.37 for Physical Plants.
Motion passed 5-0.....DIR 254-22**

- B. Change Order Number 1 to add congregate meal services to the agreement.
Vantage Aging
\$20,000.00 an accumulative increase of 133% for an adjusted amount not to exceed \$35,000.00 (Job and Family Services)**

**Ms. Balliet moved to award change order number 1 to Vantage Aging in an amount not to exceed \$20,000.00 accumulative increase of 133% for an adjusted amount not to exceed \$35,000.00 to add congregate meal services to the agreement for Job and Family Services.
Motion passed 5-0.....DIR 255-22**

Ms. Matz motioned and Mr. Brunot moved to amend the agenda to add Change Order number 1 to Waste Management of Ohio for Finance and Budget.

- C. Change order number 1 to extend trash pick up and disposal service through December 31, 2022.
Waste Management of Ohio
\$35,000.00 an accumulative increase of 26.5% for an additional total**

not to exceed \$167,000.00

(Finance and Budget)

Ms. Balliet moved to award change order number 1 to Waste Management of Ohio in an amount not to exceed \$35,000.00 accumulative increase of 26.5% for an adjusted amount not to exceed \$167,000.00 to extend trash pick up and disposal services through December 31, 2022 for Finance and Budget.

Motion passed 5-0.....DIR 256-22

CONSENT AGENDA:

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

A. Sanitary Sewer Services

- 1. R2202186 to Buckeye Power Sales for replacement of of Kohler Transfer switch at PS#80 as sole source in an amount not to exceed \$ 6,280.00.**

B. Sheriff

- 1. R2202206 to Action Target for range lead removal as sole source in an amount not to exceed \$ 9,500.00.**

C. Insurance

- 1. R2202212 to Cardinal Environmental Services Inc. for emergency clean-up and repairs at Old JFS Building, 31-37 N. Main Street, from flooding caused by the City of Akron, in an amount not to exceed \$7,425.96.**

D. Common Pleas

- 1. R2202219 to BPI Information Systems for Sophos Web Server and Email protection subscription as best practical source for a three year period in an amount not to exceed \$21,256.00. IT202200014811.**

**Mr. Montgomery moved to award the above purchase order(s).
Motion passed 5-0.....DIR 032-22CA**

VIII. Adjourn

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

sk

08/24/22