

BOARD OF CONTROL MINUTES

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Board of Control Meeting of September 14, 2022

Phil Montgomery called the meeting to order at 10:30 a.m.

**ROLL CALL: Mark Potter representing Elizabeth Walters, present; Steve Brunot representing Al Brubaker, present; Tom Borcoman representing Kristen Scalise, present; Phil Montgomery, present.
Brian Harnak representing Ilene Shapiro, present at 10:34 a.m.**

APPROVAL OF MINUTES: The minutes of the September 07, 2022, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Engineering services in the design and engineering of a 150 mile fiber optic network as part of the Summit County Public Safety Fiber and Communications Network Project as the most qualified firm.
The Thrasher Group, Inc.
Not to exceed \$2,499,990.00 (Executive)**

Mr. Brunot moved to award a professional service contract to The Thrasher Group, Inc. in an amount not to exceed \$2,499,990.00 for engineering services in the design and engineering of a 150 mile fiber optic network as part of the Summit County Public Safety Fiber and Communications Network Project as the most qualified firm for the Executive.

This award is subject to confirmation by Council.

Motion passed 4-0.....DIR 272-22

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- B. A 3-year professional services agreement for web-based benefits selection counselling.
Nayya Health, Inc.
Not to exceed \$132,912.00 (HR – Employee Benefits)**

**Mr. Borcoman motioned to table item as HR not at meeting.
Mr. Brunot motioned to untable item and Mr. Harnak presented on behalf of HR.
Mr. Brunot moved to award a professional service contract to to Nayya Health, Inc. in an amount not to exceed \$132,912.00 for a 3 year agreement for web-based benefits selection counselling for Human Resources Employee Benefits.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 273-22**

- C. A three year professional service contract for Westlaw to be installed on tablets at the jail for use by inmates, as best practical source effective 10-01-22 to 09-30-25.
Thomson Reuters
Not to exceed \$29,586.84 (Law and Risk Management)**

**Mr. Potter moved to award a professional service contract to Thomson Reuters in an amount not to exceed \$ 29,586.84 for a version of Westlaw that will be installed on the tablets at the jail for use by inmates effective 10-01-22 to 09-30-25 for Law and Risk Management
Motion passed 4-0.....DIR 274-22**

- D. Provide Benefit Bridge Support services to TANF eligible persons in attaining and maintaining employment while experiencing rapid public assistance benefits reductions known as the Benefits Cliff for the period 10/1/22 -9/30/23:**

Asian Services in Action, Inc.	Not to exceed	\$180,000.00
Asian Services in Action, Inc.	Not to exceed	\$350,000.00

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United Way of Summit and Medina	Not to exceed	\$200,000.00
United Way of Summit and Medina	Not to exceed	\$340,000.00
Greenleaf Family Center	Not to exceed	\$450,000.00
Opportunity Parish Ecumenical Neighborhood Ministry (OPEN M)	Not to exceed	\$375,000.00
The Goodwill Industries of Akron, Ohio, Inc.	Not to exceed	\$125,000.00
For a total amount not to exceed		\$2,020,000.00

Mr. Brunot moved to award professional service contracts to to the above providers for a total amount not to exceed \$2,020,000.00 to provide Benefit Bridge Support services to TANF eligible persons in attaining and maintaining employment while experiencing rapid public assistance benefits reductions known as the Benefits Cliff for the period 10/1/22 -9/30/23 for Job and Family Services. This award is subject to confirmation by Council. Motion passed 5-0.....DIR 275-22

II. Fiduciary Contracts

- A. A purchase order to pay for a diagnostic psychiatric evaluation for trial CR 2007-04-1294.
Stephen Noffsinger, M.D.
Not to exceed \$8,700.00 (Prosecutor)**

**Mr. Montgomery moved to award a purchase order to Stephen Noffsinger M.D. in an amount not to exceed \$8,700.00 for a diagnostic psychiatric evaluation for trial CR 2007-04-1294 for for Law and Risk Management.
Motion passed 5-0.....DIR 276-22**

III. Construction Contracts

- 1. Award bid PID 108453 - Akron Cleveland Road Resurfacing as the lowest responsive and responsible bidder.
Kenmore Construction Co., Inc.
Not to exceed \$1,452,027.17 (Engineer)**

**Mr. Montgomery moved to award bid PID 108453 to Kenmore Construction Co., Inc. in an amount not to exceed \$1,452,027.17 for Akron Cleveland Road Resurfacing as the lowest responsive and responsible bidder for the Engineer.
Motion passed 5-0DIR 277-22**

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

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1. **Lease of (16) 2023 Ford F-250 XL 4x4 SD Super Cab Trucks and (2) 2023 Ford F-350 XL 4x4 Regular Cab Dump Trucks under Cooperative Purchasing Pricing (TIPS).
Enterprise Fleet Management, Inc.
Not to exceed \$887,265.60 (Sanitary Sewer Services)**

**Mr. Montgomery moved to award a purchasing contract to Enterprise Fleet Management in an amount not to exceed \$887,265.60 for the lease of (16) 2023 Ford F-250 XL 4x4 SD Super Cab Trucks and (2) 2023 Ford F-350 XL 4x4 Regular Cab Dump Trucks under Cooperative Purchasing Pricing (TIPS) for Sanitary Sewer Services.
Motion passed 5-0.....DIR 278-22**

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

1. **First year renewal option of four for armed security guard services at the Summit County Veterans Service Commission for the period of 01-01-23 – 12/31/23.
Willo Security, Inc.
Not to exceed \$34,968.00 (Veterans Commission)**

**Mr. Potter moved to award a purchase contract to Willo Security, Inc. in an amount not to exceed \$34,968.00 for the first year renewal option of four for armed security guard services at the Summit County Veterans Service Commission for the period of 01-01-23 – 12/31/23 for the Veterans Commission.
Motion passed 5-0.....DIR 279-22**

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- 2. Marketing campaign for the 4th Quarter consisting of digital, tv, streaming services, Metro RTA, radio, social media and billboards, as best practical source effective 8/29/22 – 12/31/22. Alliance Media
Not to exceed \$27,500.00 (Veterans Commission)**

**Mr. Montgomery moved to award a purchase contract to Alliance Media in an amount not to exceed \$27,500.00 for the marketing campaign for the 4th Quarter consisting of digital, tv, streaming services, Metro RTA, radio, social media and billboards, as best practical source effective 8/29/22 – 12/31/22 for Veterans Commission.
Motion passed 5-0.....DIR 280-22**

- 3. Lead abatement at 2287 14th Street SW Akron, OH 44314 as the only bid. Lindsey Construction
Not to exceed \$46,505.00 (Dept. of Development)**

**Mr. Brunot moved to award a purchase contract to Lindsey Construction in an amount not to exceed \$46,505.00 for lead abatement at 2287 14th Street SW Akron, OH 44314 as the only bid for Department of Development.
Motion passed 5-0.....DIR 281-22**

- 4. Annual maintenance for SolarWinds Network Management System and associated modules 11/29/22 – 11/29/23 under Sourcewell pricing #OA1324. IT202200014832. Software House International (SHI)
Not to exceed \$31,923.63 (Information Technology)**

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Mr. Montgomery moved to award a purchase contract to Software House International (SHI) in an amount not to exceed \$31,923.63 for Annual maintenance for SolarWinds Network Management System and associated modules 11/29/22 – 11/29/23 under Sourcewell pricing #OA1324 for Information Technology.

Motion passed 5-0.....DIR 282-22

- 5. Mapping software for use by the appraisal department under state term pricing pending IT approval.
Environmental Systems Research Inst. Inc. (ESRI)
Not to exceed \$36,744.00 (Fiscal)**

**Mr. Montgomery motioned to table this item.
Motion passed 5-0**

- 6. 840 cases of 8.5 x 11 and 20 cases 8.5 x 14 copy paper as lowest quote.
Staples
Not to exceed \$33,652.60 (Office Services)**

Mr. Montgomery moved to award a purchase contract to Staples in an amount not to exceed \$33,652.60 for 840 cases of 8.5 x 11 and 20 cases 8.5 x 14 copy paper as lowest quote for Office Services.

Motion passed 5-0.....DIR 283-22

VI. Miscellaneous – None

CONSENT AGENDA:

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

A. Sanitary Sewer Services

- 1. R2202368 to MTech for confined space safety training as the lowest quote in an amount not to exceed \$5,980.00.**

**Mr. Brunot moved to award the above purchase order(s).
Motion passed 5-0.....DIR 036-22(CA)**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:47 a.m.

sk

09/14/22