

Board of Control Meeting of September 28, 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; Phil Montgomery, present.

APPROVAL OF MINUTES: The minutes of the September 21, 2022, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Benefit Bridge services to assist TANF eligible persons in attaining and maintaining employment while experiencing rapid public assistance benefit reductions known as the Benefits Cliff, for the period 10-01-22 through 09-30-23.
Akron Community Service Center & Urban League, Inc.
Not to exceed \$800,000.00 (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 \$800,000.00 for Benefit Bridge services to assist TANF eligible persons in attaining and maintaining employment while experiencing rapid public assistance benefit reductions known as the Benefits Cliff, for the period 10-01-22 through 09-30-23 for Job and Family Services.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 290-22

- B. Family stability case management and homeless prevention services for victims of domestic violence for the period 10/01/22-09/30/232.
Battered Women's Shelter of Summit and Medina Counties (BWS)
Not to exceed \$1,000,000.00 (Job and Family Services)**

Mr. Brunot moved to award a professional service contract to Battered Women's Shelter of Summit and Medina Counties (BWS) for Family stability case management and homeless prevention services

for victims of domestic violence for the period 10/01/22-09/30/23 for Job and Family Services.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 291-22

II. Fiduciary Contracts

- A. Physician and medical services for Summit County detention center for the period 01-01-23 to 12-31-23.
Children's Hospital Medical Center of Akron
Not to exceed \$306,601.00 (Juvenile Court)**

Mr. Montgomery moved to award a professional service contract to Children's Hospital Medical Center of Akron in an amount not to exceed \$ 306,601.00 for Physician and medical services for Summit County detention center for the period 01-01-23 to 12-31-23 for Juvenile Court.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 292-22

II. 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. **Purchase contract for a full body scanner for the jail, as best practical source, IT202200014843, pending full OIT board approval.
TEK-84
Not to exceed \$179,500.00 (Sheriff)**

Mr. Brunot moved to award a purchase contract to TEK-84 for a full body scanner for the jail, as best practical source. IT202200014843, pending full OIT board approval for the Sheriff. This award is subject to confirmation by Council. Motion passed 5-0.....DIR 293-22

2. **Annual maintenance fees for Eagle Recorder software application for Fiscal Office and annual software support and test database as best practical source from 12-01-22 – 11-30-23. Pending IT approval.
Tyler Technologies
Not to exceed \$103,925.16 (Information Technology)**

Mr. Montgomery moved to remove from table and Mr. Potter moved to award a purchase contract to Tyler Technologies for Eagle Recorder software application for Fiscal Office use for annual software support and test database as best practical source from 12-01-22 – 11-30-23, pending IT approval for Information technology. This award is subject to confirmation by Council. Motion passed 5-0.....DIR 294-22

3. **To provide delivery of service of process for Juvenile Court for the period 01-01-23 to 12-31-23, as best practical source.
Federal Express Corporation
Not to exceed \$150,000.00**

Mr. Potter moved to award a purchase contract to Federal Express Corporation to provide the delivery of service of process for the period 01-01-23 to 12-31-23, as best practical source for Juvenile Court.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 295-22

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

1. **A blanket purchase order for electronic instrumentation and control services for DSSS pump stations and plant operations necessary to assist with emergency response, as best practical source.
Hanon Company Dba Automation Services and Controls
Not to exceed \$50,000.00 (Sanitary Sewer Services)**

**Mr. Montgomery moved to award a blanket purchase order to Hanon Company Dba Automation Services and Controls in an amount not to exceed \$50,000.00 for electronic instrumentation and control services for DSSS pump stations and plant operations necessary to assist with emergency response, as best practical source for Sanitary Sewer Services.
Motion passed 5-0.....DIR 296-22**

VI. Miscellaneous

- A. Change order Number 1 for FSA, HRA, HSA & cobra administration fees for 2022 due to increase in employee participation. Total Administrative Services Corp. (TASC) \$21,000.00 an accumulative increase of 39.55% for an adjusted total amount not to exceed \$ 74,100.00.**

**Mr. Brunot moved to award change order Number 1 to Total Administrative Services Corp. for \$21,000.00 an accumulative increase of 39.55% for an adjusted total amount not to exceed \$ 74,100.00 for (TASC) for FSA, HRA, HSA & cobra administration fees for 2022 due to increase in employee participation for Human Resources Insurance Division.
Motion passed 5-0.....DIR 297-22**

CONSENT AGENDA:

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

- A. Fiscal**
- 1. R2202458 to Foremost Business Products for MH and dog license envelopes, as best practical source in an amount not to exceed \$5,225.00**
 - 2. R2202460 to MNJ Technologies Direct, Inc. for a scanner and stand, state term pricing #534354 in an amount not to exceed \$6,949.00.**

B. Job and Family Services

1. **R2202463 to Family & Community Services, Inc. for home delivered hot meals to adult protective services clients referred by Summit County staff 10-01-22 to 09-30-23, exempt per subrecipient status per OAC 5101:9-4-07(A)(2) in an amount not to exceed \$10,000.00.**
2. **R2202504 to Vantage Aging for adult protective services emergency food and chore services from 10-01-22 to 09-30-23, exempt per subrecipient status per OAC 5101:9-4-07(A)(2) in an amount not to exceed \$15,000.00.**

C. Information Technology

1. **R2202466 to RSMeans Company, LLC for 2023 Costworks digital heavy construction, as best practical source in an amount not to exceed \$6,827.90. IT202200014844.**

D. Human Resources – Insurance

1. **R2202475 to Central Flooring & Acoustics, Inc. for damage repair from flooding in Finance and Budget, as best practical source in an amount not to exceed \$ 7,400.00.**

E. Public Safety

1. **R2202483 to Bad Day Training & Consulting for HazMat training clandestine lab recognition, as sole source in an amount not to exceed \$8,925.00.**

2. **R2202484 to Haztech Systems, Inc. for HazCat Refresher training for 30 students, sole source in an amount not to exceed \$ 15,400.00.**
3. **R2202485 to Safeware for HazMat Emergency Response Decision Support System (ERDSS) training for 30 students, sole source in an amount not to exceed \$ 12,300.00.**

F. Court of Appeals

1. **R2202335 to MNJ Technologies Direct, Inc. for the purchase of 15 Lenovo ThinkPads, as best practical source, IT202200014837 in an amount not to exceed \$12,300.00.**

**Ms. Balliet moved to award the above purchase orders.
Motion passed 5-0.....DIR 038-22(CA)**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:40 a.m.

sk

09/28/22