

Board of Control Meeting of October 05, 2022

Bob Higham called the meeting to order at 10:30 a.m.

ROLL CALL: Bob Higham representing Ilene Shapiro, present; Mark Potter representing Elizabeth Walters, present; Kent Starks representing John Donofrio, present; Christina Balliet representing Kristen Scalise, present.

APPROVAL OF MINUTES: The minutes of the September 29, 2021, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Provide transitional services for opiate involved individuals at the Summit County jail for the term 11/01/22 through 12/31/25, as best practical source.**

Summit Psychological Associates, Inc.

Not to exceed \$1,478,415.00

(Public Safety)

Mr. Potter moved to award a professional service contract to Summit Psychological Associates, Inc. in an amount not to exceed \$1,478,415.00 to provide transitional services for opiate involved individuals at the Summit County jail for the term 11/01/22 through 12/31/25, as best practical source.

Motion passed 4-0.....DIR 298-22

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 - None

B. Exempt Contracts Exceeding \$50,000.00

1. **Banner maintenance for Fiscal and OIT for the period 01/01/23-12/31/23 as Best Practical Source, IT 202200014850, pending OIT Board approval.
Avenu Insights & Analytics
Not to exceed \$244,801.43 (Information Technology)**

**Ms. Balliet moved to award a purchase contract to Avenu Insights & Analytics in an amount not to exceed \$244,801.43 for Banner maintenance for Fiscal and OIT for the period 01/01/23 – 12/31/23 as best practical source for Information Technology.
This award is subject to confirmation by Council.
Motion passed 4-0.....DIR 299-22**

2. **To provide annual maintenance for the AT & T hosted E9-1-1 Services that supports the Summit County and City of Akron 9-1-1 phone service. Exempt per 177.07(a)(14). Pending OIT board approval.
AT&T
Not to exceed \$126,649.43 (Public Safety)**

**Mr. Potter moved to award a purchase contract to AT & T in an amount not to exceed \$126,649.43 to provide annual maintenance for the AT & T hosted E9-1-1 Services that supports the Summit County and City of Akron 9-1-1 phone service. Exempt per 177.07(a)(14). Pending OIT board approval for Public Safety.
Motion passed 4-0. DIR 300-22**

- 3. The following directive is hereby amended and adopted by the Board of Control of the County of Summit: : A Purchase contract is hereby awarded to TEK-84 in an amount not to exceed \$179,500.00 for a full body scanner for the jail, ~~as best practical source~~, as an emergency, IT202200014843, pending full OIT board approval for the Sheriff. This award is subject to confirmation by Council.**

**Mr. Potter moved to amend and adopt the following directive to TEK-84 in an amount not to exceed \$179,500.00 for a full body scanner for the jail, ~~as best practical source~~, as an emergency, IT202200014843, pending full OIT board approval for the Sheriff. This award is subject to confirmation by Council.
Motion passed 4-0DIR 301-22**

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

- 1. Purchase of KnowBe4 Security Awareness Training and e-mail protection services for the period of 01/01/23 to 12/31/23 at state term pricing, OIT 202200014851.
MNJ Technologies Direct, Inc.
Not to exceed \$44,800.00 (Information Technology)**

Mr. Potter moved to award a purchase contract to MNJ Technologies Direct, Inc. in an amount not to exceed \$44,800.00 for the purchase of KnowBe4 Security Awareness Training and

email protection services for the period of 01/01/23 to 12/31/23 at state term pricing, OIT 202200014851 for Information Technology.

Motion passed 4-0.....DIR 302-22

VI. Miscellaneous

- A. Change Order Number 1 to The Thrasher Group, Inc. to provide engineering services for the University of Akron camera project. \$30,200.00 a cumulative increase of 39% for an adjusted total amount not to exceed \$78,360.00 (Public Safety)**

Mr. Potter moved to award Change Order Number 1 to The Thrasher Group, Inc. in the amount of \$30,200.00 a cumulative increase of 39% for an adjusted total amount not to exceed \$78,360.00 for Public Safety.

Motion passed 4-0.....DIR 303-22

CONSENT AGENDA:

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

A. Sanitary Sewer Services

- 1. R2202525 to C & K Industrial Services, Inc. for an emergency repair for DSSS at Mogadore and Skelton Road, Akron, Ohio intersection in an amount not to exceed \$17,662.50.**
- 2. Req - TBD to Ohio Cat for diesel generator rental for Plant #25 for emergency secondary power following lightning strike, in an amount not to exceed \$ 22,227.00.**

B. Physical Plants

1. **R2202539 to Cardinal Environmental Services, Inc. to install safety mesh netting on South side of parking deck located at 2525 State Road, Cuyahoga Falls, 44223, as an emergency repair in an amount not to exceed \$9,560.00.**
2. **Req -TBD to SABLE Asphalt & Concrete for an emergency repair to patch and trench a hole to the parking lot at the Board of Elections in an amount not to exceed \$6,000.00.**

C. Public Safety

1. **Req – TBD to Trusted Sec LLC for Cybersecurity training as best practical source in an amount not to exceed \$ 9,998.00. Pending IT approval.**
2. **Req – TBD to American Timber and Steel for the purchase of 29 Class 5 wooden poles for the University of Akron Camera Project, as the lowest quote in an amount not to exceed \$6,075.00.**

**Ms. Balliet moved to award the above purchase order(s).
Motion passed 4-0.....DIR 039-22(CA)**

VIII. Adjourn

**There being no further business, the meeting was adjourned at 10:41 a.m.
sk
10/05/22**