

**Board of Control Meeting of June 21, 2023**

Colleen Sims called the meeting to order at 10:31 a.m.

**ROLL CALL:** Colleen Sims representing Ilene Shapiro, present; Mark Potter representing Veronica Sims, present; Steve Brunot representing Al Brubaker, present; Tom Borcoman representing Kristen Scalise; Phil Montgomery, present.

**APPROVAL OF MINUTES:** The minutes of the June 14, 2023, meeting were approved.

**ORDER OF BUSINESS:**

**I. Professional Service Contracts**

- A. Automate the processing of Medicaid renewal packets delivered to DJFS as returned mail, from 07/01/23-06/30/24, pending OIT approval, as Sole Source.**

**Clarity Solutions Group, LLC**

**Not to exceed \$211,615.00 (Job and Family Services)**

**Mr. Montgomery moved to award a professional service contract to Clarity Solutions Group, LLC in an amount not to exceed \$211,615.00 to automate the processing of Medicaid renewal packets delivered to DJFS as returned mail, from 07/01/23-06/30/24, pending OIT approval, as Sole Source for Job and Family Services.**

**This award is subject to confirmation by Council.**

**Motion passed 5-0..... DIR 232-23**

- B. Provide Scholars Academy services for 9<sup>th</sup> through 12<sup>th</sup> grade students, from 07/01/23-06/30/24. Per OAC 5101:9-4-07(A)(2), exempt due to provider's subgrantee status.**

**Akron Community Service Center & Urban League, Inc.**

**Not to exceed \$150,000.00 (Job and Family Services)**

**Mr. Brunot moved to award a professional service contract to Akron Community Service Center & Urban League, Inc. in an amount not to**

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**exceed \$150,000.00 to provide Scholars Academy services for 9<sup>th</sup> through 12<sup>th</sup> grade students, from 07/01/23-06/30/24. Per OAC 5101:9-4-07(A)(2), exempt due to provider’s subgrantee status. This award is subject to confirmation by Council. Motion passed 5-0.....DIR 233-23**

- C. Alternative community corrections housing and services for misdemeanor and felony offenders from 07/01/23-06/30/25, as Best Practical Source.  
Oriana House, Inc.  
Not to exceed \$2,691,940.00 (Public Safety)**

**Mr. Montgomery moved to award a professional service contract to Oriana House, Inc. in an amount not to exceed \$2,691,940.00 for alternative community corrections housing and services for misdemeanor and felony offenders from 07/01/23-06/30/25, as Best Practical Source for Public Safety. This award is subject to confirmation by Council. Motion passed 5-0.....DIR 234-23**

**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. Provide returned mail software subscription and maintenance services to support Medicaid returned mail automation from 07/01/23-06/30-24, pending OIT approval, as Best Practical Source. Technology Solutions Consultants  
Not to exceed \$65,500.00 (Job and Family Services)

Mr. Montgomery moved to amend and award a purchase contract to Technology Solutions Consultants in an amount not to exceed ~~\$71,300.00~~ \$65,500.00 to provide returned mail software subscription and maintenance services to support Medicaid returned mail automation from 07/01/23-~~06/30-26~~ 06/30/24, pending OIT approval, as Best Practical Source for Job and Family Services.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 235-23

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

- 1. Amend Directive Number 211-23:

A purchase contract is hereby awarded to ~~Wanco~~ A & A Safety Inc., in an amount not to exceed ~~\$27,650.00~~ \$28,750.00, for the purchase of equipment for the Stark County Light Tower project, as the lowest of three quotes for Public Safety.

A & A Safety Inc.

Not to exceed \$28,750.00 (Public Safety)

Mr. Montgomery moved to amend, and Mr. Potter moved to award Directive Number 211-23 as follows:

A purchase contract is hereby awarded to A & A Safety Inc., in an amount not to exceed ~~\$28,750.00~~ \$28,650.00 for the purchase of equipment for the Stark County Light Tower project, as the lowest of three quotes for Public Safety.

Motion passed 5-0.....DIR 236-23

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- 2. Lead abatement work at 305 Cole Avenue, Akron, Ohio 44301 as the lowest bid.  
Great Lakes Premier Property Management  
Not to exceed \$37,730.00 (Dept. of Development)**

**Mr. Montgomery moved to award a purchase contract to Great Lakes Premier Property Management in an amount not to exceed \$37,730.00 for Lead abatement work at 305 Cole Avenue, Akron, Ohio 44301 as the lowest bid for the Department of Development.  
Motion passed 5-0.....DIR 237-23**

- 3. Lead abatement work at 245 Cranz Place, Akron, Ohio 44310 as the only bid.  
Lindsey Construction & Design, Inc.  
Not to exceed \$35,580.00 (Dept. of Development)**

**Mr. Montgomery moved to award a purchase contract to Lindsey Construction & Design, Inc. in an amount not to exceed \$35,580.00 for Lead abatement work at 245 Cranz Place, Akron, Ohio 44310 as the only bid for the Department of Development.  
Motion passed 5-0.....DIR 238-23**

- 4. Lead abatement work at 913 Hamlin St., Akron, Ohio 44320 as the only bid.  
Lindsey Construction & Design, Inc.  
Not to exceed \$32,085.00 (Dept. of Development)**

**Mr. Montgomery moved to award a purchase contract to Lindsey Construction & Design, Inc. in an amount not to exceed \$32,085.00 for Lead abatement work at 913 Hamlin St., Akron, Ohio 44310 as the only bid for the Department of Development.  
Motion passed 5-0.....DIR 239-23**

- 5. **Lead abatement work at 877 Greenwood Avenue, Akron, Ohio 44320 as the only bid.  
Lindsey Construction & Design, Inc.  
Not to exceed \$28,965.00 (Dept. of Development)**

**Mr. Montgomery moved to award a purchase contract to Lindsey Construction & Design, Inc. in an amount not to exceed \$28,965.00 for Lead abatement work at 877 Greenwood Avenue, Akron, Ohio 44320 as the only bid for the Department of Development.**

**Motion passed 5-0.....DIR 240-23**

- 6. **Licensing for CoStar Suite used by the Elevate Greater Akron Partners to view national MLS including sale and lease properties, pending IT approval, as Sole Source.  
CoStar  
Not to exceed \$25,420.32 (Dept of Development)**

**Mr. Montgomery moved to table this item.**

**Motion passed 5-0**

- 7. **Direct mail and digital campaign for public outreach related to the Triennial reappraisal, as Best Practical Source.  
Triad Communications, Inc.  
Not to exceed \$38,015.00 (Fiscal)**

**Mr. Montgomery moved to award a purchase contract to Triad Communications, Inc. in an amount not to exceed \$38,015.00 for direct mail and digital campaign for public outreach related to the Triennial reappraisal, as Best Practical Source for the Fiscal Office.**

**Motion passed 5-0.....DIR 241-23**

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- 8. Purchase of New 2023 Ford Escape All Wheel Drive, price includes trade in allowance for 2014 Ford Fusion, as lowest of three quotes.  
Park Ford  
Not to exceed \$29,805.00 (Clerk of Courts)**

**Mr. Potter moved to award a purchase contract to Park Ford in an amount not to exceed \$29,805.00 for the purchase of new 2023 Ford Escape All Wheel Drive, price includes trade in allowance for 2014 Ford Fusion, as lowest of three quotes for Clerk of Courts.  
Motion passed 5-0.....DIR 242-23**

**VI. Miscellaneous**

- A. Change Order 3 to extend the current service by one month for maintenance, service, parts, equipment, and related supplies for all DJFS copy machines and eCopy scanner units.  
Graphic Enterprises Office Solutions, Inc.  
\$5,163.63 an accumulative increase of 152% for an adjusted total amount not to exceed \$50,000.00. (Job and Family Services)**

**Mr. Montgomery moved to award Change Order 3 to Graphic Enterprises Office Solutions, Inc. for \$5,163.63 an accumulative increase of 152% for an adjusted total amount not to exceed \$50,000.00, to extend the current service by one month for maintenance, service, parts, equipment, and related supplies for all DJFS copy machines and eCopy scanner units for Job and Family Services.  
This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 243-23**

**CONSENT AGENDA:**

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

**A. Department of Development**

- 1. R2023/2623 to Weatherization Rx for insulation work performed at 1925 Thornhill Drive, Akron, Ohio 44313, an HWAP approved vendor, in an amount not to exceed \$11,598.49.**

**B. Medical Examiner**

- 1. R2023/2629 to Leica Microsystems Inc. for service agreements for histology equipment for the period of 7/16/2023 - 7/15/2024, as Sole Source, in an amount not to exceed \$22,174.10.**

**C. Veterans Service Commission**

- 1. Req – TBD to MNJ Technologies Direct for the purchase of eight (8) HP Elitebook G9 Laptops, eight (8) HP CarePack 4 Yrs, and eight (8) HP USBC Docking stations, pending IT approval, STS Contract HP-STC – 534486 in an amount not to exceed \$ 11,032.00.**

**D. Physical Plants**

- 1. Req – TBD to Kings III of America, LLC dba Kings III Emergency Communications for the purchase of equipment, installation, and monitoring of cellular emergency phone service for one year in ten (10) Parking deck elevators and twenty-three (23) other county elevators located in various county buildings, under Federal GSA Advantage Schedule pricing #GS07F0420T in an amount not to exceed \$21,583.32.**

**E. Information Technology**

1. **C202302660 to The Amazing Cloud, LLC for Disaster Recovery service from 10/01/23-12/31/23, pending IT approval, as Best Practical Source in an amount not to exceed \$14,750.00.**

**F. Fiscal**

1. **R2023/2673 to Foremost Business Products to replenish supply of envelopes for homestead and general stock, as Best Practical Source in an amount not to exceed \$10,495.00.**

**Mr. Montgomery moved to award the above purchase order(s).  
Motion passed 5-0.....DIR 026-23(CA)**

**VIII. Adjourn**

**There being no further business, the meeting was adjourned at 10:49 a.m.**

**sk**

**06/21/23**