

Board of Control Meeting of September 20, 2023

Colleen Sims called the meeting to order at 10:30 a.m.

ROLL CALL: Colleen Sims representing Ilene Shapiro, present; Mark Potter representing Veronica Sims, present; Aquila Hollinger representing Al Brubaker, present; Christina Balliet representing Kristen Scalise, present; Phil Montgomery, present.

APPROVAL OF MINUTES: The minutes of the September 13, 2023, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Provide jail inmate medical services for a three-year term, with two options to renew for an additional three-year term.
VitalCore Health Strategies
Not to exceed \$9,083,078.39 for three years
(Law and Risk Management)**

Mr. Potter moved to award a professional service contract to VitalCore Health Strategies in an amount not to exceed \$9,083,078.39 to provide jail inmate medical services for a three-year term, with two options to renew for an additional three-year term for Law and Risk Management.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 322-23

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. For the purchase of six (6) copiers, including attachments and installation, pending IT approval under SourceWell pricing. Visual Edge IT dba Graphic Enterprises Office Solutions, Inc. Not to exceed \$62,395.40 (Job and Family Services)

Mr. Montgomery moved to award a purchase contract to Visual Edge IT dba Graphic Enterprises Office Solutions, Inc. in an amount not to exceed \$62,395.40 for the purchase of six (6) copiers, including attachments and installation, pending IT approval under SourceWell pricing for Job and Family Services. This award is subject to confirmation by Council. Motion passed 5-0.....DIR 323-23

- 2. Lead abatement work necessary at 425 Briarwood, Akron, Ohio, 44320, as an emergency repair. Approved by Council Resolution 2023-264. Lindsey Construction & Design, Inc. Not to exceed \$56,515.00 (Dept of Development)

Mr. Montgomery moved to award a purchase contract to Lindsey Construction & Design, Inc. in an amount not to exceed \$56,515.00 for Lead abatement work necessary at 425 Briarwood, Akron, Ohio, 44320, as an emergency repair for the Department of Development. Approved by Council Resolution 2023-264. Motion passed 5-0.....DIR 324-23

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

1. **Rescind Directive 207-23 per JFS request.**
A purchase contract is hereby awarded to Quadient Leasing USA, Inc., in an amount not to exceed \$44,145.60, for a sixty-month lease agreement for mail machine, including maintenance, postage meter rental, software license/support, delivery, installation, operator training and lease document fees, Sourcewell contract #011322-QDT, pending IT approval for Job and Family Services.
Mr. Potter moved to rescind BOC Directive 207-23.
Motion passed 5-0.....DIR 325-23

2. **Agreement to provide maintenance, service, parts, equipment and related supplies for all DJFS machines and eCopy scanner units from 11/1/23-10/31/24 under Other Public Cooperative Purchasing Pricing under section 177.07, pending IT approval. Visual Edge IT dba Graphic Enterprises Office Solutions, Inc. Not to exceed \$36,409.90 (Job and Family Services)**

Mr. Montgomery moved to award a purchase contract to Visual Edge IT dba Graphic Enterprises Office Solutions, Inc. in an amount not to exceed \$36,409.90 for an agreement to provide maintenance, service, parts, equipment and related supplies for all DJFS machines and eCopy scanner units from 11/1/23-10/31/24 under Other Public Cooperative Purchasing Pricing under section 177.07, pending it approval for Job and Family Services.
Motion passed 5-0.....DIR 326-23

3. **Provide snow and ice (salt) removal services at various county locations for the 2023-2024 Winter season as the only responsive quote received.**
Ingersoll, Inc.
Not to exceed \$50,000.00 (Physical Plants)

**Ms. Balliet moved to award a purchase contract to Ingersoll, Inc. in an amount not to exceed \$50,000.00 to Provide snow and ice (salt) removal services at various county locations for the 2023-2024 Winter season as the only responsive quote received for Physical Plants.
Motion passed 5-0.....DIR 327-23**

VI. Miscellaneous

**B. Change Order Number 5 for additional work necessary under the General Trades and Sitework Contract.
Cavanaugh Building Corp.
\$208,476.19 an accumulative increase of 23.7% for an adjusted total not to exceed \$3,994,058.30. (Physical Plants)**

**Mr. Potter moved to award Change Order Number 5 to Cavanaugh Building Corp. for \$208,476.19 an accumulative increase of 23.7% for an adjusted total not to exceed \$3,994,058.30 for additional work necessary under the General Trades and Sitework Contract for Physical Plants.
Motion passed 5-0.....DIR 328-23**

**C. Change Order Number 5 for additional lights, grounding and tie wires needed to complete the County Lighting Upgrade Project.
North Electric, Inc.
\$110,747.46 an accumulative increase of 36.9% for an adjusted total not to exceed \$1,846,097.23. (Physical Plants)**

**Mr. Montgomery moved to award Change Order Number 5 to North Electric, Inc. for \$110,747.46 an accumulative increase of 36.9% for an adjusted total not to exceed \$1,846,097.23 for additional lights, grounding and tie wires needed to complete the County Lighting Upgrade Project for Physical Plants.
Award subject to confirmation by Council.
Motion passed 5-0.....DIR 329-23**

CONSENT AGENDA:

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

A. Physical Plants

1. **R2023/3505 to Thomarios to paint rooms 414,416,417,419 and 420 in Judge Hightower's chambers as the lowest of three quotes in an amount not to exceed \$6,200.00.**

B. Sanitary Sewer Services

1. **R20233394 to Workman Industrial for Pumping Bypass PS#72 DSSS as lowest of three quotes in an amount not to exceed \$15,554.00.**

C. Job and Family Services

1. **Requisition - TBD to Avatar Management Services, Inc. for a training portal for DJFS subrecipient mandatory trainings effective 11/10/23-11/09/24 pending IT approval, as Best Practical Source in an amount not to exceed \$10,200.00.**
2. **Requisition – TBD to Quadiant, Inc. for the purchase of one (1) Mail machine including attachments, maintenance, meter rental, delivery, installation and operator training, exempt under other cooperative purchasing NASPOV/ValuePoint Contract #CTR058809 in an amount not to exceed \$19,089.00.**
3. **R20233514 to Akron Phoenix Triangle 1, LLC for Metis Construction invoice #I-230023039 for the installation and added painting of a door on a storage room as Best Practical Source in an amount not to exceed \$14,230.00.**

BOARD OF CONTROL MINUTES

Page 6 of 6

D. Probate Court

1. **R2023/3566 to Visual Edge, Inc. for the purchase of one Konica Minolta 450i copy machine, IT20230320 as Best Practical Source in an amount not to exceed \$5,609.76.**

**Mr. Montgomery moved to award the above purchase order(s).
Motion passed 5-0.....DIR 039-23(CA)**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:44 a.m.

sk

09/20/23