

## Board of Control Meeting of October 25, 2023

Marvin Evans called the meeting to order at 10:30 a.m.

**ROLL CALL:** Marvin Evans representing Ilene Shapiro, present; Mark Potter representing Veronica Sims, present; Heidi Swindell representing Al Brubaker, present; Christina Balliet representing Kristen Scalise, present; Phil Montgomery, present.

**APPROVAL OF MINUTES:** The minutes of the October 18, 2023, meeting were approved.

### **ORDER OF BUSINESS:**

#### I. **Professional Service Contracts**

##### A. Amend BOC Directive No. 304-23 as follows:

Directive No. 304-23  
Office: **Job and Family Services**

### **PROFESSIONAL SERVICE CONTRACTS**

Upon a motion by **Potter**, the following directive is hereby adopted by the Board of Control of the County of Summit:

Professional service contracts are hereby awarded to the following providers for Temporary Assistance to Needy families (TANF) and Benefit Bridge contracts for family stability services, employment attainment/retention support and to assist those experiencing rapid reductions in public assistance benefits caused by increased household earnings (known as the “benefits cliff”), for the period 10/1/23 -9/30/24. Per OAC 5101:9-4-07(A)(2), all are exempt due to

**BOARD OF CONTROL MINUTES**

Page 2 of 8

providers' subgrantee status.

**TANF FUNDED:**

<b>Akron-Canton Regional Food Bank</b>	<b>Renewal 2 of 2</b>	<b>Not to exceed</b>	<b>\$350,000.00</b>
<b>Access, Inc.</b>	<b>Renewal 2 of 2</b>	<b>Not to exceed</b>	<b>\$200,000.00</b>
<b>Asian Services in Action, Inc.</b>	<b>Renewal 2 of 2</b>	<b>Not to exceed</b>	<b>\$180,000.00</b>
<b>Battered Women's Shelter of Summit And Medina Counties</b>	<b>Renewal 2 of 2</b>	<b>Not to exceed</b>	<b>\$75,000.00</b>
<b>Child Guidance &amp; Family Solutions</b>	<b>Renewal 2 of 2</b>	<b>Not to exceed</b>	<b>\$150,000.00</b>
<b>Children's Hospital Medical Center of Akron</b>	<b>Renewal 2 of 2</b>	<b>Not to exceed</b>	<b>\$ 50,000.00</b>
<b>Family and Community Services, Inc.</b>	<b>Renewal 2 of 2</b>	<b>Not to exceed</b>	<b>\$ 700,000.00</b>
<b>Family Promise of Summit County, Inc.</b>	<b>Renewal 2 of 2</b>	<b>Not to exceed</b>	<b>\$ 100,000.00</b>
<b>Medina County Sheltered Industries, Inc. dba Windfall Industries</b>	<b>Renewal 2 of 2</b>	<b>Not to exceed</b>	<b>\$250,000.00</b>
<b>Victim Assistance Program Inc.</b>	<b>Renewal 2 of 2</b>	<b>Not to exceed</b>	<b>\$300,000.00</b>
<b>Community Legal Aid Services, Inc.</b>	<b>Renewal 2 of 2</b>	<b>Not to exceed</b>	<b>\$150,000.00</b>
<b>Opportunity Parish Ecumenical Neighborhood Ministry (Open M)</b>	<b>Renewal 2 of 2</b>	<b>Not to exceed</b>	<b>\$50,000.00</b>
<b>United Way of Summit and Medina</b>	<b>Renewal 2 of 2</b>	<b>Not to exceed</b>	<b>\$700,000.00</b>
<b>Akron Community Service Center &amp; urban League, Inc.</b>	<b>Not Renewal</b>	<b>Not to exceed</b>	<b>\$500,000.00</b>
<b>The Goodwill Industries of Akron, Ohio, Inc.</b>	<b>Not Renewal</b>	<b>Not to exceed</b>	<b>\$160,000.00</b>
<b>Greenleaf Family Center</b>	<b>Not Renewal</b>	<b>Not to exceed</b>	<b>\$350,000.00</b>

**BENEFIT BRIDGE TANF AND BENEFIT BRIDGE GRF FUNDED:**

<b>Akron Community Service Center &amp; Urban League, Inc.</b>	<b>Not Renewal</b>	<b>Not to exceed</b>	<b>\$150,000.00</b>
<b>Opportunity Parish Ecumenical Neighborhood Ministry, (OPEN M)</b>	<b>Not renewal</b>	<b>Not to exceed</b>	<b><del>\$175,000.00</del> \$225,000.00</b>
<b>Greenleaf Family Center</b>	<b>Not renewal</b>	<b>Not to exceed</b>	<b>\$170,000.00</b>
<b>Asian Services in Action, Inc.</b>	<b>Not renewal</b>	<b>Not to exceed</b>	<b>\$250,000.00</b>
<b>United Way of Summit and Medina</b>	<b>Renewal 2 of 2</b>	<b>Not to exceed</b>	<b>\$275,000.00</b>

**For a total amount not to exceed \$5,285,000.00 for Job and Family Services.**

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

**Mr. Montgomery moved to amend BOC Directive No. 304-23, removing renewal 2 of 2 for Opportunity Parish Ecumenical Neighborhood Ministry (Open M) TANF in an amount of \$50,000.00, and increase the funds to Opportunity Parish Ecumenical Neighborhood Ministry (Open M) Benefit Bridge Contract by \$50,000.00, with the total amount not to exceed \$5,285,000.00 remaining the same for Job and Family Services. This award is subject to confirmation by Council.**

**Motion passed 5-0..... Amended -DIR 304-23**

- B. Provide two part-time Peer Support Specialists and one full-time case manager to work with Hope Mental Health Court participants weekly from 10/01/23 to 09/30/24. Grant services provider with subgrantee status.**
- Community Support Services**  
**Not to exceed \$119,406.49** **(Common Pleas)**

**BOARD OF CONTROL MINUTES**

Page 4 of 8

**Ms. Swindell moved to award a professional service contract to Community Support Services in an amount not to exceed \$119,406.49 to provide two part-time Peer Support Specialists and one full time case manager to work with Hope Mental Health Court participants weekly from 10/01/23 to 09/30/24 for Common Pleas. Grant services provider with subgrantee status.  
This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 357-23**

**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**

- 1. Award Bid No:20230074- #EMA 2023-258 Summit County Bomb Squad – Bomb Robot Project for the purchase of a bomb/tactical robot for the Summit County Bomb Squad as the lowest responsive and responsible bidder.**

**ICOR Technologies, Inc.**

**Not to exceed \$198,701.60**

**(Public Safety)**

**Mr. Montgomery moved to award a purchase contract to ICOR Technologies, Inc. in an amount not to exceed \$198,701.60 for the awarding of Bid No:20230074- #EMA 2023-258 Summit County Bomb Squad – Bomb Robot Project for the purchase of a bomb/tactical robot for the Summit County Bomb Squad as the lowest responsive and responsible bidder for Public Safety.**

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

**Motion passed 5-0.....DIR 358-23**

**B. Exempt Contracts Exceeding \$50,000.00**

1. For the purchase of one (1) 2023 Expedition SSV Model for the drug unit, under State Term Pricing #RSI011029.

Montrose Ford

Not to exceed \$50,317.50

(Sheriff)

Mr. Montgomery moved to award a purchase contract to Montrose Ford in an amount not to exceed \$50,317.50 for the purchase of one (1) 2023 Expedition SSV Model for the drug unit, under State Term Pricing #RSI011029 for the Sheriff.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 359-23

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

1. Blanket purchase order for pump station replacement parts as Sole Source.

Pump Systems, LLC

Not to exceed \$50,000.00

(Sanitary Sewer Services)

Mr. Potter moved to award a blanket purchase contract to Pump Systems, LLC in an amount not to exceed \$50,000.00 for pump station replacement parts as Sole Source for Sanitary Sewer Services.

Motion passed 5-0.....DIR 360-23

2. Purchase of 53,380 U.S. Hemmed Flags for 2024 as the lowest of three quotes.

Bridge Associates, LLC dba US Flag Maker

Not to exceed \$35,082.80

(Veterans Service Commission)

Mr. Montgomery moved to award a purchase contract to Bridge Associates, LLC dba US Flag Maker in an amount not to exceed \$35,082.80 for the purchase of 53,380 U.S. Hemmed Flags for 2024 as the lowest of three quotes for the Veterans Service Commission.

Motion passed 5-0.....DIR 361-23

- 3. **OnBase software and hardware support effective 01/01/24-12/31/24 at State Term Pricing, #533272-3, pending IT approval.  
Naviant  
Not to exceed  
\$30,379.59 (Information Technology)**

**Mr. Montgomery moved to award a purchase contract to Naviant in an amount not to exceed \$30,379.59 for OnBase software and hardware support effective 01/01/24-12/31/24 at State Term Pricing, #533272-3, pending IT approval for Information Technology.  
Motion passed 5-0.....DIR 362-23**

**VI. Miscellaneous - None**

**CONSENT AGENDA:**

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

**A. Dept of Development**

- 1. **R2023/3794 to All Weather Plus, an HWAP approved vendor, for insulation work performed at 129 Myers, Akron, Ohio, 44305, in an amount not to exceed \$5,126.79.**
  
- 2. **R2023/3401 to Unified Construction, an HWAP approved vendor, for insulation work performed at 5854 Main Street, Peninsula, 44264, in an amount not to exceed \$6,460.35.**
  
- 3. **R2023/3828 to A. Caspersen Co. for roof and gutter replacement work performed at 804 Blanding Avenue, Akron, 44310, as the lowest quote in an amount not to exceed \$8,578.00.**

**B. Sanitary Sewer Services**

1. **R2023/3751 to Allen Drain Service, Inc. in an amount not to exceed \$11,550.00 for vacuum truck pumping services at Pump Station 94 as an emergency.**

**C. Engineer**

1. **R2023/3803 to Chem Equip Sales, Inc. dba R & R Engine & Machine for the purchase of one (1) turbo with core to repair vehicle #40148, as Best Practical Source in an amount not to exceed \$5,643.49.**

**D. Veterans Service Commission**

1. **R2023/3812 to BPI, LLC for Barracuda Back Up for a three year Period, three quotes solicited, pending IT approval in an amount not to exceed \$9,108.00.**

**E. Common Pleas**

1. **R2023/3850 to HiTouch Business Services for the purchase of office cubicles for work expansion in Pretrial Services, under CUE pricing in an amount not to exceed \$13,981.76.**

**BOARD OF CONTROL MINUTES**

Page 8 of 8

**F. Prosecutor’s Office (CSEA)**

- 1. **Requisition – TBD to Ohio CSEA Directors’ Association for 2024 Class 5 annual membership dues in an amount not to exceed \$8,618.00.**

**G. Physical Plants**

- 1. **R2023/3870 to Metis Construction Services for the removal, replacement and installation of two doors at the Tallmadge Avenue Title Bureau location, as the lowest of three quotes in an amount not to exceed \$6,458.00.**

**Mr. Montgomery moved to award the above purchase order(s).  
Motion passed 5-0.....DIR 044-23(CA)**

**VIII. Adjourn**

**There being no further business, the meeting was adjourned at 10:42 a.m.**

**sk**

**10/25/23**