

Board of Control Meeting of November 15, 2023

Colleen Sims called the meeting to order at 10:32 a.m.

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

APPROVAL OF MINUTES: The minutes of the November 8, 2023, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Provide Dual Diagnosis Support Group as well as other support groups to Valor Court participants as part of the Valor Court Expansion & Enhancement project from 09/30/23 to 09/29/24, funded by the SAMHSA Treatment Drug Court Grant as Best Practical Source. Summa Health
Not to exceed \$77,592.00 (Common Pleas)**

Mr. Montgomery moved to award a professional service contract to Summa Health in an amount not to exceed \$77,592.00 to provide Dual Diagnosis Support Group as well as other support groups to Valor Court participants as part of the Valor Court Expansion & Enhancement project from 09/30/23 to 09/29/24, funded by the SAMHSA Treatment Drug Court Grant as Best Practical Source for Common Pleas.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 375-23

- B. Professional design services agreement to complete assessment and make recommendations to address flooding, erosion and improve water quality of the Tuscarawas River Watershed as the highest qualification score.
Civil & Environmental Consultants
Not to exceed \$525,250.00 (Engineer)**

**Mr. Potter moved to award a professional service contract to Civil & Environmental Consultants in an amount not to exceed \$525,250.00 for professional design services agreement to complete assessment and make recommendations to address flooding, erosion and improve water quality of the Tuscarawas River Watershed as the highest qualification score for the Engineer.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 376-23**

- C. Professional design services agreement to complete assessment and make recommendations to address flooding, erosion and improve water quality of the Cuyahoga River and Little Cuyahoga River Watershed as the highest qualification score.
Tetra Tech Inc.
Not to exceed \$352,858.34 (Engineer)**

**Ms. Balliet moved to award a professional service contract to Tetra Tech Inc. in an amount not to exceed \$352,858.34 for professional design services agreement to complete assessment and make recommendations to address flooding, erosion and improve water quality of the Cuyahoga River and Little Cuyahoga River Watershed as the highest qualification score for the Engineer.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 377-23**

II. Fiduciary Contracts

- A. A one-year professional services agreement for 2024 for legal services to indigent misdemeanor defendants as well as certain types of cases in Juvenile Court and Probate Court.
The Legal Defender Office of Summit County, Ohio, Inc.
Not to exceed \$4,039,430.00 (Law and Risk Management)**

**Mr. Montgomery and Mr. Potter moved to amend and award a one-year professional services agreement to The Legal Defender Office of Summit County, Ohio, Inc. in an amount not to exceed \$4,039,430.00 for 2024 for legal services to indigent misdemeanor defendants as well as certain types of cases in ~~Juvenile Court and Probate Court~~ the Common Pleas Courts for Law and Risk Management. This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 378-23**

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 PID 112848, SUM-CR 79-2.21 Granger Rd. Bridge over Yellow Creek for the replacement of the bridge, and the removal of the existing bridge as the lowest responsive and responsible bidder.
Kenmore Construction Co., Inc.
Not to exceed \$1,564,984.31 (Engineer)**

**Mr. Montgomery moved to award Bid PID 112848, SUM-CR 79-2.21 Granger Rd. Bridge over Yellow Creek to Kenmore Construction Co., Inc. in an amount not to exceed \$1,564,984.31 for the replacement of the bridge, and the removal of the existing bridge as the lowest responsive and responsible bidder for the Engineer.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 379-23**

B. Exempt Contracts Exceeding \$50,000.00

1. **Purchase of two (2) 2023 Ford Expedition SSV Model at \$50,317.50 each for HWAP inspectors use, at State Term Pricing, contract RSI011029.
Montrose Ford
Not to exceed \$100,635.00 (Dept of Development)**

**Mr. Montgomery moved to award a purchase contract to Montrose Ford in an amount not to exceed \$100,635.00 for the purchase of two (2) 2023 Ford Expedition SSV Model at \$50,317.50 each for HWAP inspectors use, at State Term Pricing contract RSI011029 for the Department of Development. This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 380-23**

2. **One-year of Zoom services effective 11/24/23-11/24-24, OIT Dir 2023-27, as Best Practical Source.
Zoom Communications
Not to exceed \$91,621.94 (Information Technology)**

**Mr. Potter moved to award a purchase contract to Zoom Communications in an amount not to exceed \$91,621.94 for One-year of Zoom services effective 11/24/23-11/24-24, OIT Dir 2023-27, as Best Practical Source for Information Technology.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 381-23**

C. Exceeding \$25,000.00 up to \$50,000.00 – None

VI. Miscellaneous

Item was tabled 11-8-23:

- A. Change Order Number 1 for additional work required to relocate the 9-1-1 call recording system for the Summit County Sheriff's Office and the City of Akron to the Consolidated Dispatch Center in Tallmadge, Ohio.
Interaction Insight Corporation dba Stephen Campbell & Associates
\$12,825.00 an accumulative increase of 88% for an adjusted total not to exceed \$27,354.00 (Public Safety)**

Mr. Montgomery and Mr. Potter moved to remove from table and award Change Order Number 1 to Interaction Insight Corporation dba Stephen Campbell & Associates for \$12,825.00 an accumulative increase of 88% for an adjusted total not to exceed \$27,354.00, for additional work required to relocate the 9-1-1 call recording system for the Summit County Sheriff's Office and the City of Akron to the Consolidated Dispatch Center in Tallmadge, Ohio for Public Safety. Motion passed 5-0.....DIR 382-23

CONSENT AGENDA:

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

A. Information Technology

- 1. Contract 202303981 to UpGuard, Inc. for an Attack & Vendor Risk Management Solution, pending IT approval, as sole source in an amount not to exceed \$10,468.78.**

B. Department of Development

1. **R2023/3991 geoMobiliti, Inc. for railroad crossing permits for the fiber ring project as Best Practical Source, in an amount not to exceed \$20,750.00.**

C. Veterans Service Commission

1. **Requisition – TBD to Pinnacle Communication Group Inc., for public relations, marketing and advertising services from 01/01/24-12/31/24 as Best Practical Source, in an amount not to exceed \$21,976.00.**

**Mr. Montgomery moved to award the above purchase order(s).
Motion passed 5-0.....DIR 047-23(CA)**

VIII. Adjourn

**There being no further business, the meeting was adjourned at 10:44 a.m.
sk
11/15/23**