

Board of Control Meeting of June 5, 2024

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

ROLL CALL: Bob Higham representing Ilene Shapiro, present; Mark Potter representing Rita Darrow, present; Aquila Hollinger representing Al Brubaker, present; Christina Balliet representing Kristen Scalise; present, Sarah Buccigross representing Phil Montgomery, present.

APPROVAL OF MINUTES: The minutes of the May 29, 2024, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

A. FY25 Delinquent Care and Custody Grant Service Provider Contracts for the period 07/01/24-06/30/25:

<u>SERVICE PROVIDER</u>	<u>TYPE OF SERVICE</u>	<u>CONTRACT AMOUNT</u>
Shelter Care Safe Landing Youth Shelter	Out of Home Placement	\$ 52,900.00
Summit County Developmental Disabilities Board	Juv. Court Share of Cluster Funding	\$131,084.00
Shelter Care Youth Assessment	Short term Out of Home Placement	\$197,100.00
Lighthouse Family Center	Clinical Assessments/Competency Testing	\$ 70,000.00
Attorney Brian Ashton	Legal representation to youth	\$ 15,000.00
Akron Area YMCA	Mentoring	\$ 20,000.00
Young Scholars Mentoring Center	Mentoring	\$ 20,000.00
Oriana House, Inc.	Electronic Monitoring	\$ 175,000.00
Case Western Reserve University	Quality Assurance and Program Evaluations	\$ 10,000.00
RAHAB Ministries	Human Trafficking Mentoring Ctr.	\$ 25,000.00
Greenleaf Family Center	Parent Advocate	\$ 140,000.00
Uptrust	Specialized Docket Application	\$ 30,000.00

Exempt under C.O. 177.07(a)(12).

For a total amount not to exceed \$886,084.00

(Juvenile Court)

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**Mr. Potter moved to award the following:
FY25 Delinquent Care and Custody Grant Service Provider Contracts for the
period 07/01/24-06/30/25, exempt under C.O. 177.07(a)(12):**

SERVICE PROVIDER	TYPE OF SERVICE	CONTRACT AMOUNT
Shelter Care Safe Landing Youth Shelter	Out of Home Placement	\$ 52,900.00
Summit County Developmental Disabilities Board	Juv. Court Share of Cluster Funding	\$131,084.00
Shelter Care Youth Assessment	Short term Out of Home Placement	\$197,100.00
Lighthouse Family Center	Clinical Assessments/Competency Testing	\$ 70,000.00
Attorney Brian Ashton	Legal representation to youth	\$ 15,000.00
Akron Area YMCA	Mentoring	\$ 20,000.00
Young Scholars Mentoring Center	Mentoring	\$ 20,000.00
Oriana House, Inc.	Electronic Monitoring	\$ 175,000.00
Case Western Reserve University	Quality Assurance and Program Evaluations	\$ 10,000.00
RAHAB Ministries	Human Trafficking Mentoring Ctr.	\$ 25,000.00
Greenleaf Family Center	Parent Advocate	\$ 140,000.00
Uptrust	Specialized Docket Application	\$ 30,000.00

**For a total amount not to exceed \$888,084.00 for Juvenile Court.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 133-24**

B. FY25 Behavioral Health and Juvenile Justice (BHJJ) service providers for the period 07/01/24-06/30/25:

- 1. Village Network
Not to exceed \$172,229.27**
- 2. Child Guidance and Family Solutions
Not to exceed \$65,400.97**
- 3. Greenleaf Family Center
Not to exceed \$36,452.00**
- 4. Akron Area YMCA
Not to exceed \$10,000.00**

**Exempt under C.O. 177.07(a)(12).
For a total amount not to exceed \$284,082.24 (Juvenile Court)**

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**Ms. Buccigross moved to award the following:
FY25 Behavioral Health and Juvenile Justice (BHJJ) service providers
for the period 07/01/24-06/30/25, Exempt under C.O. 177.07(a)(12).**

- 1. Village Network – Not to exceed \$172,229.27**
- 2. Child Guidance and Family Solutions - Not to exceed \$65,400.97**
- 3. Greenleaf Family Center - Not to exceed \$36,452.00**
- 4. Akron Area YMCA - Not to exceed \$10,000.00**

**For a total amount not to exceed \$284,082.24 for Juvenile Court.
This award is subject to confirmation by Council.**

Motion passed 5-0.....DIR 134-24

- C. Professional engineering and surveying services, including field survey, preliminary design, environmental studies and plan preparation, and associated services concerning improvements for the Marwell Boulevard & Darrow Road Area, Twinsburg Township, Summit County Surface Water Management District, as the highest scoring proposal.**

**Environmental Design Group, LLC
Not to exceed \$130,507.13**

(Engineer)

Ms. Buccigross moved to award a professional service contract to Environmental Design Group, LLC in an amount not to exceed \$130,507.13 for engineering and surveying services, including field survey, preliminary design, environmental studies and plan preparation, and associated services concerning improvements for the Marwell Boulevard & Darrow Road Area, Twinsburg Township, Summit County Surface Water Management District, as the highest scoring proposal for the Engineer.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 135-24

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 \$75,000.00

1. **Renewal (fourth and final) to provide food service to Detention Center Youth for the period 07/01/24-06/30/25.
Aramark Correctional Services, LLC
For an estimated amount not to exceed \$300,000.00
(Juvenile Court)**

Mr. Potter moved to award a purchase contract to Aramark Correctional Services, LLC for an estimated amount not to exceed \$300,000.00 for the fourth and final renewal to provide food service to Detention Center Youth for the period 07/01/24-06/30/25 for Juvenile Court.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 136-24

2. **Award Bid 2024025 for the purchase of one (1) 2024 Tri-Axle Mac Dump Trailer as the lowest responsive and qualified bidder.
Mac Trailer MFG, Inc.
\$83,701.00 (Sanitary Sewer Services)**

Ms. Balliet moved to award a purchase contract to Mac Trailer MFG, Inc. in an amount not to exceed \$83,701.00 for the awarding of Bid 2024025 for the purchase of one (1) 2024 Tri-Axle Mac Dump Trailer as the lowest responsive and qualified bidder for Sanitary Sewer Services.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 137-24

B. Exempt Contracts Exceeding \$75,000.00 - None

C. Leases of Personal Property Exceeding \$75,000.00 - None

VI. Miscellaneous

- A. Change Order Number 3 to encumber funds for armored car Services through FY 2024.
Brinks, Inc.
\$32,000.00 an accumulative increase of 308% for an adjusted total not to exceed \$212,000.00. (Finance and Budget)**

Mr. Potter moved to award Change Order Number 3 to Brinks, Inc. for \$32,000.00 an accumulative increase of 308% for an adjusted total not to exceed \$212,000.00, to encumber funds for armored car Services through FY 2024 for Finance and Budget. This award is subject to confirmation by Council.

Motion passed 5-0..... DIR 138-24

CONSENT AGENDA:

VII. Purchase Orders exceeding \$25,000.00 up to \$75,000.00

A. Department of Development

- 1. C202402250 to Install Tech, Inc. for lead abatement work performed at 2492 East Avenue, Akron, Ohio as lowest quote received in an amount not to exceed \$56,600.00.**

**Mr. Potter moved to award the above purchase order(s).
Motion passed 5-0.....DIR 019-24(CA)**

VII. Adjourn

There being no further business, the meeting was adjourned at 10:39 a.m.

sk

06/05/24