

Board of Control Meeting of June 12, 2024

Andrew Barry called the meeting to order at 10:31 a.m.

ROLL CALL: Andrew Barry representing Ilene Shapiro, present; Aquila Hollinger representing Al Brubaker, present; Tom Borcoman representing Kristen Scalise; present, Sarah Buccigross representing Phil Montgomery, present.

APPROVAL OF MINUTES: The minutes of the June 5, 2024, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Prepare a watershed assessment study, concept plan and preliminary plan of the Sagamore Hills Township, Chaffee Road Project Area to address flooding and erosion as the highest scoring proposal.
Sustainable Streams, LLC
Not to exceed \$219,700.00 (Engineer)**

Ms. Buccigross moved to award a professional service contract to Sustainable Streams, LLC in an amount not to exceed \$219,700.00 to prepare a watershed assessment study, concept plan and preliminary plan of the Sagamore Hills Township, Chaffee Road Project Area to address flooding and erosion as the highest scoring proposal for the Engineer.

This award is subject to confirmation by Council.

Motion passed 4-0.....DIR 139-24

- B. A three-year agreement for UKG Pro Dimensions Timekeeping Hourly and UKG Pro Absence at a cost of \$181,152.00 year one, \$188,398.08 year two, and \$195,934.00 year three, as Sole Source, pending IT Board approval.
Kronos Incorporated (UKG)
Not to exceed \$565,484.08 (Information Technology)**

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**Ms. Buccigross moved to award a professional service contract to Kronos Incorporated (UKG) in an amount not to exceed \$565,484.08 for a three-year agreement for UKG Pro Dimensions Timekeeping Hourly and UKG Pro Absence at a cost of \$181,152.00 year one, \$188,398.08 year two, and \$195,934.00 year three, as Sole Source, pending IT Board approval for the Office of Information Technology. This award is subject to confirmation by Council.
Motion passed 4-0.....DIR 140-24**

- C. Serve as Senior Mediator from 05/20/24-12/31/24 providing mediator services at a fee of \$75.00 an hour to assist in maintaining the Office of Backlog Reduction. Exempt per C.O. 177.07(A)(4). Funded through the ARPA Grant.
Douglas N. Godshall
Not to exceed \$38,000.00 (Common Pleas)**

**Ms. Hollinger moved to award a professional service contract to Douglas N. Godshall in an amount not to exceed \$38,000.00 to serve as Senior Mediator from 05/20/24-12/31/24 providing mediator services at a fee of \$75.00 an hour to assist in maintaining the Office of Backlog Reduction for Common Pleas. Exempt per C.O. 177.07(A)(4). Funded through the ARPA Grant.
Motion passed 4-0.....DIR 141-24**

- D. Cyber Liability Insurance Coverage for the County, Clerk of Courts, Court of Appeals, Common Pleas Court, Probate Court, Domestic Relations Court and Juvenile Court, for a one-year term from 7/1/24-7/1/25 as Best Practical Source. (Council Resolution 2021-146 authorized brokerage services through Wichert 7/1/21-6/30/26.).
Wichert Insurance
Not to exceed \$77,987.50 (Law and Risk Management)**

**Ms. Buccigross moved to award a professional service contract to Wichert Insurance in an amount not to exceed \$77,987.50 for Cyber Liability Insurance Coverage for the County, Clerk of Courts, Court of Appeals, Common Pleas Court, Probate Court, Domestic Relations Court and Juvenile Court, for a one-year term from 7/1/24-7/1/25 as Best Practical Source for Law and Risk Management. (Council Resolution 2021-146 authorized brokerage services through Wichert 7/1/21-6/30/26.).
This award is subject to confirmation by Council.
Motion passed 4-0.....DIR 142-24**

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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. Award Bid Hines Hill Road Chip Seal – PID 120312 for the chip sealing project of Hines Hill Road from Boston Mills Road to the I-271 overpass, as the lowest responsive and responsible bidder.

Melway Paving

Not to exceed \$78,327.20

(Engineer)

Mr. Borcoman moved to award Bid Hines Hill Road Chip Seal – PID 120312 to Melway Paving in an amount not to exceed \$78,327.20 for the chip sealing project of Hines Hill Road from Boston Mills Road to the I-271 overpass, as the lowest responsive and responsible bidder for the Engineer.

This award is subject to confirmation by Council.

Motion passed 4-0.....DIR 143-24

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

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

VI. Miscellaneous – None

CONSENT AGENDA:

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

A. Sanitary Sewer Services

1. **Requisition 2024/1451 to Hilsher-Clarke Electric for service replacement at Plant 25 as the lowest of three quotes, in an amount not to exceed \$60,920.00.**

B. Department of Development

1. **C202402227 to Install Tech Inc. for lead abatement work performed at 75 Vesper Street, Akron, Ohio as the lowest quote, in an amount not to exceed \$47,500.00.**

C. Common Pleas

1. **C202402386 to Central Flooring & Acoustics, Inc. to install new flooring at the Psycho Diagnostic Clinic, to include the removal and disposal of existing flooring, as Best Practical Source in an amount not to exceed \$39,180.00.**

D. Job and Family Services

1. **Agreement for remote worker phone services from 7/01/24-6/30/25, IT20230119, subject to pricing and terms under the Ohio Department of Administrative Services Master Agreement MCSA0003 with CBTS.
CBTS LLC dba CBTS Technology Solutions LLC
Not to exceed \$43,221.60 (Job and Family Services)**

E. Information Technology

1. **Requisition – TBD to Insight Public Sector for the purchase of twenty laptops to replace OIT supply at less than State Term Pricing, pending IT approval in an amount not to exceed \$25,408.20.**

**Ms. Buccigross moved to award the above purchase order(s).
Motion passed 4-0.....DIR 020-24(CA)**

VII. Adjourn

There being no further business, the meeting was adjourned at 10:38 a.m.

sk

06/12/24