

**Board of Control Meeting of July 31, 2024**

**Phil Montgomery called the meeting to order at 10:32 a.m.**

**ROLL CALL: Brian Harnak representing Ilene Shapiro (In at 10:33 am), present; Mark Potter representing Rita Darrow, present; Aquila Hollinger representing Al Brubaker, present; Christina Balliet representing Kristen Scalise; present, Phil Montgomery, present.**

**APPROVAL OF MINUTES: The minutes of the July 24, 2024, meeting were approved.**

**ORDER OF BUSINESS:**

**I. Professional Service Contracts**

- A. Agreement for IAS World for Enterprise Assessment and Tax SaaS for a three-year period from 10/1/24-9/30/27 as Best Practical Source, pending OIT approval.**

**Tyler Technologies**

**Not to exceed \$1,896,982.20**

**(Information Technology)**

**Ms. Balliet moved to award a professional service contract to Tyler Technologies in an amount not to exceed \$1,896,982.20 for IAS World for Enterprise Assessment and Tax SaaS for a three-year period from 10/1/24-9/30/27 as Best Practical Source, pending OIT approval for the Office of Information Technology.**

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

**Motion passed 4-0.....DIR 156-24**

- B. Provide APS after hours call response and 211 Information and Referral Line services for the period of 10/1/24 to 9/30/25 as Best Practical Source.**

**United Way of Summit and Medina**

**Not to exceed \$130,000.00**

**(Job and Family Services)**

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**Ms. Balliet moved to award a professional service contract to United Way of Summit and Medina in an amount not to exceed \$130,000.00 to provide APS after hours call response and 211 Information and Referral Line services for the period of 10/1/24 to 9/30/25 as Best Practical Source for Job and Family Services.  
This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 157-24**

- C. Provide construction engineering services for the Fishcreek Q-453 Digester & Oxidation Ditch Improvements Project as Best Practical Source.  
CTI Engineers, Inc.  
Not to exceed \$200,000.00 (Sanitary Sewer Services)**

**Mr. Montgomery moved to award a professional service contract to CTI Engineers, Inc. in an amount not to exceed \$200,000.00 to provide construction engineering services for the Fishcreek Q-453 Digester & Oxidation Ditch Improvements Project as Best Practical Source for Sanitary Sewer Services.  
This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 158-24**

**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. Second one-year renewal of two (Bid JFS 2022-144) for transportation service contracts authorizing the Executive to disburse funds, including those that exceed an aggregate of \$75,000.00 to all Non-Emergency Medical Transportation providers operating under contract with the Executive’s Dept. of Job and Family Services in Federal Fiscal Year 2025, for the period 10/01/24-09/30/25 to:**

City Yellow Cab Co.	\$920,000.00
Emmanuel Ventures Limited	\$550,000.00
Metro Regional Transit Authority	\$580,000.00
United Disability Services Inc.	\$1,400,000.00
Scenic View Transportation kna A Blessed Path, Inc. dba	
Scenic View Transportation	\$2,550,000.00

**For an estimated total amount not to exceed \$6,000,000.00**

**(Job and Family Services)**

**Mr. Montgomery moved to award a second one-year renewal of two (Bid JFS 2022-144) to the following vendors:**

City Yellow Cab Co.	\$920,000.00
Emmanuel Ventures Limited	\$550,000.00
Metro Regional Transit Authority	\$580,000.00
United Disability Services Inc.	\$1,400,000.00
Scenic View Transportation kna A Blessed Path, Inc. dba	
Scenic View Transportation	\$2,550,000.00

**for transportation service contracts authorizing the Executive to disburse funds, including those that exceed an aggregate of \$75,000.00 to all Non-Emergency Medical Transportation providers operating under contract with the Executive’s Dept. of Job and Family Services in Federal Fiscal Year 2025, for the period 10/01/24-09/30/25.**

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

**Motion passed 5-0.....DIR 159-24**

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- 2. Second of three annual renewal options for Payroll Services for Youth and Adult Employment Programs effective 10/1/24-9/30/25 as the only responsive and responsible bidder.  
Nesco Resource, LLC fka Callos Resource  
~~\$2,895,638.10~~ Not to exceed \$2,895,638.10  
(Job and Family Services)**

**Mr. Montgomery moved to amend and award a purchase contract to Nesco Resource, LLC fka Callos Resource in an amount not to exceed \$2,895,638.10 for the Second of three annual renewal options for Payroll Services for Youth and Adult Employment Programs effective 10/1/24-9/30/25 as the only responsive and responsible bidder for Job and Family Services.  
This award is subject to confirmation by Council.  
Motion passed 5-0..... DIR 160-24**

- 3. Second of two annual renewal options for Non-Emergency Transportation (NET) Services as the most responsive and responsible bidder for transport broker services for the period 10/01/24-09/30/25.  
Metro Regional Transit Authority  
Not to Exceed \$350,000.00 (Job and Family Services)**

**Mr. Potter moved to award a purchase contract to Metro Regional Transit Authority in an amount not to exceed \$350,000.00 for the second of two annual renewal options for Non-Emergency Transportation (NET) Services as the most responsive and responsible bidder for transport broker services for the period 10/01/24-09/30/25 for Job and Family Services.  
This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 161-24**

- 4. Award Bid 2024-167 Q-536 Copley Road Sewer Extension Phase 1 Project as the Lowest responsive and responsible bidder.  
Cavanaugh Building Corporation  
Not to exceed \$606,225.00 (Sanitary Sewer Services)**

**Mr. Montgomery moved to award Bid 2024-167 Q-536 Copley Road Sewer Extension Phase 1 Project to Cavanaugh Building Corporation in an amount not to exceed \$606,225.00 as the lowest responsive and responsible bidder for Sanitary Sewer Services. This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 162-24**

**B. Exempt Contracts Exceeding \$75,000.00**

- 1. **Purchase of a 60' x 120' Span Tech open sided canopy building to cover the concrete pad used for stone, sand, soil and reclamation materials at the Operations Management Center, under Sourcewell Pricing #071223-HWK.  
Miller Builders  
Not to exceed \$260,108.00 (Sanitary Sewer Services)**

**Mr. Montgomery moved to award a purchase contract to Miller Builders in an amount not to exceed \$260,108.00 for the purchase of a 60' x 120' Span Tech open sided canopy building to cover the concrete pad used for stone, sand, soil and reclamation materials at the Operations Management Center, under Sourcewell Pricing #071223-HWK for Sanitary Sewer Services.  
This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 163-24**

- 2. **Rental of a generator at Plant #25 to provide backup power source from 8/14/24-8/14/25 due to lightning strike, as an emergency repair/service.  
Ohio CAT  
Not to exceed \$266,724.00 (Sanitary Sewer Services)**

**Mr. Montgomery moved to award a purchase contract to Ohio CAT in an amount not to exceed \$266,724.00 for the rental of a generator at Plant #25 to provide backup power source from 8/14/24-8/14/25 due to lightning strike, as an emergency repair/service for Sanitary Sewer Services.  
This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 164-24**

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

**VI. Miscellaneous**

- A. Change Order Number 1 to meet the needs for 211 Information and Referral Line Services provided under the agreement.  
United Way of Summit and Medina  
\$75,000.00 an accumulative increase of 57.69% for a total adjusted amount not to exceed \$205,000.00 (Job and Family Services)**

**Ms. Balliet moved to award Change Order Number 1 to United Way of Summit and Medina for \$75,000.00, an accumulative increase of 57.69% for a total adjusted amount not to exceed \$205,000.00 to meet the needs for 211 Information and Referral Line Services provided under the agreement for Job and Family Services.**

**Motion passed 5-0.....DIR 165-24**

- B. Change Oder Number 2 necessary due to higher than anticipated participation in these employment services which provide wage subsidies and incentive payments.  
Nesco Resource, LLC fka Callos Resource LLC  
\$500,000.00 an accumulative increase of 107.48% for an adjusted total amount not to exceed \$2,895,638.10 (Job and Family Services)**

**Mr. Montgomery moved to amend and award Change Order Number 2 to Nesco Resource, LLC fka Callos Resource LLC for ~~\$500,000.00~~ \$650,000.00, an accumulative increase of ~~107.48%~~ 118.23% for an adjusted total amount not to exceed ~~\$2,895,638.10~~ \$3,045,638.10, necessary due to higher than anticipated participation in these employment services which provide wage subsidies and incentive payments for Job and Family Services.**

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

**Motion passed 5-0..... DIR 166-24**

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- C. Change Order Number 3 for structural engineering and design of a retaining wall at Pump Station 29 for Project Q-456 Pump Station No. 29 and Force Main Improvements.  
Environmental Design Group LLC  
\$6,050.00 an accumulative increase of 72.92% for an adjusted total amount not to exceed \$131,633.56 (Sanitary Sewer Services)**

**Mr. Montgomery moved to award Change Order Number 3 to Environmental Design Group LLC for \$6,050.00 an accumulative increase of 72.92% for an adjusted total amount not to exceed \$131,633.56 for structural engineering and design of a retaining wall at Pump Station 29 for Project Q-456 Pump Station No. 29 and Force Main Improvements for Sanitary Sewer Services.  
Motion passed 5-0.....DIR 167-24**

**CONSENT AGENDA:**

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

**A. Job and Family Services**

- 1. Requisition – TBD to Community Drug Board, Inc. dba Community Health Addiction Services (CHC) for bus pass distribution to Non-Emergency Transportation (NET) Medicaid eligible patients seeking treatment at CHC sites for the period 10/1/24-9/30/25 as Best Practical Source, in an amount not to exceed \$30,000.00.**

**B. Department of Development**

- 1. Contract C202402789 to Lindsey Construction for lead abatement work performed at 1259 Girard Street, Akron, Ohio 44301, as an emergency repair, in an amount not to exceed \$69,930.00.**

**C. Sanitary Sewer Services**

1. **Requisition – TBD to Hillscher-Clarke Electric for the installation of electrical parts required by First Energy for a meter install at Fischcreek Station #25 as an emergency repair, in an amount not to exceed \$38,615.00.**

**Mr. Montgomery moved to award the above purchase order(s).  
Motion passed 5-0.....DIR 026-24(CA)**

**VII. Adjourn**

**There being no further business, the meeting was adjourned at 10:50 a.m.**

**sw**

**07/31/24**