

Board of Control Meeting of February 26, 2025

Marvin Evans called the meeting to order at 10:38 a.m.

ROLL CALL: Marvin Evans representing Ilene Shapiro, present; Mark Potter representing Rita Darrow, present; Tom Borcoman representing Kristen Scalise; Phil Montgomery, present.

APPROVAL OF MINUTES: The minutes of the February 19, 2025, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. TABLED ITEM from 02-12-25, and 2-19-25
To Provide external evaluation services to measure the effectiveness of SCORR program (Summit County Offender Recidivism Reduction) from 10-01-24 – 09-30-25, Exempt - Grant Recipient, Sub recipient status.
REM Consultants, LLC.
Not to exceed \$16,000.00 (Common Pleas)**

**Mr. Montgomery moved to remove item from the table.
Mr. Montgomery moved to amend 10-1-24 to 03-01-25
Mr. Potter moved to award a professional service contract to REM Consultants, LLC. in an amount not to exceed \$16,000.00 To Provide external evaluation services to measure the effectiveness of SCORR program (Summit County Offender Recidivism Reduction) from ~~10-01-24~~ 03-01-25 – 09-30-25, Exempt - Grant Recipient, Sub recipient status for Common Pleas. This award is subject to confirmation by Council.
Motion passed 4-0.....DIR 059-25**

- B. TABLED ITEM from 02-12-25, and 2-19-25
To study and evaluate the effectiveness of the Turning Point Program Alumni Group for the period of 01-01-25 – 12-31-25, with two options to renew, Exempt -Grant Recipient, Sub recipient status.
REM Consultants, LLC.
Not to exceed \$17,000.00 (Common Pleas)**

BOARD OF CONTROL MINUTES

**Mr. Montgomery moved to remove item from the table.
Mr. Montgomery moved to amend 01-1-25 to 03-01-25
Mr. Potter moved to award a Professional service contract to
REM Consultants, LLC. in an amount not to exceed \$17,000.00
To study and evaluate the effectiveness of the Turning Point
Program Alumni Group for the period of ~~01-01-25~~ 03-01-25 – 12-31-25,
with two options to renew, Exempt -Grant Recipient, Sub
recipient status.
This award is subject to confirmation by Council.
Motion passed 4-0.....DIR 060-25**

- C. Training for 90 Hazmat and Fire Personnel throughout Summit County and Ohio Region 5 for the opportunity to be trained in Air Monitoring, that involves the use of equipment specific to Summit County apparatus and equipment cache, and ARM Decon training for critical information needed to properly decontaminate residents whose air quality may have been Affected to a release of chemical nature in the air.**

**Safeware, Inc.
Not to exceed \$35,700.00 (EMA Public Safety)**

Mr. Montgomery moved to award a Professional service contract to Safeware, Inc. in an amount not to exceed \$35,700.00 for 90 Hazmat and Fire Personnel throughout Summit County and Ohio Region 5 for the opportunity to be trained in Air Monitoring, that involves the use of equipment specific to Summit County apparatus and equipment cache, and ARM Decon training for critical information needed to properly decontaminate residents whose air quality may have been Affected to a release of chemical nature in the air.

**This award is subject to confirmation by Council.
Motion passed 4-0.....DIR 061-25**

- D. Coordinate the Turning Point Program Alumni Group beginning February 2025 through December 31, 2027. Compensation shall Not exceed \$6,000.00 per Calander year, and the total contract Shall not exceed \$18,000.00 over 3 years, as Sole Source.**

**Benjamin Rich
Not to exceed \$18,000.00 (Common Pleas)**

BOARD OF CONTROL MINUTES

**Mr. Montgomery moved to award a Professional service contract to Benjamin Rich. in an amount not to exceed \$18,000.00 To Coordinate the Turning Point Program Alumni Group beginning February 2025 through December 31, 2027. Compensation shall Not exceed \$6,000.00 per Calander year, and the total contract Shall not exceed \$18,000.00 over 3 years, as Sole Source, for Common Pleas
This award is subject to confirmation by Council.
Motion passed 4-0.....DIR 062-25**

- E. Coordinate the Turning Point Program Alumni Group beginning February 2025 through December 31, 2027. Compensation shall Not exceed \$6,000.00 per Calander year, and the total contract Shall not exceed \$18,000.00 over 3 years, as Sole Source.
Jamie Posten
Not to exceed \$18,000.00 (Common Pleas)**

**Mr. Montgomery moved to award a Professional service contract to Jamie Posten in an amount not to exceed \$18,000.00 To Coordinate the Turning Point Program Alumni Group beginning February 2025 through December 31, 2027. Compensation shall Not exceed \$6,000.00 per Calander year, and the total contract Shall not exceed \$18,000.00 over 3 years, as Sole Source for Common Pleas
This award is subject to confirmation by Council.
Motion passed 4-0.....DIR 063-25**

- F. Provide time, material, support, and consulting services for use Of Geographic Information System (GIS) and City Works from 03/03/25 – 03/03/2026 as Best Practical Source
Axim Geospatial
Not to exceed \$25,000.00 (Building Standards)**

**Mr. Montgomery moved to award a Professional service contract to Axim Geospatial in an amount not to exceed \$25,000.00 To Provide time, material, support, and consulting services for use Of Geographic Information System (GIS) and City Works from 03/03/25 – 03/03/2026 as Best Practical Source for Common Pleas
This award is subject to confirmation by Council.
Motion passed 4-0.....DIR 064-25**

- G. **To provide supportive services to United States Military Veteran and TANF eligible Families that are homeless, or at-risk of becoming homeless, for the period of 03/01/25 through 09/30/25, for Subgrantee Status.
AccessPointe Community Health Center, Inc.
Not to Exceed \$200,000.00 (Job and Family Services)**

**Mr. Potter moved to award a Professional service contract to AccessPointe Community Health Center, Inc. in an amount not to exceed \$200,000.00 to Provide supportive services to United States Military Veteran and TANF eligible Families that are homeless, or at-risk of becoming homeless, for the period of 03/01/25 through 09/30/25, for Subgrantee status for Job and Family Services. This award is subject to confirmation by Council.
Motion passed 4-0.....DIR 065-25**

- H. **Training for Fire personnel to gain up to date knowledge using Foam for Fire personnel to know how to properly and effectively be prepared, so that they are able to respond to a hazardous incident, involving flammable fuel fires and spills, the Foam IQ training will help Fire Personnel decide how to effectively access and extinguish flammable fuel fires and spills using Foam, as Sole Source.
Noble Supply and Logistics
Not to exceed \$17,850.00 (EMA Public Safety)**

**Mr. Montgomery moved to award a Professional service contract to Noble Supply and Logistics. in an amount not to exceed \$17,850.00 to Provide Training for Fire personnel to gain up to date knowledge using Foam for Fire personnel to know how to properly and effectively be prepared, so that they are able to respond to a hazardous incident, involving flammable fuel fires and spills, the Foam IQ training will help Fire Personnel decide how to effectively access and extinguish flammable fuel fires and spills using Foam, as Sole Source for EMA Public Safety.
Motion passed 4-0.....DIR 066-25**

II. Fiduciary Contracts –

- A. Veterinarian services including spay and neuter surgeries, Rabies vaccinations, consultations, prescribing medications, Setting up protocols and specialty services for the animals in Custody of Summit County Animal Control.**

**Good Life Veterinary Preventative Care
Not to exceed \$114,400.00 (Animal Control)**

Mr. Montgomery moved to award a Professional service contract to REM Consultants, LLC. in an amount not to exceed \$17,000.00 To study and evaluate the effectiveness of the Turning Point Program Alumni Group for the period of 01-01-25 – 12-31-25, with two options to renew, Exempt -Grant Recipient, Sub recipient status.

This award is subject to confirmation by Council.

Motion passed 4-0.....DIR 067-25

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 – None**

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

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

VI. Miscellaneous –

- A. Change Order 1 for Legal Consultants for ACF opiate settlement funds, for continuing legal services.
Thompson Hine LLP
\$25,000.00 accumulative increase of 33.33% for an adjusted total amount not to exceed \$75,000.00
(Law and Risk Management)**

**Mr. Potter moved to award Change Order 1 to Thompson Hine LLP for \$25,000.00 an accumulative increase of 33.33% for Legal Consultants for ACF opiate settlement funds, for continuing legal services.
Motion passed 4-0.....DIR 068-25**

CONSENT AGENDA: - None

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

(Excluding Professional Services, Fiduciary, or Real Property)

VII. Adjourn

There being no further business, the meeting was adjourned at 11:04 a.m.

**SW
02/26/25**