

Board of Control Meeting of August 11, 2021

Deb Matz called the meeting to order at 10:30 a.m.

ROLL CALL: Deb Matz representing Ilene Shapiro, present; Mark Potter representing Elizabeth Walters, present; Steve Brunot representing Al Brubaker, present; Mike Migden representing Kristen Scalise; Diane Miller Dawson, present.

APPROVAL OF MINUTES: The minutes of the August 04, 2021, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

**A. Provide State Fiscal Year 2021 Temporary Assistance to
Needy Families funded services for the period 10/21/21-09/30/22
with two annual renewal options:**

Akron Canton Regional Food Bank	Not to exceed	\$265,000.00
Asian Services in Action, Inc.	Not to exceed	\$112,000.00
Battered Women's Shelter of Summit and Medina Counties	Not to exceed	\$1,000,000.00
Career Development and Placement Strategies, Inc.	Not to exceed	\$125,000.00
Child Guidance & Family Solution	Not to exceed	\$100,000.00
Children's Hospital Medical Center of Akron	Not to exceed	\$ 50,000.00
Family and Community Services, Inc.	Not to exceed	\$ 80,000.00
Family Promise of Summit County, Inc.	Not to exceed	\$ 60,000.00

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Medina County Sheltered Industries, Inc. dba Windfall Industries	Not to exceed	\$240,000.00
United Way of Summit and Medina fka United Way of Summit County	Not to exceed	\$240,000.00
Victim Assistance Program Inc.	Not to exceed	\$279,500.00
Beyond Expectations Barber College	Not to exceed	\$ 30,000.00
Community Legal Aid Services, Inc.	Not to exceed	\$150,000.00
Opportunity Parish Ecumenical Neighborhood Ministry (OPEN M)	Not to exceed	\$105,000.00
For a total amount not to exceed		\$2,836,500.00
		(Job and Family Services)

Ms. Dawson moved to award professional service contracts for the following:

**Provide State Fiscal Year 2021 Temporary Assistance to
Needy Families funded services for the period 10/21/21-09/30/22
with two annual renewal options:**

Akron Canton Regional Food Bank	Not to exceed	\$265,000.00
Asian Services in Action, Inc.	Not to exceed	\$112,000.00
Battered Women's Shelter of Summit and Medina Counties	Not to exceed	\$1,000,000.00
Career Development and Placement Strategies, Inc.	Not to exceed	\$125,000.00
Child Guidance & Family Solution	Not to exceed	\$100,000.00
Children's Hospital Medical Center of Akron	Not to exceed	\$ 50,000.00

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Family and Community Services, Inc.	Not to exceed	\$ 80,000.00
Family Promise of Summit County, Inc.	Not to exceed	\$ 60,000.00
Medina County Sheltered Industries, Inc. dba Windfall Industries	Not to exceed	\$240,000.00
United Way of Summit and Medina fka United Way of Summit County	Not to exceed	\$240,000.00
Victim Assistance Program Inc.	Not to exceed	\$279,500.00
Beyond Expectations Barber College	Not to exceed	\$ 30,000.00
Community Legal Aid Services, Inc.	Not to exceed	\$150,000.00
Opportunity Parish Ecumenical Neighborhood Ministry (OPEN M)	Not to exceed	\$105,000.00

For a total amount not to exceed \$2,836,500.00 for Job and Family Services.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 241-21

- B. Renewal (2nd and final) of professional service contracts authorizing the Executive to disburse funds, including those that exceed an aggregate of \$50,000.00 to all Non-Emergency Medical Transportation providers operating under contract with the Executive’s Dept. of Job and Family Services in Federal Fiscal Year 2022, for the period 10/01/21-09/30/22:**

**City Yellow Cab Co.
Emmanuel Ventures Limited
Metro Regional Transit Authority
United Disability Services Inc.**

For an estimated total amount not to exceed \$3,500,000.00

(Job and Family Services)

Ms. Dawson moved to award a Renewal (2nd and final) of professional service contracts authorizing the Executive to disburse funds, including those that exceed an aggregate of \$50,000.00 to all Non-Emergency Medical Transportation providers operating under contract with the Executive's Dept. of Job and Family Services in Federal Fiscal Year 2022, for the period 10/01/21-09/30/22:

**City Yellow Cab Co.
Emmanuel Ventures Limited
Metro Regional Transit Authority
United Disability Services Inc.**

For an estimated total amount not to exceed \$3,500,000.00 for Job and Family Services.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 242-21

- C. Community engagement work as part of the broad band project as Best Practical Source.
MCM Consulting Services
Not to exceed \$48,000.00 (Law and Risk Management)**

**Mr. Potter moved to award a professional service contract to MCM Consulting Services in an amount not to exceed \$48,000.00 for community engagement work as part of the broad band project as Best Practical Source for Law and Risk Management.
Motion passed 5-0.....DIR 243-21**

- D. Purchase of IASWorld, a web based upgrade, to replace IAS4 for Computer Aided Mass Appraisal and Tax systems, in the Fiscal Office, as Best Practical Source, subject to the approval of OIT.
Tyler Technologies Inc.
Not to exceed \$993,140.00 for professional services for installation and implementation of the system including training, and not to exceed \$680,584.00 for the SAAS portion and maintenance for a total amount not to exceed \$1,673,724.00 (Fiscal)**

Mr. Potter moved to amend and Mr. Brunot moved to award a professional service contract to Tyler Technologies Inc. not to exceed \$993,140.00 for professional services for installation and implementation of the system including training, and not to exceed \$680,584.00 each year for three years, for the SAAS portion and maintenance for a total amount not to exceed ~~\$1,673,724.00~~ \$3,034,892.00 for the purchase of IASWorld, a web based upgrade, to replace IAS4 for Computer Aided Mass Appraisal and Tax systems, in the Fiscal Office, as Best Practical Source, subject to the approval of OIT for the Fiscal Office.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 244-21

II. Fiduciary Contracts

- A. Provide legal services to review charter offices' personnel policies and procedures for compliance with federal, state and local laws and regulations as well as offer advice as to best practices.**

Kastner, Westman & Wilkins, LLC

Not to exceed \$112,000.00 (Law and Risk Management)

Mr. Potter moved to award a professional service contract to Kastner, Westman & Wilkins, LLC in an amount not to exceed \$112,000.00 to provide legal services to review charter offices' personnel policies and procedures for compliance with federal, state and local laws and regulations as well as offer advice as to best practices for Law and Risk Management.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 245-21

III. Construction Contracts

- A. Reject all bids for PPD 2021 178 – Summit County Building Lighting Upgrade Project. (Physical Plants)**

**Ms. Dawson moved to reject all bids for PPD 2021 178 – Summit County Building Lighting Upgrade Project for Physical Plants.
Motion passed 5-0.....DIR 246-21**

IV. Real Property Leases/Purchases - None

V. Purchase Contracts and Leases of Personal Property

- A. Competitive Bidding Exceeding \$50,000.00 - None**

- B. Exempt Contracts Exceeding \$50,000.00 - None**

- C. Exceeding \$25,000.00 up to \$50,000.00**

- 1. FY20 SHSP Wayne County Bleed Kits as the lowest quote. V.E. Ralph & Son, Inc. Not to exceed \$27,289.92 (EMA-Public Safety)**

**Mr. Brunot moved to award a purchase contract to V.E. Ralph & Son, Inc in an amount not to exceed \$27,289.92 for FY20 SHSP Wayne County Bleed Kits as the lowest quote for EMA-Public Safety.
Motion passed 5-0.....DIR 247-21**

- 2. **FY20 SHSP Stark County Mass Care Project – 40 Trauma Kits as the lowest quote.
North American Rescue
Not to exceed \$36,435.20 (EMA-Public Safety)**

Mr. Potter moved to award a purchase contract to North American Rescue for FY20 SHSP Stark County Mass Care Project – 40 Trauma Kits as the lowest quote for EMA-Public Safety.

Motion passed 5-0.....DIR 248-21

- 3. **Transportation and disposal of wastewater sludge from the Fischcreek Wastewater Treatment Plant #25 as Best Practical Source.
Republic Services of Ohio Hauling LLC
Not to exceed \$49,777.67 (Sanitary Sewer Services)**

Ms. Dawson moved to award a purchase contract to Republic Services of Ohio Hauling LLC in an amount not to exceed \$49,777.67 for the transportation and disposal of wastewater sludge from the Fischcreek Wastewater Treatment Plant #25 as Best Practical Source for Sanitary Sewer Services.

Motion passed 5-0.....DIR 249-21

VI. Miscellaneous

- A. **Change Order Number 1 for Summit County Lighting Upgrade Project.
GPD Group
\$131,547.00 an accumulative increase of 56.49% for an adjusted total amount not to exceed \$364,398.00 (Physical Plants)**

Ms. Dawson moved to award Change Order Number 1 to GPD Group in the amount of \$131,547.00 an accumulative increase of 56.49% for an adjusted total amount not to exceed \$364,398.00 for Physical Plants.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 250-21

CONSENT AGENDA:

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

A. Building Standards

- 1. R2102291 to Geographical Information Services, Inc (GIS, Inc) for support block for Cityworks software as Best Practical Source in an amount not to exceed \$10,000.00**

B. EMA-Public Safety

- 1. R2102303 to All Safe Industries Inc for the purchase of (1) hazmat infrared camera as the lowest quote, in an amount not to exceed \$13,738.87**
- 2. R2102311 to Science Diving & Environmental Co. for (2) sonar systems FY20 SHSP Swift Water as the lowest quote, in an amount not to exceed \$12,293.00**

C. Insurance

1. **R2102315 to Embark Safety LLC, for motor vehicle license monitoring of county employees on the authorized driver list as Best Practical Source, in an amount not to exceed \$15,000.00**

D. Physical Plants

1. **R2102315 to Perrin Asphalt for the resealing and restriping of the lot at Animal Control as the lowest quote, in an amount not to exceed \$15,975.00**

E. Information Technology

1. **R2102347 to MIS Partners, Inc. for VIPRE Endpoint Security subscription as Best Practical Source, OIT 202114308, in an amount not to exceed \$13,644.00**

F. Sanitary Sewer

1. **R2102351 to Ohio Concrete Sawing & Drilling to replace a floor at WWTP #25 as the lowest quote in an amount not to exceed \$5,855.00**

G. Common Pleas

1. **R2102352 to BPI Information Systems for Sophus Anti virus protection subscription as Best Practical Source, OIT 202114355, in an amount not to exceed \$24,580.00**

**Mr. Brunot moved to award the above purchase order(s).
Motion passed 5-0.....DIR 031-21(S)**

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VIII. Adjourn

There being no further business, the meeting was adjourned at 10:49 a.m.

kw

08/11/21