

BOARD OF CONTROL

Wednesday, May 31, 2023

Time- 10:30 a.m.

7th Floor Council Chambers

Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts

- A. Provide services as Interim Director of the Office of Backlog Reduction, develop and implement policies and techniques for backlog reduction from 5/22/23-12/31/24. Grant services provider with subgrantee status.
Richard D. Reinbold, Esq.
Not to exceed \$169,840.00 (Common Pleas)**

- B. Amend Directive 148-23 to read as follows:**

**A professional service contract is hereby awarded to OhioGuidestone, in an amount not to exceed ~~\$721,635.08~~ \$800,269.08, for the second and final renewal for State Fiscal Year 2024 TANF & WIOA CCMEP Youth Workforce Development Services for the period 07/01/23-06/30/24 for Job and Family Services. This award is subject to confirmation by Council.
OhioGuidestone
Not to exceed \$800,269.08 (Job and Family Services)**

- C. **Benefit Bridge services to assist participants in attaining, and maintaining employment while experiencing rapid public assistance benefit reductions known as the Benefits Cliff, for the period 7/1/23-9/30/24. Exempt due to provider's subgrantee status.**

United Labor Agency

Not to exceed \$606,000.00 (Job and Family Services)

- D. **Provide APS after hours call response and 211 Information and Referral Line services for the period of 10/1/23 to 9/30/24 as best practical source.**

United Way of Summit and Medina

Not to exceed \$130,000.00 (Job and Family Services)

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 \$50,000.00 - None**

B. **Exempt Contracts Exceeding \$50,000.00**

1. **Purchase and installation of replacement servers for the Juvenile Court, pending OIT Board approval, at state term pricing.**

BPI Information Systems

Not to exceed \$66,968.00 (Juvenile Court)

2. To furnish and install the audio-visual equipment at the Regional Dispatch Center Project under State Term Pricing Contract #800912.

AVI-SPL LLC

Not to exceed \$682,439.40

(Physical Plants)

3. For a one- year rental of an emergency generator for backup power to WWT Plant #25, at \$22,227.00 per month as Best Practical Source.

Ohio CAT

Not to exceed \$266,724.00

(Sanitary Sewer Services)

4. Emergency dispatching software that assists the call takers/dispatchers, pending OIT Board approval, exempt per Codified Ord. 177.07(a)(14).

Medical Priority Consultants, Inc. dba Priority Dispatch, Corp.

Not to exceed \$182,373.00

(Public Safety)

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

1. A sixty-month lease agreement for mail machine, including maintenance, postage meter rental, software license/support, delivery, installation, operator training and lease document fees, Sourcewell contract #011322-QDT, pending IT approval.

Quadient Leasing USA, Inc.

Not to exceed \$44,145.60

(Job and Family Services)

2. Body removal services for the period 08/01/23-07/31/24 as the only bid received.

SS Companies LLC

Not to exceed \$28,500.00

(Medical Examiner)

3. **Purchase of Evidence MultiSTAT blood testing kits and MultiSTAT ToxPlex testing kits as sole source.
Radox Technologies
Not to exceed \$27,575.00 (Medical Examiner)**

4. **Purchase of carpet for the Clerk of Courts Tallmadge Avenue location, to include removal & disposal of old carpet and installation at state term pricing, contract #800895.
Shaw Integrated Solutions
Not to exceed \$41,646.11 (Physical Plants)**

5. **Purchase of equipment for the Stark County Light Tower project, as the lowest of three quotes.
Wanco
Not to exceed \$27,650.00 (Public Safety)**

VI. Miscellaneous

- A. **Change Order 1 to provide supportive services and temporary financial assistance to US Military veteran families who are homeless or at risk of becoming homeless.
Family and Community Services, Inc.
\$200,000.00 an accumulative increase of 285.71% for an adjusted total amount not to exceed \$270,00.00. (Job and Family Services)**

- B. **Change Order 1 for the installation of fiber, electric and cameras as per bid documents for the University of Akron South Campus Security Project.
The Fishel Co.
\$516,617.70 an accumulative increase of 26.2% for an adjusted total not to exceed \$2,489,765.45. (Physical Plants)**

CONSENT AGENDA:

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

A. Department of Development

- 1. R2023/2391 to Unified Construction for insulation work performed at 610 Evans Avenue, Akron, Ohio, 44310, an HWAP approved vendor, in an amount not to exceed \$8,234.52**
- 2. R22023/2393 to Millik Insulating Co. for insulation work performed at 1808 Broad Blvd., Cuyahoga Falls, Ohio, 44223, an HWAP approved vendor, in an amount not to exceed \$5,680.33.**
- 3. R2023/2468 to Summit Heating & Cooling for furnace, Power vent and HWT work performed at 5040 Thursby Road, N. Canton, Ohio 44270, an HWAP approved vendor, in an amount not to exceed \$6,887.00.**
- 4. R2023/2467 to Unified Construction for insulation work performed at 325 E. Archwood Avenue, Akron, Ohio 44301, an HWAP approved vendor, in an amount not to exceed \$8,616.54.**
- 5. R2023/2474 to Summit Heating & Cooling for furnace replacement at 664 East Hopocan Avenue, Akron, Ohio 44203, an HWAP approved vendor, in an amount not to exceed \$5,193.40.**

B. Medical Examiner

- 1. R2023/2438 to Environments 4 Business, LLC for the purchase of office furniture for the morgue, photo lab, dictation room and locker rooms, State term pricing #800766, in an amount not to exceed \$21,764.98.**

C. Finance and Budget

- 1. Increase to Contract Encumbrance 202301363 to Copley Ohio Newspapers Inc. for a total amount of \$5,945.00 for competitive bid advertisements for various departments as Best Practical Source.**

D. CSEA

- 1. Contract -TBD to West Publishing Corporation for an agreement for the use of location services through the Consolidated Lead Evaluation and Reporting Database (CLEAR) from 6/1/23-5/31/25 in an amount not to exceed \$9,536.60.**

E. Information Technology

- 1. Contract 202302444 to Agilebits Inc. dba 1Password for password management, effective 10/06/23-10/5/25, pending IT approval, as Best Practical Source in an amount not to exceed \$6,520.00.**

VIII. Adjourn