

BOARD OF CONTROL

Wednesday, August 02, 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 Adult Protective Services liaison and extreme chore services for the period 10/01/23-09/30/24. Per OAC 5109:94-07(A)(2) exempt due to provider's subgrantee status. Direction Home Akron Canton Area Agency on Aging & Disabilities
Not to exceed \$60,000.00 (Job and Family Services)**

- B. Provide Drop-in Child Care Services for the period 10/01/23-09/30/24 at the Summit County Ohio Means Jobs facility. Exempt under OAC 5101:9:4:07.1 (C) (3)(a)(v), due to infeasible award under micro-purchasing threshold with failed formal competitive procurement, and under 177.07 (a) (4) as a unique service or professional service. The Young Men's Christian Association of Akron, Ohio, Inc. dba Akron Area YMCA
Not to exceed \$87,500.00 (Job and Family Services)**

- C. A design contract for the Courthouse and Safety Building HVAC Improvement Project as the most qualified vendor. Osborn Engineering
Not to exceed \$287,900.00 (Physical Plants)**

II. **Fiduciary Contracts – None**

III. **Construction Contracts**

- A. **Award Bid No: 20230053 for 5 Year Full Elevator Service Maintenance Contract including 12 elevators at 6 county buildings as the lowest responsive and responsible bidder.**
Kone, Inc.
\$128,280.00 (Physical Plants)

IV. **Real Property Leases/Purchases**

- A. **Fifth and final renewal of a cell tower lease for a cell tower located at 126 Highland Road, Macedonia, Ohio, 44067, with an annual rental payment to Summit County for the period of December 1, 2023, through November 30, 2028.**
STC Two LLC
Summit County will receive \$45,190.00 from 12/01/23-11/30/24 increasing annually by the CPI index, and 25% of rental proceeds from sublessees of the tower. (Law and Risk Management)

V. **Purchase Contracts and Leases of Personal Property**

- A. **Competitive Bidding Exceeding \$50,000.00**
1. **First 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 10/01/23-09/30/24.**
Metro Regional Transit Authority
Not to Exceed \$350,000.00 (Job and Family Services)

2. **First of three annual renewal options for Payroll Services for Youth Employment Programs effective 10/1/23-9/30/24 as the only responsive and responsible bidder.
Nesco Resource, LLC fka Callos Resource
\$1,395,638.10 (Job and Family Services)**

B. Exempt Contracts Exceeding \$50,000.00

1. **A one year renewal, first and final for print services and mailing for the Utility Billing Department effective 8/05/23-8/04/24.
Level One, LLC
Not to exceed \$115,827.36 (Sanitary Sewer Services)**

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

1. **Lead abatement at 708 Aberdeen Street, Akron, Ohio, 44310, Bid QQ #CED Lead 2023-06, only bid received. Subject to confirmation by council for exceeding the annual aggregate per C.O. 177.13.
Lindsey Construction and Design, Inc.
Not to exceed \$39,955.00 (Department of Development)**
2. **Lead abatement at 409 Wooster Road, Barberton, Ohio, 44203, Bid QQ #CED Lead 2023-05, only bid received. Subject to confirmation by council for exceeding the annual aggregate per C.O. 177.13.
Lindsey Construction and Design, Inc.
Not to exceed \$ 37,355.00 (Department of Development)**

V. Miscellaneous

- A. **Change Order 1 for additional work required on the Summit County Parking Deck Renovation Project.
Four Points Architectural Services, Inc.
\$45,000.00 an accumulative increase of 77.59% for an adjusted total amount not to exceed \$103,000.00 (Physical Plants)**

CONSENT AGENDA:

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

A. Job and Family Services

- 1. Req – TBD to Community Legal Aid Services, Inc. for legal services for seniors referred by Adult Protective Services from 10/1/23-9/30/24, per OAC 5101:9-4-07(A)(2) exempt due to provider’s subgrantee status in an amount not to exceed \$10,000.00.**

- 2. Req – TBD to Family & Community Services, Inc. for home delivered hot meals to adult protective services clients referred by Summit County staff from 10/01/23-9/30/24, per OAC 5101:9-4-07(A)(2), exempt due to provider’s subgrantee status in an amount not to exceed \$10,000.00.**

- 3. Req – TBD to Vantage Aging for adult protective services emergency food and chore services from 10/01/23-9/30/24, per OAC 5101:9-4-07(A)(2), exempt per provider’s subgrantee status in an amount not to exceed \$15,000.00.**

- 4. C202303097 to Child Guidance and Family Solutions for event sponsorship, Growing Up Akron 2023 on August 11, 2023, in an amount not to exceed \$10,000.00.**

- 5. R2023/3033 to Insight Public Sector for 300 Jabra Evolve 20SE UC Headsets at \$39.68 each, pending IT approval as lowest of three quotes in an amount not to exceed \$11,904.00.**

B. Insurance

1. Req – TBD to Kent Johns for reimbursement costs for sewage backup at 5876 Laurawood Court, Hudson, Ohio, 44236, resulting from a main line blockage in an amount not to exceed \$6,480.17.

C. Department of Development

1. R2023-3006 to Summit Excavating for Septic replacement at 1931 Bridger Road, Akron, Ohio, 44312, as the only quote received in an amount not to exceed \$24,700.00. Subject to confirmation of Council (exceeds aggregate).

D. Sanitary Sewer Services

1. R2023/3010 to Hilscher-Clarke Electric for the Fishcreek Station Surge Arrestor Install as the lowest of three quotes in an amount not to exceed \$12,335.00.

E. Prosecutor

1. Req – TBD TO American Printing for the printing of the 2024 Senior Calendar, as the Best Practical Source in an amount not to exceed \$23,585.00.

F. Domestic Relations Court

1. R2023/3027 to Common Ground Family Services, LLC for block payment of supervised visitation and additional Intelligent Fingerprinting cartridges in amount not to exceed \$5,200.00.

VIII. Adjourn