

Board of Control Meeting of April 26, 2023

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

ROLL CALL: Deb Matz representing Ilene Shapiro, present; Mark Potter representing Veronica Sims, present; Heidi Swindell representing Al Brubaker, present; Tom Borcoman representing Kristen Scalise, present; Sarah Buccigross representing Phil Montgomery, present.

APPROVAL OF MINUTES: The minutes of the April 19, 2023, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Consulting services agreement for grant research and pre-writing coaching services from 04/15/23-04/14/24 at a cost of \$1,000.00 per month.
New Growth Group, LLC
Not to exceed \$12,000.00 (Executive)**

**Mr. Potter moved to un-table item and Ms. Swindell moved to award a professional service contract to New Growth Group, LLD in an amount not to exceed \$12,000.00 for grant research and pre-writing coaching services from 04/15/23-04/14/24 at a cost of \$1,000.00 per month for the Executive.
Motion passed 5-0.....DIR 145-23**

- B. 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.
The Goodwill Industries of Akron, Ohio, Inc.
Not to exceed \$100,000.00 (Job and Family Services)**

Mr. Borcoman moved to award a professional contract to The Goodwill Industries of Akron, Ohio, Inc. in an amount not to exceed \$100,000.00 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. Motion passed 5-0.....DIR 146-23

- C. 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. Tri-County Jobs for Ohio’s Graduates (JOG) Not to exceed \$1,350,370.41 (Job and Family Services)**

Ms. Buccigross moved to award a professional service contract to Tri-County Jobs for Ohio Graduates (JOG) in an amount not to exceed \$1,350,370.41 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. Motion passed 5-0.....DIR 147-23

- D. 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. OhioGuidestone Not to exceed \$721,635.08 (Job and Family Services)**

Ms. Swindell moved to award a professional service contract to OhioGuidestone in an amount not to exceed \$721,635.08 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. Motion passed 5-0.....DIR 148-23

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- E. For construction management services for the Summit County Ohio Building HVAC and Finishes Upgrade Project as most qualified firm. Apostolos Group dba Thomarios construction management services for the Summit County Ohio Building HVAC and Finishes Upgrade Project as most qualified firm.
Not to exceed \$705,670.00 (Physical Plants)**

**Mr. Potter moved to award a professional service contract to Apostolos Group dba Thomarios in an amount not to exceed \$705,670.00 for construction management services for the Summit County Ohio Building HVAC and Finishes Upgrade Project as most qualified firm for Physical Plants.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 149-23**

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. **For the purchase of (2) Dump Beds and Plow Frames to include installation, under Sourcwell pricing contract #080818-HPI. Henderson Products, Inc.
Not to exceed \$134,086.00 (Engineer)**

Mr. Potter moved to award a purchase contract to Henderson Products, Inc. in an amount not to exceed \$134,086.00 for the purchase of (2) Dump Beds and Plow Frames to include installation, under Sourcwell pricing contract #080818-HPI for the Engineer.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 150-23

- 2. **Partial upgrade of the fire alarm system at the jail as part of the Building Systems Upgrade project under state term pricing STS008863.
Johnson Controls
Not to exceed \$210,502.33 (Physical Plants)**

Ms. Swindell moved to award a purchase contract to Johnson Controls in an amount not to exceed \$210,502.33 for the partial upgrade of the fire alarm system at the jail as part of the Building Systems Upgrade project under state term pricing STS008863 for Physical Plants.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 151-23

- 3. **Microsoft Select Plus perpetual licensing for a service period from 05/01/23-9/30/24, pending OIT board approval at state term pricing STS: OA1252.
Dell Marketing LP
Not to exceed \$166,960.61 (Information Technology)**

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**Mr. Borcoman moved to award a purchase contract to Dell Marketing LP in an amount not to exceed \$166,960.61 for Microsoft Select Plus perpetual licensing for a service period from 05/01/23-9/30/24, pending OIT board approval at state term pricing STS: OA1252 for Information Technology.
This award is subject to confirmation by Council.
Motions passed 5-0.....DIR 152-23**

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

- 1. For the purchase of (1) twelve person Guardian Quick-Deploy Cooler System, including the cost of shipping, for additional body storage, three quotes obtained.
Mopec
Not to exceed \$42,226.12 (Medical Examiner)**

**Mr. Potter moved to award a purchase contract to Mopec in an amount not to exceed \$42,226.12 for the purchase of (1) twelve person Guardian Quick-Deploy Cooler System, including the cost of shipping, for additional body storage, three quotes obtained for the Medical Examiner.
Motion passed 5-0.....DIR 153-23**

- 2. Agreement for remote worker phone services from 7/01/23-6/30/24, IT20230119, pricing and terms under the Ohio Department of Administrative Services Master Agreement MCSA0003 with CBTS. CBTS LLC dba CBTS Technology Solutions LLC
Not to exceed \$43,221.60 (Job and Family Services)**

**Ms. Buccigross moved to award a purchase contract to CBTS LLC dba CBTS Technology Solutions LLC for an agreement for remote worker phone services from 7/01/23-6/30/24, IT20230119, pricing and terms under the Ohio Department of Administrative Services Master Agreement MCSA0003 with CBTS for Job and Family Services.
Motion passed 5-0.....DIR 154-23**

- 3. For invoices for pumping and hauling wastewater at various pump stations due to inclement weather and power outages, as an emergency repair.
 Allen Drain Services, Inc.
 Not to exceed \$32,100.00 (Sanitary Sewer Services)

Mr. Potter moved to award a purchase contract to Allen Drain Services, Inc. in an amount not to exceed \$32,100.00 for invoices for pumping and hauling wastewater at various pump stations due to inclement weather and power outages, as an emergency repair for Sanitary Sewer Services.

Motion passed 5-0.....DIR 155-23

- 4. For the purchase of (1) 2023 Chevrolet Truck Traverse AWD for the Drug Unit, as the lowest quote.
 Serra Auto Park
 Not to exceed \$38,565.00 (Sheriff)

Mr. Potter moved to award a purchase contract to Serra Auto Park in an amount not to exceed \$38,565.00 for the purchase of (1) 2023 Chevrolet Truck Traverse AWD for the Drug Unit, as the lowest quote for the Sheriff.

Motion passed 5-0.....DIR 156-23

VI. Miscellaneous

- A. Change Order Number 1 – increase agreement for additional TAPS prevention and intervention services for preschool aged children.
 Child Guidance and Family Solutions
 \$100,000.00 an accumulative increase of 66.67% for an adjusted total not to exceed \$250,000.00 (Job and Family Services)

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Ms. Swindell moved to award Change Order Number 1 to Child Guidance and Family Solutions for \$100,000.00, an accumulative increase of 66.67% for an adjusted total not to exceed \$250,000.00 for additional TAPS prevention and intervention services for preschool aged children for Job and Family Services.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 157-23

- B. Change Order Number 2 – to extend the current service by three months to allow DJFS assessment of equipment upgrade needs prior to service renewal.**

Visual Edge, Inc. dba Graphic Enterprises Office Solutions, Inc.

\$10,000.00 an accumulative increase of 126% for an adjusted total not to exceed \$44,836.37 (Job and Family Services)

Mr. Borcoman moved to award Change Order Number 2 to Visual Edge, Inc. dba Graphic Enterprises Office Solutions, Inc. for \$10,000.00, an accumulative increase of 126% for an adjusted total not to exceed \$44,836.37 to extend the current service by three months to allow DJFS assessment of equipment upgrade needs prior to service renewal for Job and Family Services.

Motion passed 5-0.....DIR 158-23

- C. Change Order Number 1 – to meet the increasing needs for homeless prevention services under this agreement.**

Family Promise of Summit County

\$43,000.00 an accumulative increase of 66.15% for an adjusted total not to exceed \$108,000.00 (Job and Family Services)

Ms. Swindell moved to award Change Order Number 1 to Family Promise of Summit County for \$43,000.00, an accumulative increase of 66.15% for an adjusted total not to exceed \$108,000.00 to meet the increasing needs for homeless prevention services under this agreement for Job and Family Services.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 159-23

CONSENT AGENDA:

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

A. Medical Examiner

1. **Req – TBD to Mopec for the purchase of (1) powered fork-style cadaver lift unit as lowest quote in an amount not to exceed \$15,650.69 .**

B. Juvenile Court

1. **Req 2023/2005 to Akron Bar Association for Judge and Magistrate membership dues for the period 7/1/23-6/30/24 in an amount not to exceed \$5,295.00.**

C. Prosecutor

1. **Req – TBD to Copley Ohio Newspapers Inc. for publication of Take Me Home advertisement as the Best Practical Source in an amount not to exceed \$6,127.80.**

D. Engineer

1. **Req 2023/1975 for the purchase of white and yellow traffic paint for various projects, pricing under ODOT contract 888-23 in an amount not to exceed \$7,422.20.**

**Mr. Potter moved to award the above purchase order(s).
Motion passed 5-0.....DIR 018-23CA**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:48 a.m.

sk

04/26/23