

Board of Control Meeting of May 31, 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; Steve Brunot representing Al Brubaker, present; Tom Borcoman representing Kristen Scalise; present, Phil Montgomery, present.

APPROVAL OF MINUTES: The minutes of the May 24, 2023, meeting were approved.

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. Pending approval as grant services provider with subgrantee status.
Richard D. Reinbold, Esq.
Not to exceed \$169,840.00 (Common Pleas)**

**Mr. Potter moved to award a professional service contract to Richard D, Reinbold, Esq. in an amount not to exceed \$169,840.00 to 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 for Common Pleas. Pending approval as grant services provider with subgrantee status.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 199-23**

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)**

Mr. Montgomery moved to amend directive 148-23 to read:

A professional service contract is hereby awarded to OhioGuidestone, in an amount not to exceed \$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.

Motion passed 5-0.....DIR 200-23

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)**

Mr. Brunot moved to award a professional service contract to United Labor Agency in an amount not to exceed \$606,000.00 for 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 for Job and Family Services. Exempt due to provider’s subgrantee status.

**This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 201-23**

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- 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)**

**Mr. Montgomery moved to award a professional service contract to United Way of Summit and Medina in an amount not to exceed \$130,000.00 to 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 for Job and Family Services. This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 202-23**

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. 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)**

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Mr. Montgomery moved to award a purchase contract to BPI Information Systems in an amount not to exceed \$66,968.00 for the purchase and installation of replacement servers for the Juvenile Court, pending OIT Board approval, at state term pricing for Juvenile Court.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 203-23

- 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)

Mr. Montgomery moved to award a purchase contract to AVI-SPL LLC in an amount not to exceed \$682,439.40 to furnish and install the audio-visual equipment at the Regional Dispatch Center Project under State Term Pricing Contract #800912 for Physical Plants. This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 204-23

- 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)

Mr. Potter moved to award a purchase contract to Ohio CAT in an amount not to exceed \$266,724.00 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 for Sanitary Sewer Services.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 205-23

- 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)**

**Mr. Montgomery moved to award a purchase contract to Medical Priority Consultants, Inc. dba Priority Dispatch, Corp. in an amount not to exceed \$182,373.00 for Emergency dispatching software that assists the call takers/dispatchers, pending OIT Board approval, exempt per Codified Ord. 177.07(a)(14) for Public Safety. This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 206-23**

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)**

**Mr. Montgomery moved to award a purchase contract to Quadient Leasing USA, Inc. in an amount not to exceed \$44,145.60 for 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 for Job and Family Services.
Motion passed 5-0.....DIR 207-23**

- 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)**

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**Mr. Potter moved to award a purchase contract to SS Companies LLC in an amount not to exceed \$28,500.00 for body removal services for the period 08/01/23-07/31/24 as the only bid received for the Medical Examiner.
Motion passed 5-0.....DIR 208-23**

- 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)**

**Mr. Montgomery moved to award a purchase contract to Radox Technologies in an amount not to exceed \$27,575.00 for the Purchase of Evidence MultiSTAT blood testing kits and MultiSTAT ToxPlex testing kits as sole source for the Medical Examiner.
Motion passed 5-0.....DIR 209-23**

- 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)**

**Mr. Montgomery moved to award a purchase contract to Shaw Integrated Solutions in an amount not to exceed \$41,646.11 for the 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 for Physical Plants.
Motion passed 5-0.....DIR 210-23**

- 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)**

**Mr. Brunot moved to award a purchase contract to Wanco in an amount not to exceed \$27,650.00 for the purchase of equipment for the Stark County Light Tower project, as the lowest of three quotes for Public Safety.
Motion passed 5-0.....DIR 211-23**

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)**

**Mr. Montgomery moved to award Change Order 1 to Family and Community Services for \$200,000.00 an accumulative increase of 285.71% for an adjusted total amount not to exceed \$270,00.00, to provide supportive services and temporary financial assistance to US Military veteran families who are homeless or at risk of becoming homeless for Job and Family Services.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 212-23**

- 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)**

**Mr. Montgomery moved to award Change Order 1 to The Fishel Co. for \$516,617.70 an accumulative increase of 26.2% for an adjusted total not to exceed \$2,489,765.45, for the installation of fiber, electric and cameras as per bid documents for the University of Akron South Campus Security Project for Physical Plants.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 213-23**

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.**

**Mr. Montgomery moved to award the above purchase order(s).
Motion passed 5-0.....DIR 023-23(CA)**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:58 a.m.

sk

05/31/23