

Board of Control Meeting of September 6, 2023

Bob Higham called the meeting to order at 10:30 a.m.

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

APPROVAL OF MINUTES: The minutes of the August 30, 2023, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Twenty-One Temporary Assistance to Needy families (TANF) and Benefit Bridge contracts for family stability services, employment attainment/retention support and to assist those experiencing rapid reductions in public assistance benefits caused by increased household earnings (known as the “benefits cliff”), for the period 10/1/23 -9/30/24. Per OAC 5101:9-4-07(A)(2), all are exempt due to providers’ subgrantee status.**

TANF FUNDED:

Akron-Canton Regional Food Bank Access, Inc.	Renewal 2 of 2	Not to exceed	\$350,000.00
Asian Services in Action, Inc.	Renewal 2 of 2	Not to exceed	\$200,000.00
Battered Women’s Shelter of Summit And Medina Counties	Renewal 2 of 2	Not to exceed	\$75,000.00
Child Guidance & Family Solutions	Renewal 2 of 2	Not to exceed	\$150,000.00
Children’s Hospital Medical Center of Akron	Renewal 2 of 2	Not to exceed	\$ 50,000.00
Family and Community Services, Inc.	Renewal 2 of 2	Not to exceed	\$ 700,000.00
Family Promise of Summit County, Inc.	Renewal 2 of 2	Not to exceed	\$ 100,000.00
Medina County Sheltered Industries, Inc. dba Windfall Industries	Renewal 2 of 2	Not to exceed	\$250,000.00

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Victim Assistance Program Inc.	Renewal 2 of 2	Not to exceed	\$300,000.00
Community Legal Aid Services, Inc.	Renewal 2 of 2	Not to exceed	\$150,000.00
Opportunity Parish Ecumenical Neighborhood Ministry (Open M)	Renewal 2 of 2	Not to exceed	\$50,000.00
United Way of Summit and Medina Akron Community Service Center & urban League, Inc.	Renewal 2 of 2	Not to exceed	\$700,000.00
The Goodwill Industries of Akron, Ohio, Inc.	Not Renewal	Not to exceed	\$500,000.00
Greenleaf Family Center	Not Renewal	Not to exceed	\$160,000.00
		Not to exceed	\$350,000.00

BENEFIT BRIDGE TANF AND BENEFIT BRIDGE GRF FUNDED:

Akron Community Service Center & Urban League, Inc.	Not Renewal	Not to exceed	\$150,000.00
Opportunity Parish Ecumenical Neighborhood Ministry, (OPEN M)	Not renewal	Not to exceed	\$175,000.00
Greenleaf Family Center	Not renewal	Not to exceed	\$170,000.00
Asian Services in Action, Inc.	Not renewal	Not to exceed	\$250,000.00
United Way of Summit and Medina	Renewal 2 of 2	Not to exceed	\$275,000.00

For a total amount not to exceed \$5,285,000.00

Mr. Potter moved to award twenty-One Temporary Assistance to Needy families (TANF) and Benefit Bridge contracts for a total amount not to exceed \$5,285,000.00 as follows:

TANF FUNDED:

Akron-Canton Regional Food Bank Access, Inc.	Renewal 2 of 2	Not to exceed	\$350,000.00
Asian Services in Action, Inc.	Renewal 2 of 2	Not to exceed	\$200,000.00
Battered Women’s Shelter of Summit And Medina Counties	Renewal 2 of 2	Not to exceed	\$180,000.00
Child Guidance & Family Solutions	Renewal 2 of 2	Not to exceed	\$75,000.00
Children’s Hospital Medical Center of Akron	Renewal 2 of 2	Not to exceed	\$150,000.00
Family and Community Services, Inc.	Renewal 2 of 2	Not to exceed	\$ 50,000.00
Family Promise of Summit County, Inc.	Renewal 2 of 2	Not to exceed	\$ 700,000.00
		Not to exceed	\$ 100,000.00

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Medina County Sheltered Industries, Inc. dba Windfall Industries	Renewal 2 of 2	Not to exceed	\$250,000.00
Victim Assistance Program Inc.	Renewal 2 of 2	Not to exceed	\$300,000.00
Community Legal Aid Services, Inc.	Renewal 2 of 2	Not to exceed	\$150,000.00
Opportunity Parish Ecumenical Neighborhood Ministry (Open M)	Renewal 2 of 2	Not to exceed	\$50,000.00
United Way of Summit and Medina Akron Community Service Center & urban League, Inc.	Renewal 2 of 2	Not to exceed	\$700,000.00
The Goodwill Industries of Akron, Ohio, Inc.	Not Renewal	Not to exceed	\$500,000.00
Greenleaf Family Center	Not Renewal	Not to exceed	\$160,000.00
		Not to exceed	\$350,000.00

BENEFIT BRIDGE TANF AND BENEFIT BRIDGE GRF FUNDED:

Akron Community Service Center & Urban League, Inc.	Not Renewal	Not to exceed	\$150,000.00
Opportunity Parish Ecumenical Neighborhood Ministry, (OPEN M)	Not renewal	Not to exceed	\$175,000.00
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Asian Services in Action, Inc.	Not renewal	Not to exceed	\$250,000.00
United Way of Summit and Medina	Renewal 2 of 2	Not to exceed	\$275,000.00

for family stability services, employment attainment/retention support and to assist those experiencing rapid reductions in public assistance benefits caused by increased household earnings (known as the “benefits cliff”), for the period 10/1/23 -9/30/24 for Job and Family Services. Per OAC 5101:9-4-07(A)(2), all are exempt due to providers’ subgrantee status. This award is subject to confirmation by Council.
 Motion passed 5-0.....DIR 304-23

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

- 1. First one-year renewal of two (Bid JFS 2022-144) for transportation 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 2024, for the period 10/01/23-09/30/24 to:**

**City Yellow Cab Co.
Emmanuel Ventures Limited
Metro Regional Transit Authority
United Disability Services Inc.
Scenic View Transportation kna A Blessed Path, Inc. dba
Scenic View Transportation**

For an estimated total amount not to exceed \$4,500,000.00

(Job and Family Services)

Ms. Swindell moved to award the first one-year renewal of two (Bid JFS 2022-144) for a total amount not to exceed \$4,500,000.00 to the following:

**City Yellow Cab Co.
Emmanuel Ventures Limited
Metro Regional Transit Authority
United Disability Services Inc.
Scenic View Transportation kna A Blessed Path, Inc. dba
Scenic View Transportation**

for transportation 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 2024, for the period 10/01/23-09/30/24 for Job and Family Services.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 305-23

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

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

1. For bus pass distribution to Non-Emergency Transportation (NET) Medicaid eligible patients seeking treatment at CHC sites for the period 10/1/23-9/30/24, as Best Practical Source.
Community Drug Board, Inc. dba Community Health Center
Addiction Services (CHC)
Not to exceed 30,000.00 (Job and Family Services)

Mr. Potter moved to award a purchase contract to Community Drug Board, Inc. dba Community Health Center in an amount not to exceed \$30,000.00 for bus pass distribution to Non-Emergency Transportation (NET) Medicaid eligible patients seeking treatment at CHC sites for the period 10/1/23-9/30/24, as Best Practical Source for Job and Family Services.

Motion passed 5-0.....DIR 306-23

2. Sedgwick Technology Solutions/ServiceNow licensing from 9/30/23-9/29/24 at State Term Pricing #ACQ1042, pending IT approval.
Star Seven Six
Not to exceed \$41,471.28 (Information Technology)

Ms. Swindell moved to award a purchase contract to Star Seven Six in an amount not to exceed \$41,471.28 for Sedgwick Technology Solutions/ServiceNow licensing from 9/30/23-9/29/24 at State Term Pricing #ACQ1042, pending IT approval for Information Technology.

Motion passed 5-0.....DIR 307-23

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- 3. **Lead abatement work performed at 1493 Rockaway Street, Akron, OH 44314, as the only bid received. Pending confirmation by council for exceeding the annual aggregate per C.O. 177.13. Lindsey Construction & Design, Inc. Not to exceed \$40,030.00 (Dept of Development)**

Mr. Potter moved to award a purchase contract to Lindsey Construction & Design, Inc. in an amount not to exceed \$40,030.00 for lead abatement work performed at 1493 Rockaway Street, Akron, OH 44314, as the only bid received for the Department of Development. Pending confirmation by council for exceeding the annual aggregate per C.O. 177.13. Motion passed 5-0.....DIR 308-23

- 4. **Lead abatement work performed at 354 Hickory Street, Akron, OH 44303, as the only bid received. Pending confirmation by council for exceeding the annual aggregate per C.O. 177.13. Lindsey Construction & Design, Inc. Not to exceed \$49,930.00 (Dept of Development)**

Ms. Buccigross moved to award a purchase contract to Lindsey Construction & Design, Inc. in an amount not to exceed \$49,930.00 for lead abatement work performed at 354 Hickory Street, Akron, OH 44303, as the only bid received for the Department of Development. Pending confirmation by council for exceeding the annual aggregate per C.O. 177.13. Motion passed 5-0.....DIR 309-23

VI. Miscellaneous

- A. **Change Order Number 4 needed to meet company delayed equipment billing costs and to extend the service by two months. Visual Edge, Inc. dba Graphic Enterprises Office Solutions \$15,000.00 an accumulative increase of 227.68% for an adjusted total amount not to exceed \$65,000.00 (Job and Family Services)**

**Ms. Buccigross moved to award Change Order Number 4 to Visual Edge, Inc. dba Graphic Enterprises Office Solutions in an amount not to exceed \$15,000.00 an accumulative increase of 227.68% for an adjusted total amount not to exceed \$65,000.00 to meet company delayed equipment billing costs and to extend the service by two months for Job and Family Services.
 This award is subject to confirmation by Council.
 Motion passed 5-0.....DIR 310-23**

- B. Change Order Number 1 is needed to meet higher than anticipated youth participation in Comprehensive Case Management Employment Program (CCMEP) and Benefits Bridge employment services.
 NESCO Resource, LLC
 \$325,000.00 an accumulative increase of 23.29% for an adjusted total amount not to exceed \$1,720,683.95 (Job and Family Services)**

**Ms. Buccigross moved to award Change Order Number 1 to NESCO Resource, LLC in an amount not to exceed \$325,000.00 an accumulative increase of 23.29% for an adjusted total amount not to exceed \$1,720,683.95 to meet higher than anticipated youth participation in Comprehensive Case Management Employment Program (CCMEP) and Benefits Bridge employment services for Job and Family Services.
 Motion passed 5-0.....DIR 311-23**

- C. Change Order Number 2 is necessary to meet the needs for services provided under the agreement.
 Family & Community Services, Inc.
 \$50,000.00 an accumulative increase of 357.14% for an adjusted total not to exceed \$ 320,000.00 (Job and Family Services)**

**Ms. Buccigross moved to award Change Order Number 2 to Family & Community Services, Inc. in an amount not to exceed \$50,000.00 an accumulative increase of 357.14% for an adjusted total not to exceed \$320,000.00 to meet the needs for services provided under the agreement for Job and Family Services.
 This award is subject to confirmation by Council.
 Motion passed 5-0.....DIR 312-23**

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- D. Change Order Number 2 is necessary to meet the needs for services provided under the agreement.
United Way of Summit & Medina
\$50,000.00 an accumulative increase of 187.50% for an adjusted total not to exceed \$575,000.00 (Job and Family Services)**

**Ms. Swindell moved to award Change Order Number 2 to United Way of Summit & Medina in an amount not to exceed \$50,000.00 an accumulative increase of 187.50% for an adjusted total not to exceed \$575,000.00 to meet the needs for services provided under the agreement for Job and Family Services.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 313-23**

- E. Change Order Number 2 to cover additional cost for Radio Room workbenches and shelves.
Environments 4 Business
\$8,812.00 an accumulative increase of 29.5% for an adjusted total not to exceed \$287,736.87 (Physical Plants)**

**Mr. Potter moved to award Change Order Number 2 to Environments 4 Business in an amount not to exceed \$8,812.00 an accumulative increase of 29.5% for an adjusted total not to exceed \$287,736.87 to cover additional cost for Radio Room workbenches and shelves for Physical Plants.
Motion passed 5-0.....DIR 314-23**

CONSENT AGENDA:

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

A. Department of Development

- 1. R2023/3389 to Skahler Siding, LLC for lead abatement work performed at 56 Brighton Avenue, Akron, OH, 44301, as the lowest of three quotes in an amount not to exceed \$17,500.00.**

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2. **R2023/3422 to Lindsey Construction & Design, Inc. for lead abatement work performed at 1205 Grandview Avenue, Akron, OH, 44306, as the lowest of three quotes in an amount not to exceed \$15,290.00.**
3. **R2023/3397 to Unified Construction for insulation work performed at 3707 St. Nicholas Drive, Richfield, OH, 44286, an HWAP approved vendor, in an amount not to exceed \$7,581.80.**
4. **R2023/3398 to Weatherization RX for insulation work performed at 2658 Owaisa, Cuyahoga Falls, OH, 44221, an HWAP approved vendor, in an amount not to exceed \$7,210.09.**
5. **R2023/3400 to Unified Construction for insulation work performed at 2364 Mogadore Road, Akron, OH, 44312, an HWAP approved vendor, in an amount not to exceed \$5,654.65.**
6. **R2023/3402 to Unified Construction for insulation work performed at 291 Lookout Drive, Akron, OH, 44310, an HWAP approved vendor, in an amount not to exceed \$6,118.90.**
7. **R2023/3403 to Millik Insulating Co. for insulation work performed at 984 Moeller, OH, 44307, an HWAP approved vendor, in an amount not to exceed \$6,925.26.**

B. Job and Family Services

1. **Req – TBD to Early Childhood Resource Center for childcare case management services from 10/1/23-9/30/24, exempt per OAC 5101:9-4-07(A)(2) due to provider's subgrantee status, in an amount not to exceed \$25,000.00.**

C. Medical Examiner

1. **R2023/3428 to DataWorks Plus for the purchase of (2) two Mobile Fingerprint Identification Systems, pending IT approval, as Best Practical Source, paid for with OSCA grant, in an amount not to exceed \$8,280.00.**

D. Public Safety

1. **R2023/3023 to J Parker & Sons, Inc. for ongoing repairs and preventative maintenance for the SCSORT apparatus, as Best Practical Source in an amount not to exceed \$6,000.00.**

E. Sheriff

1. **R2023/3426 to Visual Edge, Inc. for the purchase of one (1) Konica Minolta color copier, pending IT approval as Best Practical Source in an amount not to exceed \$8,812.68.**
2. **R2023/3430 to Kiesler Police Supply for the purchase of 8 cases 9mm Simunition rounds and 10 cases 5.56 Simunition rounds as Best Practical Source in an amount not to exceed \$6,442.12.**

F. Physical Plants

1. **R20233433 to Ehre North for the purchase and installation of handrails, per ADA guidelines, at the entrance of the Ohio Building as the lowest quote received in an amount not to exceed \$7,500.00.**

**Mr. Potter moved to award the above purchase order(s).
Motion passed 5-0.....DIR 037-23(CA)**

VIII. Adjourn

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

sk

09/06/23