

Board of Control Meeting of November 8, 2023

Colleen Sims called the meeting to order at 10:30 a.m.

ROLL CALL: Colleen Sims representing Ilene Shapiro, present; Mark Potter representing Veronica Sims, present; Aquila Hollinger representing Al Brubaker, present; Tom Borcoman representing Kristen Scalise, present; Sarah Buccigross representing Phil Montgomery, present.

APPROVAL OF MINUTES: The minutes of the November 1, 2023, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. First renewal of three (3) renewal options to provide general services, engineering, right-of-way acquisition, environmental consultation services and other adjunct services needed for various projects for The Summit County Surface Water Management District from 1/1/24-12/31/24, as the highest scoring proposal.
KE McCartney & Associates
Not to exceed \$100,000.00 (Engineer)**

**Mr. Potter moved to award a professional service contract to KE McCartney & Associates in an amount not to exceed \$100,000.00 for the first renewal of three (3) renewal options to provide general services, engineering, right-of-way acquisition, environmental consultation services and other adjunct services needed for various projects for The Summit County Surface Water Management District from 1/1/24-12/31/24, as the highest scoring proposal for the Engineer. This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 365-23**

- B. First renewal of three (3) renewal options to provide construction material testing services for a one (1) year period as the highest scoring proposal.
Professional Service Industries, Inc.
Not to exceed \$48,000.00 (Engineer)**

BOARD OF CONTROL MINUTES

Ms. Buccigross moved to award a professional service contract to Professional Service Industries, Inc. in an amount not to exceed \$48,000.00 for the first renewal of three (3) renewal options to provide construction material testing services for a one (1) year period as the highest scoring proposal for the Engineer.

Motion passed 5-0.....DIR 366-23

- C. For the operation of the Volunteer Guardian Program to recruit, screen and train guardians to serve as advocates and surrogate decision makers for indigent wards of the court, effective 1/1/24-12/31/24. Per OAC 5101:9-4-07(A)(2), exempt due to provider’s subgrantee status. Adult Guardianship Services of Summit County
Not to exceed \$100,000.00 (Job and Family Services)**

Ms. Buccigross moved to award a professional service contract to Adult Guardianship Services of Summit County in an amount not to exceed \$100,000.00 for the operation of the Volunteer Guardian Program to recruit, screen and train guardians to serve as advocates and surrogate decision makers for indigent wards of the court, effective 1/1/24-12/31/24 for Job and Family Services. Per OAC 5101:9-4-07(A)(2), exempt due to provider’s subgrantee status.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 367-23

- D. Provide armed security guard services at Summit County Veterans Service Commission, located at 1060 E. Waterloo Road, Akron, OH 44306, from 1/2/24-12/31/24, with four 1-year renewal options. Exempt per Same pricing or better than other political subdivision under 177.07(a)(10).
SACS Consulting & Investigative Services, Inc.
Not to exceed \$74,400.00 (Veterans Service Commission)**

**Mr. Potter moved to award a professional service contract to SACS Consulting & Investigative Services, Inc. in an amount not to exceed \$74,400.00 to provide armed security guard services at Summit County Veterans Service Commission, located at 1060 E. Waterloo Road, Akron, OH 44306, from 1/2/24-12/31/24, with four 1-year renewal options for Veterans Service Commission. Exempt per Same pricing or better than other political subdivision under 177.07(a)(10). This award is subject to confirmation by Council.
 Motion passed 5-0.....DIR 368-23**

II. Fiduciary Contracts

- A. Physician and medical services for Summit County detention center for the period 01/01/24 to 12/31/24.
 Children’s Hospital Medical Center of Akron
 Not to exceed \$326,259.00 (Juvenile Court)**

**Mr. Potter moved to award a fiduciary contract to Children’s Hospital Medical Center of Akron in an amount not to exceed \$326,259.00 for Physician and medical services for Summit County detention center for the period 01/01/24 to 12/31/24 for Juvenile Court. This award is subject to confirmation by Council.
 Motion passed 5-0.....DIR 369-23**

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. One (1) year Palo Alto firewall support from 1/10/24-1/10/25 as Best Practical Source, pending IT approval.
Laketec Communications, Inc.
Not to exceed \$81,024.84 (Information Technology)**

**Mr. Borcoman moved to award a purchase contract to Laketec Communications, Inc. in an amount not to exceed \$81,024.84 for one (1) year Palo Alto firewall support from 1/10/24-1/10/25 as Best Practical Source, pending IT approval for Information Technology. This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 370-23**

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

- 1. General Encumbrance to cover expenses including, but not limited to tuition and fees, books, tools, uniforms, tests, etc. related to the delivery of training services to Summit County TANF participants.
Multiple Vendors
Not to exceed \$35,000.00 (Job and Family Services)**

**Mr. Potter moved to award a general encumbrance for multiple vendors for a total amount not to exceed \$35,000.00 to cover expenses including, but not limited to tuition and fees, books, tools, uniforms, tests, etc. related to the delivery of training services to Summit County TANF participants for Job and Family Services.
Motion passed 5-0.....DIR 371-23**

- 2. Economic Development Tradeshow Exhibit for NPE 2024 on 5/6/24-5/10/24 as Best Practical Source.
Downing Exhibits
Not to exceed \$40,000.00 (Department of Development)**

**Ms. Buccigross moved to aware a purchase contract to Downing Exhibits in an amount not to exceed \$40,000.00 for the Economic Development Tradeshow Exhibit for NPE 2024 on 5/6/24-5/10/24 as Best Practical Source for the Department of Development.
Motion passed 5-0.....DIR 372-23**

- 3. Purchase of one (1) 2023 Ford Explorer 4 door 4X4 XLT at State Term Pricing contract RSI011029.
Valley Truck Centers
Not to exceed \$45,970.00 (Law and Risk Management)**

**Mr. Borcoman moved to award a purchase contract to Valley Truck Centers in an amount not to exceed \$45,970.00 for the purchase of one (1) 2023 Ford Explorer 4 door 4X4 XLT at State Term Pricing contract RSI011029 for Law and Risk Management.
Motion passed 5-0.....DIR 373-23**

VI. Miscellaneous

- A. Change Order Number 1 – Increase requested to meet the demand for food distribution services provided under this agreement.
Akron-Canton Regional Food Bank
\$110,000.00 an accumulative increase of 31.43% for an adjusted total amount not to exceed \$460,000.00 (Job and Family Services)**

**Ms. Buccigross moved to award Change Order Number 1 to Akron -Canton Regional Food Bank for \$110,000.00 an accumulative increase of 31.43% for an adjusted total amount not to exceed \$460,000.00, increase requested to meet the demand for food distribution services provided under this agreement for Job and Family Services.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 374-23**

BOARD OF CONTROL MINUTES

Page 6 of 7

- B. Change Order Number 1 for additional work required to relocate the 9-1-1 call recording system for the Summit County Sheriff's Office and the City of Akron to the Consolidated Dispatch Center in Tallmadge, Ohio.**

**Interaction Insight Corporation dba Stephen Campbell & Associates
\$12,825.00 an accumulative increase of 88% for an adjusted total not
to exceed \$27,354.00 (Public Safety)**

**Ms. Sims moved to table this item.
Motion passed 5-0.**

CONSENT AGENDA:

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

A. Information Technology

- 1. Contract 202303921 to VitalCore for one (1) year of Jail Medical Record Management, as Best Practical Source pending IT approval in an amount not to exceed \$20,600.00.**

B. Sanitary Sewer Services

- 1. Requisition – TBD to Spano Brothers Construction for curb and gutter restoration located at Bryn Mawr & Norman Drive, Stow, Ohio following work on mainline sewer, as lowest quote received in an amount not to exceed \$8,470.00.**

BOARD OF CONTROL MINUTES

Page 7 of 7

C. Department of Development

- 1. R20233964 (\$4,988.76) and R20233965 (\$5,000.00) to Advanced Coatings & Maintenance Solutions, LLC for roof and gutter replacement work performed at 83 30th Street, N.W., Barberton, Ohio 44203, as lowest quote in an amount not to exceed \$9,988.76.**

D. Physical Plants

- 1. R2023/3985 to Environments 4 Business, LLC, for the purchase, delivery and installation of marker board, desk, and grommets and drilling for desks at the Combined Dispatch Center, State Term Pricing in an amount not to exceed \$13,082.98.**

E. Sheriff

- 1. Requisition – TBD to Fallsway Equipment Company for specific equipment needed for two (2) K9 Patrol Units, as an emergency purchase in an amount not to exceed \$10,889.38.**

**Mr. Potter moved to award the above purchase order(s).
Motion passed 5-0.....DIR 046-23(CA)**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:45 a.m.

sk

11/08/23