

Board of Control Meeting of November 29, 2023

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

ROLL CALL: Bob Higham representing Ilene Shapiro, present; Aquila Hollinger representing Al Brubaker, present; Tom Borcoman representing Kristen Scalise, present; Phil Montgomery, present.

APPROVAL OF MINUTES: The minutes of the November 22, 2023, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Procure two (2) full time case managers and one (1) full time recovery coach for Valor Court participants as part of the Valor Court Expansion and Enhancement project funded by the SAMHSA FY2024 Treatment Drug Court Grant for the period 09/30/23-09/29/24, as Best Practical Source.
Oriana House, Inc.
Not to exceed \$201,490.00 (Common Pleas)**

**Mr. Montgomery moved to award a professional services contract to Oriana House, Inc. in an amount not to exceed \$201,490.00 to procure two (2) full time case managers and one (1) full time recovery coach for Valor Court participants as part of the Valor Court Expansion and Enhancement project funded by the SAMHSA FY2024 Treatment Drug Court Grant for the period 09/30/23-09/29/24, as Best Practical Source for Common Pleas. This award is subject to confirmation by Council.
Motion passed 4-0.....DIR 390-23**

- B. Second and final renewal of the professional services agreement for Employee Assistance Program (EAP) services for county employees, for a one-year term for the period 01/01/24-12/31/24, at \$16.00 PEP. AllOne Health Resources, Inc. (Ease@Work, EAP, LLC)
Not to exceed \$155,000.00 (HR-Employee Benefits)**

Mr. Montgomery moved to amend and award a professional services contract to AllOne Health Resources, Inc. in an amount not to exceed \$155,000.00 for the second and final renewal of the professional services agreement for Employee Assistance Program (EAP) services for county employees, for a one-year term for the period 01/01/24-12/31/24, at \$16.00 PEPM PEPY for Human Resources – Division of Employee Benefits.
This award is subject to confirmation by Council.
Motion passed 4-0.....DIR 391-23

II. Fiduciary Contracts

- 1. Veterinarian services including spay and neuter surgeries from 04/01/24-3/31/24, as Best Practical Source.
 Good Life Veterinary Preventative Care, LLC
 Not to exceed \$114,400.00 (Animal Control)**

Mr. Montgomery moved to award a fiduciary contract to Good Life Veterinary Preventative Care, LLC in an amount not to exceed \$114,400.00 for Veterinarian services including spay and neuter surgeries from 04/01/24-3/31/24, as Best Practical Source for Animal Control.
This award is subject to confirmation by Council.
Motion passed 4-0.....DIR 392-23

III. Construction Contracts

- 1. Award contract for Bid 20230094 for Children Services Board Exterior Lighting Improvement Project as the lowest responsible and responsive bid.
 Hilscher Clarke Electric
 Not to exceed \$51,880.00 (Physical Plants)**

Mr. Montgomery moved to award a construction contract to Hilscher Clarke Electric in an amount not to exceed \$51,880.00 for the awarding of Bid 20230094 for Children Services Board Exterior Lighting Improvement Project as the lowest responsible and responsive bid for Physical Plants.
This award is subject to confirmation by Council.
Motion passed 4-0.....DIR 393-23

- 2. **Award contract for Bid 20230093 for Children Services Board paving Improvement Project as the lowest responsible and responsive bid. Perrin Asphalt Co.
Not to exceed \$137,500.00 (Physical Plants)**

Mr. Montgomery moved to award a construction contract to Perrin Asphalt Co., in an amount not to exceed \$137,500.00 for the awarding of Bid 20230093 for Children Services Board paving Improvement Project as the lowest responsible and responsive bid for Physical Plants.

This award is subject to confirmation by Council.

Motion passed 4-0.....DIR 394-23

IV. Real Property Leases/Purchases - None

V. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding \$50,000.00

- 1. **Award Bid #EMA 2023-258 Summit County Communications Project for Bath Township Police Dept., Springfield Township Police Dept., and Mahoning SWAT Team, which replaces dated radio equipment as the lowest responsive and responsible bid. Vasu Communications, Inc.
Not to exceed \$134,404.66 (Public Safety)**

Mr. Borcoman moved to award Bid #EMA 2023-258 Summit County Communications Project for Bath Township Police Dept., Springfield Township Police Dept., and Mahoning SWAT Team to Vasu Communications, Inc. in an amount not to exceed \$134,404.66 to replace dated radio equipment as the lowest responsive and responsible bid for Public Safety.

This award is subject to confirmation by Council.

Motion passed 4-0.....DIR 395-23

- 2. **Award Bid #EMA 2023-258 Ashland Bomb Squad and Youngstown Bomb Squad X-Ray Scanners, for (2) two X-ray scanners to replace aging equipment, as the only responsive and responsible bidder. Scanna MSC., Inc.
Not to exceed \$85,047.72 (Public Safety)**

**Mr. Borcoman moved to award Bid Award Bid #EMA 2023-258 Ashland Bomb Squad and Youngstown Bomb Squad X-Ray Scanners to Scanna MSC., Inc. in an amount not to exceed \$85,047.72 for (2) two X-ray scanners to replace aging equipment, as the only responsive and responsible bidder for Public Safety. This award is subject to confirmation by Council.
Motion passed 4-0.....DIR 396-23**

B. Exempt Contracts Exceeding \$50,000.00

- 1. **First renewal of four for the 2024 Marketing campaign consisting of Broadcast Television/Cable, Radio, Social Media and Digital strategies to reach and inform veterans of benefits and services from 02/15/24-02/15/25, as Best Practical Source. Alliance Media
Not to exceed \$100,000.00 (Veterans Service Commission)**

**Ms. Hollinger moved to award a purchase contract to Alliance Media in an amount not to exceed \$100,000.00 for the first renewal of four for the 2024 Marketing campaign consisting of Broadcast Television/Cable, Radio, Social Media and Digital strategies to reach and inform veterans of benefits and services from 02/15/24-02/15/25, as Best Practical Source for the Veterans Service Commission.
This award is subject to confirmation by Council.
Motion passed 4-0.....DIR 397-23**

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

1. **Purchase and installation of security equipment for the Operations Management Center at 33 Cole Avenue, Akron, OH, pending IT approval under SourceWell Pricing.
Johnson Controls, Inc.
Not to exceed \$46,079.95. (Sanitary Sewer Services)**

Mr. Montgomery moved to award a purchase contract to Johnson Controls, Inc. in an amount not to exceed \$46,079.95 for the purchase and installation of security equipment for the Operations Management Center at 33 Cole Avenue, Akron, OH, pending IT approval under SourceWell Pricing for Sanitary Sewer Services.

Motion passed 4-0.....DIR 398-23

2. **Second half fiscal year 2024 dues invoice for the period 01/01/24-06/30/24.
Northeast Ohio Four County Regional Planning & Development Organization (NEFCO)
Not to exceed \$31,496.50 (Executive)**

Mr. Borcoman moved to award a purchase contract to Northeast Ohio Four County Regional Planning & Development Organization (NEFCO) in an amount not to exceed \$31,496.50 for the second half fiscal year 2024 dues invoice for the period 01/01/24-06/30/24 for the Executive.

Motion passed 4-0.....DIR 399-23

3. **Repairs to South Parking Deck Elevators to get them operational, as Best Practical Source. (OMNIA Partner pricing on labor.)
KONE, Inc.
Not to exceed \$34,500.00 Physical Plants/Admin Services**

**Mr. Montgomery moved to award a purchase contract to KONE, Inc. in an amount not to exceed \$34,500.00 for repairs to South Parking Deck Elevators to get them operational, as Best Practical Source for Physical Plants / Admin Services. (OMNIA Partner pricing on labor.)
Motion passed 4-0.....DIR 400-23**

VI. Miscellaneous

- A. Change Order Number 2 necessary for additional fees/tasks to begin the design and work for bridge rehab project for Bridge No. COV-075-0082. Arcadis U.S., Inc.
\$20,000.00 an accumulative increase of 33.33% for an adjusted total not to exceed \$200,000.00 (Engineer)**

**Mr. Borcoman moved to award Change Order Number 2 to Arcadis U.S., Inc. for \$20,000.00 an accumulative increase of 33.33% for an adjusted total not to exceed \$200,000.00, for additional fees/tasks to begin the design and work for bridge rehab project for Bridge No. COV-075-0082 for the Engineer.
This award is subject to confirmation by Council.
Motion passed 4-0.....DIR 401-23**

- B. Change Order Number 1 necessary to extend the rental agreement on the chiller at the jail due to unseasonably high temperatures from September-November 2022. Agrekko Holdings, Inc.
\$37,679.88 an accumulative increase of 65% for an adjusted total not to exceed \$96,068.60 Physical Plants/Admin Services**

**Ms. Hollinger moved to award Change Order Number 1 to Agrekko Holdings, Inc., for \$37,679.88 an accumulative increase of 65% for an adjusted total not to exceed \$96,068.60, necessary to extend the rental agreement on the chiller at the jail due to unseasonably high temperatures from September-November 2022.
Motion passed 4-0.....DIR 402-23**

CONSENT AGENDA:

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

A. Information Technology

- 1. Contract 202304116 to Tyler Technologies for the purchase of (3) three additional timeclocks as Best Practical Source, pending IT approval in an amount not to exceed \$7,245.00.**

B. Job and Family Services

- 1. Requisition – TBD to Whitaker Brothers Business Machines, Inc. for the purchase of an automatic paper cutter to include a 12- month maintenance agreement, as the lowest of three quotes in an amount not to exceed \$15,552.45.**

C. Dept of Development

- 1. R2023/4095 to Unified Construction, an HWAP approved vendor, for insulation and dryer venting work performed at 83 30th Street S.W., Barberton, OH 44203, in an amount not to exceed \$5,155.02.**
- 2. R2023/4107 to Unified Construction, an HWAP approved vendor, for attic insulation and dryer venting work performed at 395 Starr Line Drive, Tallmadge, OH 44278, in an amount not to exceed \$5,495.89.**

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D. Clerk of Courts

- 1. R2023/4094 to Shaw Integrated Solutions for floor covering and installation at Clerk of Courts Main title location, 1030 E. Tallmadge Avenue, Akron, Ohio, under State Term Pricing Contract 800895 in an amount not to exceed \$10,211.22.**

E. Law and Risk Management

- 1. Contract – TBD to Broadband Access Ohio for a one-year membership from 10/1/23-9/30/24 as Best Practical Source, in an amount not to exceed \$24,000.00.**

F. Physical Plants

- 1. R2023/4136 to Frank Novak & Sons to prep and paint water damaged walls in Office #204 at the Ohio Building, as the lowest of three quotes in an amount not to exceed \$5,209.00.**

**Mr. Montgomery moved to award the above purchase order(s).
Motion passed 4-0.....DIR 049-23(CA)**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:50 a.m.

sk

11/29/23