

Board of Control Meeting of April 10, 2024

Andrew Barry called the meeting to order at 10:33 a.m.

ROLL CALL: Andrew Barry representing Ilene Shapiro, present; Mark Potter representing Rita Darrow, present; Aquila Hollinger representing Al Brubaker, present; Christina Balliet representing Kristen Scalise; present, Sarah Buccigross representing Phil Montgomery; present.

APPROVAL OF MINUTES: The minutes of the April 3, 2024 meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Summer Enrichment Camp Services providing day camp services for 4th through 6th grade students for the period 4/1/24 through 9/30/24, exempt per OAC 5101:9-7-07(a)(2), due to provider's subgrantee status.**

**Akron Community Service Center & Urban League, Inc.
Not to exceed \$75,000.00 (Job and Family Services)**

Mr. Barry and Mr. Potter moved to amend and award a professional service contact to Akron Community Service Center & Urban League, Inc., in an amount not to exceed \$75,000.00 for Summer Enrichment Camp Services providing day camp services for 4th 3rd through 6th grade students for the period 4/1/24 through 9/30/24, exempt per OAC 5101:9-7-07(a)(2), due to provider's subgrantee status for the Department of Job and Family Services.

Motion passed 5-0.....DIR 085-24

- B. Subscription license fees for the Matrix Case Management system for a three-year term 4/1/24-3/31/27 at a monthly cost of \$16,000.00 as Best Practical Source, subject to the approval of the OIT Board.**

**Matrix Pointe Software, LLC
Not to exceed \$576,000.00 (Executive/Prosecutor)**

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Mr. Potter moved to award a professional service contract to Matrix Pointe Software, LLC in an amount not to exceed \$576,000.00 for Subscription license fees for the Matrix Case Management system for a three-year term 4/1/24-3/31/27 at a monthly cost of \$16,000.00 as Best Practical Source, subject to the approval of the OIT Board for the Executive and Prosecutor. This award is subject to confirmation by Council. Motion passed 5-0.....DIR 086-24

- C. Task Order agreement to assist the Engineer’s Office with miscellaneous traffic engineering analysis safety studies as needed for a one-year term, with two one-year renewal options, as Best Practical Source. TMS Engineers, Inc. Not to exceed \$20,000.00 (Engineer)**

Ms. Buccigross moved to award a professional service contract to TMS Engineers in an amount not to exceed \$20,000.00 for a Task Order agreement to assist the Engineer’s Office with miscellaneous traffic engineering analysis safety studies as needed for a one-year term, with two one-year renewal options, as Best Practical Source for the Engineer. Motion passed 5-0.....DIR 087-24

- D. Provide 9-1-1 and Computer Aided Dispatch (CAD) GIS remediation and validation services for a one-year period, exempt under 177.07(a)(14) – 9-1-1- purchases. Datamark Not to exceed \$69,015.00 (Public Safety)**

Ms. Buccigross moved to award a professional service contract to Datamark in an amount not to exceed \$69,015.00 to provide 9-1-1 and Computer Aided Dispatch (CAD) GIS remediation and validation services for a one-year period, exempt under 177.07(a)(14) – 9-1-1- purchases for Public Safety. Motion passed 5-0.....DIR 088-24

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- E. Provide diversity consulting services as Best Practical Source.
Goodnor Consulting Group, LLC
Not to exceed \$25,000.00 (Finance and Budget)**

Mr. Potter moved to award a professional service contract to Goodnor Consulting Group, LLC in an amount not to exceed \$25,000.0 to provide diversity consulting services as Best Practical Source for Finance and Budget.

Motion passed 5-0.....DIR 089-24

II. Fiduciary Contracts

- A. Legal Representation of the Summit County Sheriff for court case “Administrative Estate of Neal v. Fatheree, et al”.
Mazenec, Raskin & Ryder
Not to exceed \$75,000.00 (Executive)**

Ms. Balliet moved to award a fiduciary contract to Mazenec, Raskin & Ryder in an amount not to exceed \$75,000.00 for Legal Representation of the Summit County Sheriff for court case “Administrative Estate of Neal v. Fatheree, et al” for the Executive.

Motion passed 5-0.....DIR 090-24

III. Construction Contracts None

IV. Real Property Leases/Purchases - None

V. Purchase Contracts and Leases of Personal Property

- A. Competitive Bidding Exceeding \$75,000.00 - None**

B. Exempt Contracts Exceeding \$75,000.00

- 1. Provide volunteer coordinator services animal care programs at Animal control for a one-year term from 4/1/24-3/31/24 as Best Practical Source.**

Pay It Forward for Pets

Not to exceed \$95,000.00 (Animal Control/Physical Plants)

Ms. Buccigross moved to award a purchase contract to Pay It Forward for Pets in an amount not to exceed \$95,000.00 to provide volunteer coordinator services animal care programs at Animal control for a one-year term from 4/1/24-3/31/24 as Best Practical Source for Animal Control/ Physical Plants.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 091-24

C. Leases of Personal Property Exceeding \$75,000.00 - None

VI. Miscellaneous

- A. Change Order Number 1 necessary due to higher than anticipated participation employment services which provide wage subsidies and incentive payments.**

Nesco Resource, LLC fka Callos Resource LLC

\$1,000,000.00 an accumulative increase of 71.65% for an adjusted total amount not to exceed \$2,395,638.10 (Job and Family Services)

Ms. Buccigross moved to award Change Order Number 1 to Nesco Resource, LLC fka Callos Resource LLC for \$1,000,000.00 an accumulative increase of 71.65% for an adjusted total amount not to exceed \$2,395,638.10, necessary due to higher than anticipated participation employment services which provide wage subsidies and incentive payments for the Department of Job and Family Services.

This award is subject to confirmation by Council.

Motion passed 5-0..... DIR 092-24

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- B. Change Order Number 1 for additional work needed for the Sheriff Storage Building Electric Service Project contract. Thompson Electric, Inc. \$35,523.00 an accumulative increase of 48.7% for an adjusted total amount not to exceed \$108,398.00 (Physical Plants)**

Ms. Buccigross moved to award Change Order Number 1 to Thompson Electric, Inc. for \$35,523.00 an accumulative increase of 48.7% for an adjusted total amount not to exceed \$108,398.00, for additional work needed for the Sheriff Storage Building Electric Service Project contract for Physical Plants.

Motion passed 5-0.....DIR 093-24

CONSENT AGENDA:

VII. Purchase Orders exceeding \$25,000.00 up to \$75,000.00

A. Information Technology

- 1. Contract – TBD to Black Box to add call recording and message on hold functions to our NEC phone system as Best Practical Source, pending IT approval in an amount not to exceed \$47,143.30.**

B. Engineer

- 1. Contract – TBD to PowerClean Enterprises, LLC for the 4th and final renewal for cleaning/janitorial services for the Engineer’s Office for the period 05/01/24-04/30/25 in an amount not to exceed \$33,201.96.**

**Mr. Potter moved to award the above purchase order(s).
Motion passed 5-0.....DIR 013-24(CA)**

VII. Adjourn

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

**sk
04/10/24**