

BOARD OF CONTROL
Wednesday, March 29, 2023
Time- 10:30 a.m.
7th Floor Council Chambers

Call to Order

Roll Call

Approval of Minutes

Order of Business

- I. **Professional Service Contracts - None**
- 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. **Award bid 2023 SCE Guardrail Program for the removal and replacement on seven bridges throughout Summit County as the lowest responsive and responsible bidder.**
M. P. Dory
Not to exceed \$235,673.00 (Engineer)

2. **Award bid 2023 Summit County 441 (449) Resurfacing Program – North as the lowest responsive and responsible bidder.
Barbicas Construction
Not to exceed \$3,776,713.75 (Engineer)**

3. **Award bid for construction contract for the PSAP Fiber Installation Project as the lowest responsive and responsible bidder.
Lakeland Electric, Inc.
Not to exceed \$1,249,972.16 (Physical Plants)**

4. **Award bid for purchase order for Portage County / Ohio Region 5 Combined Search and Rescue (CSAR) Tech Training Series Program as the lowest responsive and responsible bidder.
Bad Day Training & Consulting
Not to exceed \$97,490.00 (Public Safety)**

B. Exempt Contracts Exceeding \$50,000.00

1. **Blanket General Encumbrance for vehicle repairs for the Sheriff's Office fleet of vehicles. Each vendor not to exceed \$50,000.00 in the fiscal year.
Total combined amount not to exceed \$200,000.00 (Sheriff)**

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

1. **Annual maintenance of digital recording system for the period 03/01/23-02/29/24 as Sole Source, pending OIT approval.
CourtSmart Digital Systems, Inc.
Not to exceed \$28,577.06 (Juvenile Court)**

2. For the purchase of two (2) hydraulic systems at \$22,710.00 each under state term contract #213-23. Contract 202301830 pending BOC approval.
Force America Distributing, LLC
Not to exceed \$45,420.00 (Engineer)

3. Invoices for the rental of a generator at Plant #25 at \$22,227.00 per month for two months, as an emergency.
Ohio CAT
Not to exceed \$44,454.00 (Sanitary Sewer Services)

VI. Miscellaneous - None

CONSENT AGENDA:

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

A. Sheriff

1. Purchase Order – TBD to Clancy & Associates for promotional exams and assessments for sworn staff, as Best Practical Source in an amount not to exceed \$6,655.00.

2. Req 2023/1788 to Vance’s Law Enforcement for the purchase of ammunition for training and for deputies, under state term pricing #RS900319 in an amount not to exceed \$9,364.80.

3. Req 2023/1789 to Trittech Forensics for the purchase of new rescue equipment as the lowest of three quotes, in an amount not to exceed \$5,991.69.

B. Information Technology

- 1. Contract 202301853 to Sikich for Great Plains software and Greenshades module support effective 06/08/23-06/07/24, pending IT approval, as Best Practical Source in an amount not to exceed \$13,266.80.**

C. Fiscal

- 1. Req 2023/1729 to Toshiba Business Solutions for the purchase of a Toshiba E-Studio 5528A copier, pending IT approval, at state term pricing, contract #0854072-016B in an amount not to exceed \$7,191.68.**

D. Common Pleas

- 1. Req – TBD to ComDoc for annual copier maintenance on existing and new copier from 01/01/23 – 12/31/23, pending IT approval at state term pricing, in an amount not to exceed \$7,072.50.**
- 2. Req - TBD to ComDoc for the purchase of a Xerox Primelink C9070XLS color copier, pending IT approval, at state term pricing in an amount not to exceed \$23,861.08.**

VIII. Adjourn