

Board of Control Meeting of April 19, 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; Steve Brunot representing Al Brubaker, present; Sarah Buccigross representing Phil Montgomery, present.

APPROVAL OF MINUTES: The minutes of the April 12, 2023, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

A. Consulting services agreement for grant research and pre-writing coaching services from 04/15/23-04/14/24 at a cost of \$1,000.00 per month.

**New Growth Group, LLC
Not to exceed \$12,000.00**

Executive

**Ms. Sims moved to table the item for additional documentation.
Motion passed 4-0.....**

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 CIS 2023-114 for the 2023 Engineer Storm Sewer Cleaning as the lowest responsive and responsible bidder. Razor Lake Materials and Services, Inc.
Not to exceed \$226,980.00 (Engineer)**

**Mr. Potter moved to award bid CIS 2023-114 for the 2023 Engineer Storm Sewer Cleaning to Razor Lake Materials and Services, Inc. in an amount not to exceed \$226,980.00 for the 2023 Engineer Storm Sewer Cleaning as the lowest responsive and responsible bidder for the Engineer.
This award is subject to confirmation by Council.
Motion passed 4-0.....DIR 134-23**

B. Exempt Contracts Exceeding \$50,000.00

- 1. To replace and stock uniforms, laundry supplies and bedding at the jail, under Cooperative Pricing Buy Board #669-22. Victory Supply, LLC
Not to exceed \$68,305.55 (Sheriff)**

**Mr. Brunot moved to award a purchase contract to Victory Supply, LLC, in an amount not to exceed \$68,305.55 to replace and stock uniforms, laundry supplies and bedding at the jail, under Cooperative Pricing Buy Board #669-22 for the Sheriff.
This award is subject to confirmation by Council.
Motion passed 4-0.....DIR 135-23**

- 2. Renovations of the existing showers at the Summit County Jail as an emergency repair.
Foti Construction
Not to exceed \$1,931,601.85 (Physical Plants)**

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**Mr. Brunot moved to award a purchase contract to Foti Construction in an amount not to exceed \$1,931,601.85 for renovations of the existing showers at the Summit County Jail as an emergency repair for Physical Plants.
This award is subject to confirmation by Council.
Motion passed 4-0.....DIR 136-23**

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

- 1. Purchase of 840 cases of 8.5 x 11 20 lb. bright white copy paper as the lowest (only) quote received.
Contract Paper Group, Inc.
Not to exceed \$29,811.60 (Office Services)**

**Mr. Potter moved to award a purchase contract to Contract Paper Group, Inc. in an amount not to exceed \$29,811.60 for the
Motion passed 4-0.....DIR 137-23**

- 2. Blanket Purchase Order for the repair and rehabilitation of electrical motors for plants and pump stations, as Best Practical Source.
Hunnell Electric Company, Inc.
Not to exceed \$50,000.00 (Sanitary Sewer Services)**

**Ms. Buccigross moved to award a Blanket Purchase Order to Hunnell Electric Company, Inc. in an amount not to exceed \$50,000.00 for the repair and rehabilitation of electrical motors for plants and pump stations, as Best Practical Source for Sanitary Sewer Services.
Motion passed 4-0.....DIR 138-23**

- 3. Fourth and final renewal for armored car services for various locations for the period effective 7/1/22 – 6/30/23.
Brinks Incorporated**

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Not to exceed \$50,000.00 (Finance and Budget)

Mr. Potter moved to award a purchase contract to Brinks Incorporated in an amount not to exceed \$50,000.00 for the Fourth and final renewal for armored car services for various locations for the period effective 7/1/22 – 6/30/23 for Finance and Budget.

Motion passed 4-0..... DIR 139-23

- 4. For the repair of the transfer case assembly in #193 Gradall as Sole Source.
Southeastern Equipment Company
Not to exceed \$33,327.45 (Engineer)**

Mr. Potter moved to award a purchase contract to Southeastern Equipment Company in an amount not to exceed \$33,327.45 for the repair of the transfer case assembly in #193 Gradall as Sole Source for the Engineer.

Motion passed 4-0.....DIR 140-23

- 5. For the purchase of (1) Jeep Compass Limited 4 x 4 as the lowest of three quotes.
Klaben Chrysler Jeep Dodge Ram, Inc.
Not to exceed \$32,875.00 (Veterans Service Commission)**

Mr. Brunot moved to award a purchase contract to Klaben Chrysler Jeep Dodge Ram, Inc. in an amount not to exceed \$32,875.00 for the purchase of (1) Jeep Compass Limited 4 x 4 as the lowest of three quotes for Veterans Service Commission.

Motion passed 4-0.....DIR 141-23

- 6. Purchase of (1) 2023 Chevrolet Truck Traverse for the Chief of Operations as lowest quote.
Serra Auto Park
Not to exceed \$38,565.00 (Sheriff)**

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**Mr. Brunot moved to award a purchase contract to Serra Auto Park in an amount not to exceed \$38,565.00 for the purchase of (1) 2023 Chevrolet Truck Traverse for the Chief of Operations as lowest quote for the Sheriff.
Motion passed 4-0.....DIR 142-23**

- 7. Purchase of (1) 2023 Nissan Murano for the Drug Unit as the lowest quote.
Fred Martin Nissan LLC
Not to exceed \$36,750.00 (Sheriff)**

**Mr. Brunot moved to award a purchase contract to Fred Martin Nissan LLC in an amount not to exceed \$36,750.00 for the purchase of (1) 2023 Nissan Murano for the Drug Unit as the lowest quote for the Sheriff.
Motion passed 4-0.....DIR 143-23**

- 8. Purchase of (1) 2023 Ford Edge for the Drug Unit as the lowest quote.
Ken Ganley Ford
Not to exceed \$38,745.00 (Sheriff)**

**Mr. Potter moved to award a purchase contract to Ken Ganley Ford in an amount not to exceed \$38,745.00 for the purchase of (1) 2023 Ford Edge for the Drug Unit as the lowest quote for the Sheriff.
Motion passed 4-0.....DIR 144-23**

VI. Miscellaneous - None

CONSENT AGENDA:

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

A. Information Technology

1. **R2023/1964 to Naviant for maintenance agreement for OnBase subscription licensing effective 06/01/23-05/31/24,, pending IT approval, STS 533272-3-6 pricing in an amount not to exceed \$9,556.43.**
2. **Contract 202302020 to AllMax Software Inc. for OP1-Wastewater MSP comprehensive software and support effective 07/01/23-06/30/24. Pending IT approval, as Best Practical Source in an amount not to exceed \$5,610.00.**

B. Juvenile Court

1. **Req – TBD to Mythics, Inc for Oracle Maintenance Support from 08/06/23-08/05/23 at State Term pricing #534570, pending IT approval, in an amount not to exceed \$7,240.61.**

C. Department of Development

1. **Req 2023/1955 to Millik Insulating Co. for insulation work performed at 701 Polk Avenue, Akron, OH 44314, an HWAP approved vendor, in an amount not to exceed \$5,297.42.**

D. Job and Family Services

1. **Req – TBD to Progressive Alliance Development Corporation for Summer Youth Employment outreach services for participant recruitment from 04/01/23-07/31/23, Exempt per OAC 5101:9-4-07(A)(2), subgrantee status, in an amount not to exceed \$20,000.00.**

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E. Common Pleas

- 1. Req 2023/1992 to HiTouch Business Services for the purchase of a courtroom conference table under Cooperative Pricing Omnia Partners contract #R191806 in an amount not to exceed \$10,145.00.**

F. Sheriff

- 1. Req – TBD to OCV LLC for annual maintenance support fees to maintain and upgrade mobile app from 05/17/23-05/16/24, pending IT, as Best Practical Source in an amount not to exceed \$12,560.00.**

**Mr. Brunot moved to award the above purchase order(s).
Motion passed 4-0.....DIR 017-23(CA)**

VIII. Adjourn

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

sk

04/19/23