

Board of Control Meeting of July 5, 2023

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

ROLL CALL: Bob Higham representing Ilene Shapiro, present; Mark Potter representing Veronica Sims, present; Steve Brunot representing Al Brubaker, present; Tom Borcoman representing Kristen Scalise, present; Sarah Buccigross representing Phil Montgomery, present.

APPROVAL OF MINUTES: The minutes of the June 28, 2023, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Drilling and geotechnical engineering services to provide a subsurface investigation and geotechnical recommendations for construction at the New Data Center – City of Fairlawn, Ohio., as Best Practical Source.
Wertz Geotechnical Engineering, Inc.
Not to exceed \$7,600.00 (Dept of Development)**

**Mr. Brunot moved to award a professional service contract to Wertz Geotechnical Engineering, Inc. in an amount not to exceed \$7,600.00 for drilling and geotechnical engineering services to provide a subsurface investigation and geotechnical recommendations for construction at the New Data Center – City of Fairlawn, Ohio., as Best Practical Source for the Department of Development.
Motion passed 5-0.....DIR 252-23**

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 - None

B. Exempt Contracts Exceeding \$50,000.00 - None

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

1. **First half fiscal year 2024 dues invoice for the period July 1, 2023 through December 31, 2023.**

NEFCO

Not to exceed \$31,496.50

(Executive)

Mr. Brunot moved to award a purchase contract to NEFCO in an amount not to exceed \$31,496.50 for first half fiscal year 2024 dues invoice for the period July 1, 2023 through December 31, 2023 for the Executive.

Motion passed 5-0.....DIR 253-23

2. **Emergency repair of a Force Main at 10194 Valley View Road, Macedonia.**

Kenmore Construction Co., Inc.

Not to exceed \$40,257.30

(Sanitary Sewer Services)

Mr. Brunot moved to award a purchase contract to Kenmore Construction Co., Inc. in an amount not to exceed \$40,257.30 for the emergency repair of a Force Main at 10194 Valley View Road, Macedonia for Sanitary Sewer Services.

Motion passed 5-0..... DIR 254-23

- 3. **Blanket Purchase Order for the purchase of diesel and unleaded fuel as needed for fleet operations and standby generators, pricing under State of Ohio Contract RS900619.
Ports Petroleum
Not to exceed \$50,000.00 (Sanitary Sewer Services)**

**Mr. Brunot moved to award a purchase contract to Ports Petroleum in an amount not to exceed \$50,000.00 for a Blanket Purchase Order for the purchase of diesel and unleaded fuel as needed for fleet operations and standby generators, pricing under State of Ohio Contract RS900619 for Sanitary Sewer Services.
Motion passed 5-0..... DIR 255-23**

- 4. **Temporary sober housing for veterans participating in Valor Court as grant subgrantee status.
Truth and Honor, Inc.
\$30,000.00 (Common Pleas Court)**

**Mr. Brunot moved to award a purchase contract to Truth and Honor, Inc. in an amount not to exceed \$30,000.00 for temporary sober housing for veterans participating in Valor Court as grant subgrantee status for Common Pleas Court.
Motion passed 5-0..... DIR 256-23**

VI. Miscellaneous

- A. **Change Order 1 needed due to an increase in the workload completing competency and sanity evaluations.
Dr. Andrea Loucaides
\$17,000.00 an accumulative increase of 113% for an adjusted total amount not to exceed \$32,000.00. (Common Pleas Court)**

**Mr. Brunot moved to award Change Order 1 to Dr. Andrea Loucaides in an amount not to exceed \$17,000.00, an accumulative increase of 113% for an adjusted total amount not to exceed \$32,000.00 needed due to an increase in the workload completing competency and sanity evaluations for Common Pleas Court.
Motion passed 5-0..... DIR 257-23**

CONSENT AGENDA:

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

A. Clerk of Courts

- 1. Req – TBD to Yerman & Young Painting Inc. for professional painting services to include installation of expansion joints, wall patching and wall painting at the Main Title Bureau, 1030 Tallmadge Avenue, as lowest of three quotes in an amount not to exceed \$11,150.00.**

B. Engineer

- 1. Req – TBD to Fondriest Environmental, Inc. for water quality meters and sensors for use by SWCD for the SWMD MS4 program, as Best Practical Source in an amount not to exceed \$9,493.65.**

C. Public Safety

- 1. R2023/2797 to All Safe Industries for the purchase of one (1) Hazmat search camera and cost of shipping, as lowest of three quotes in an amount not to exceed \$17,368.82.**

D. Common Pleas

- 1. C202302817 to BPI Information Systems for Arcserve maintenance & Arcserve UDP Cloud Hybrid subscription and licenses from 06/04/23 to 06/03/24, pending IT approval, as Best Practical Source in an amount not to exceed \$17,675.00.**

**Mr. Potter moved to award the above purchase order(s).
Motion passed 5-0.....DIR 028-23(CA)**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:38 a.m.

sk

07/05/23