

Board of Control Meeting of November 22, 2023

Marvin Evans called the meeting to order at 10:33 a.m.

ROLL CALL: Marvin Evans representing Ilene Shapiro, present; Veronica Sims, present; Aquila Hollinger representing Al Brubaker, present; Tom Borcoman representing Kristen Scalise, present; Phil Montgomery, present.

APPROVAL OF MINUTES: The minutes of the November 15, 2023, meeting were approved with one correction.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Provide case management services for employment barrier removal for low-income career development participants from 1/1/24-9/30/24. Per OAC 5101:9-7-07(A)(2), exempt due to the provider's subgrantee status.**

The Well CDC

Not to exceed \$37,500.00 (Job and Family Services)

Ms. Sims moved to award a professional service contract to The Well CDC in an amount not to exceed \$37,500.00 to provide case management services for employment barrier removal for low-income career development participants from 1/1/24-9/30/24 for Job and Family Services. Per OAC 5101:9-7-07(A)(2), exempt due to the provider's subgrantee status.

Motion passed 5-0.....DIR 383-23

- B. Professional services agreement from 01/01/24-12/31/24 for provision of instructors to conduct workout/exercise classes, classes covering subjects of weight loss, nutrition and exercise for employees as Best Practical Source.**

Kohl Family YMCA at University Park

Not to exceed \$37,800.00

(Human Resources-Div. of Employee Benefits)

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**Mr. Montgomery moved to award a professional service contract to Kohl Family YMCA at University Park in an amount not to exceed \$37,800.00 from 01/01/24-12/31/24 for provision of instructors to conduct workout/exercise classes, classes covering subjects of weight loss, nutrition and exercise for employees as Best Practical Source for Human Resources – Division of Employee Benefits.
Motion passed 5-0.....DIR 384-23**

- C. Revisions to the existing drawings of the Ohio Building Project, 6th Floor, for the Prosecutor, to incorporate the final design specifications of the larger Project as Best Practical Source.
MPG Architects
Not to exceed \$8,500.00 (Physical Plants)**

**Mr. Montgomery moved to award a professional service contract to MPG Architects in an amount not to exceed \$8,500.00 for revisions to the existing drawings of the Ohio Building Project, 6th Floor, for the Prosecutor, to incorporate the final design specifications of the larger Project as Best Practical Source for Physical Plants.
Motion passed 5-0.....DIR 385-23**

- D. Provide Privilege Account Management services, including endpoint management controls on server and endpoint devices for a three- year term, OIT Directive 2023-29, as the only responsive and responsible bid.
Optiv Security
Not to exceed \$470,749.00 (Information Technology)**

**Mr. Montgomery moved to award a professional service contract to Optiv Security in an amount not to exceed \$470,749.00 to provide Privilege Account Management services, including endpoint management controls on server and endpoint devices for a three- year term, OIT Directive 2023-29, as the only responsive and responsible bid for Information Technology.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 386-23**

II. Fiduciary Contracts – None

III. Construction Contracts

- A. Award construction contract for the Summit County Courthouse Retaining Wall Rebuild Project as the lowest responsive and responsible bidder.

Gator Construction, Inc.

Not to exceed \$89,777.00

(Physical Plants)

Mr. Montgomery moved to award a construction contract to Gator Construction, Inc. in an amount not to exceed \$89,777.00 for the Summit County Courthouse Retaining Wall Rebuild Project as the lowest responsive and responsible bidder for Physical Plants.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 387-23

IV. Real Property Leases/Purchases - None

V. Purchase Contracts and Leases of Personal Property

- A. Competitive Bidding Exceeding \$50,000.00 – None

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B. Exempt Contracts Exceeding \$50,000.00

- 1. Purchase of (1) one 2024 Ford transit van with (15) fifteen passenger seats to transport inmates as the lowest of three quotes.
Montrose Auto Group
Not to exceed \$55,459.54 (Sheriff)

Mr. Montgomery moved to award a purchase contract to Montrose Auto Group in an amount not to exceed \$55,459.54 for the purchase of (1) one 2024 Ford transit van with (15) fifteen passenger seats to transport inmates, as the lowest of three quotes.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 388-23

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

- 1. Award Bid #EMA-2023-258 Summit County Special Operations Team – TROT Branch-Heavy Equipment Rescue Specialists (HERS) Training for up to (30) thirty students, as the lowest responsive and responsible bidder.
Spec Rescue International
Not to exceed \$33,500.00 (Public Safety)

Ms. Sims moved to award Bid #EMA-2023-258 Summit County Special Operations Team – TROT Branch-Heavy Equipment Rescue Specialists (HERS) to Spec Rescue International in an amount not to exceed \$33,500.00 for training for up to (30) thirty students, as the lowest responsive and responsible bidder for Physical Plants.
Motion passed 5-0.....DIR 389-23

VI. Miscellaneous – None

CONSENT AGENDA:

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

A. Information Technology

1. **Requisition – TBD to Vertiv Corporation for Liebert Units maintenance from 1/27/24-1/26/25 as Best Practical Source, pending IT approval in an amount not to exceed \$20,524.08.**
2. **Contract 202304064 to CorrecTek Inc. for software and PDF export pending IT approval, as Best Practical Source in an amount not to exceed \$14,000.00.**

B. Common Pleas

1. **Contract – TBD to Thomarios to paint the chambers, jury room, offices and lobby area of the First Floor Annex Courtroom, as the lowest of three quotes in an amount not to exceed \$11,090.00.**
2. **Contract – TBD to Proware for text messaging services for reminders of hearing dates pending IT approval, as Best Practical Source in an amount not to exceed \$24,900.00.**

C. Sheriff

1. **Requisition – TBD to Professional Diving Resources, LLC for the purchase of (1) total dive system equipment for dive team member Deputy Amore, as Best Practical Source in an amount not to exceed \$10,108.95.**

**Mr. Montgomery moved to award the above purchase order(s).
Motion passed 5-0.....DIR 048-23(CA)**

VIII. Adjourn

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

sk

11/22/23