

BOARD OF CONTROL

Wednesday, July 29, 2020

Time- 10:30 a.m.

7th Floor Council Chambers

ZOOM.US

MEETING ID 932 1329 8160

PASSWORD 543495

<https://zoom.us/j/93213298160?pwd=aG1tbEpEMc9pK0VUNVh6eXBPWEZKZz09>

Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts

- A. Adult Protective Services (APS) social worker, after hours call response, emergency shelter and triage/stability team services for the period 10/01/20-09/30/21.
Battered Women's Shelter of Summit and Medina Counties
Not to exceed \$293,000.00 (Job and Family Services)**

- B. Construction and testing inspection services for new DSSS Maintenance Facility Project Q-614 as lowest quote.
Summit Testing & Inspection Company, Inc.
Not to exceed \$45,335.00 (Sanitary Sewer Services)**

- C. Provide early identification of individuals who may require enhanced services through a specialized docket, for the period 07/01/20- 06/30/21as Best Practical Source.
Greenleaf Family Center
Not to exceed \$153,800.00 (EMA-Public Safety)**

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. **1st renewal of 2 for bid JFS 2019-343 Non-Emergency Transportation (NET) Services for transport broker services for the period 10/01/20-09/30/21.
Metro Regional Transit Authority
\$456,250.00 (Job and Family Services)**

B. **Exempt Contracts Exceeding \$50,000.00**

1. **Purchase of 12 iPlan tablets for use in Sanitary Sewer and Building Standards, at State Term pricing, OIT DIR 2020-19.
MNJ Technologies Direct, Inc.
Not to exceed \$164,280.00 (Div. of COVID-19 Response)**

2. **Provide transportation services for work mandated recipients of Temporary Assistance to Needy Families and Food Assistance Employment Training and Medicaid participants, for the period 10/01/20-09/30/21 as Best Practical Source. Metro Regional Transit Authority
Not to exceed \$125,000.00 (Job and Family Services)**

3. **5th renewal to provide food service at the Summit County Jail for the period 12/01/20-11/30/21, as Best Practical Source. Aramark Correctional Services, LLC
Not to exceed \$800,000.00 (Sheriff's Office)**

C. **Exceeding \$25,000.00 up to \$50,000.00 - None**

VI. Miscellaneous

- A. **Change Order Number 3 – To provide legal representation and services to Kassim Ahmed in a lawsuit, Holly Trivett Fisher, et al. v. The Summit County Prosecutor's Office, et al., Case No. CV-2018-07-2848.
Buckingham, Doolittle & Burroughs, LLC
\$50,000.00 a cumulative increase of 400% for an adjusted total amount not to exceed \$125,000.00 (Law and Risk Management)**

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

A. Sheriff's Office

1. **R2001883 for the purchase of supplies for SWAT team, to Vance's Law Enforcement, at State Term pricing, in an amount not to exceed \$ 8,631.70**

2. **R2001905 for the purchase of 6 in-car computers to Brite Computers, at State Term pricing, OIT 202000002265, in an amount not to exceed \$18,809.94**

B. Physical Plants

1. **TBD to supply and install plexiglass privacy/germ screens at several county locations , to Quality Glass & Mirror, Inc., due to COVID-19 Emergency, in an amount not to exceed \$ 8,456.00**

C. Executive

1. **TBD for the purchase of (1) ScanPro 3000 all in one scanner, printer and digitizer for microfilm and fiche for the records room, to World Micrographics, Inc., OIT 202000002297, as Best Practical Source, in an amount not to exceed \$ 10,488.00 (to be paid with CARES Act fund)**

D. Information Technology

1. **R2001918 for VIPRE Endpoint Security Subscription , to MIS Partners, Inc., as Best Practical Source, OIT 20202000002293, in an amount not to exceed \$ 12,939.06**
2. **R2001931 for 2020 Infor-Fleet licensing, to Infor Public Sector, Inc., as Best Practical Source, OIT 202000002296, in an amount not to exceed \$21,563.45**

E. Sanitary Sewer Services

- 1. R2001929 for 6-month rental of a standby generator for Pump Station #28 , to Buckeye Power Sales Company, Inc., as lowest quote , in an amount not to exceed \$18,383.40**

VIII. Adjourn