

BOARD OF CONTROL

Wednesday, June 24, 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. Second and final renewal to provide brokerage services for the County's property, liability and boiler and machinery insurance program, and to provide Claim Reporting Services using Riskmaster for a one year term from 07/01/20-06/30/21. Wichert Insurance Services, Inc., dba Wichert Insurance
Not to exceed \$45,000.00 (Law and Risk Management)**

- B. Cyber liability and foreign travel liability insurance coverage for the County for a one year term from 07/01/20-07/01/21 as Best Practical Source.
Wichert Insurance Services, Inc., dba Wichert Insurance
Not to exceed \$25,614.00 (Law and Risk Management)**

C. Consulting and project management services for jail management and virtual courtroom systems due to the public health emergency with respect to the COVID19 pandemic, as Best Practical Source, for the period 07/01/20-09/30/21.
MCM Consulting Group, Inc.
Not to exceed \$145,189.40 (EMA-Div. of Public Safety)

D. Perform biometric screenings and flu vaccinations for County employees for a one year term with two annual renewal options as lowest of two quotes.
Akron General Partners, Inc.
Not to exceed \$50,000.00
(Human Resources-Div. of Employee Benefits)

II. Fiduciary Contracts - None

III. Construction Contracts

A. Award bid PPD 2020-068 Summit County Jail Maintenance Storage Building as the lowest responsive and responsible bidder.
Krumroy-Cozad Construction, Inc.
\$117,000.00 (Physical Plants)

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

- 1. Printing of customer sanitary sewer bills, folding inserting, posting, sorting and delivery to US Post Office as Best Practical Source.
Bridgestone Americas, Inc.
Not to exceed \$115,000.00 (Sanitary Sewer Services)**

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

- 1. Labor and materials to fabricate and install acrylic screens in the Ohio Building, Safety Building and Courthouse as an emergency due to COVID19.
Krumroy-Cozad Construction Corporation
\$47,227.30 (Physical Plants)**

VI. Miscellaneous

- A. Change Order Number 1 – Design/Build Emergency Project (Cleveland Massillon Road Bridge over Barberton Reservoir)
Ruhlin Company
\$91,405.75 an accumulative increase of 19% for an adjusted total amount not to exceed \$480,853.25 (Engineer)**

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

A. Prosecutor

- 1. R2001636 for the purchase of billboard advertising for Start By Believing Campaign, to Lamar Companies, as Best Practical Source, in an amount not to exceed \$6,875.00**

B. Sanitary Sewer

1. **R2001658 for thin clients and monitors replacement equipment, to MNJ Technologies Direct, Inc , at State Term pricing, OIT 20200002240 in an amount not to exceed \$5,751.00**

C. Juvenile Court

1. **R2001675 for Re-accreditation of detention center, to American Correctional Association, as Best Practical Source, in an amount not to exceed \$13,500.00**

VIII. Adjourn