

BOARD OF CONTROL

Wednesday, July 01, 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. Provide Summit County CARES program rent and mortgage assistance to prevent evictions of Summit County residents that are delinquent on their rent or mortgage as a result of the Corona Virus pandemic for the period 07/01/20-12/30/20 or when the CARES Act dollars are fully expended (whichever comes first).
United Way of Summit County
Not to exceed \$6,500,000.00 (Job and Family Services)**

- B. Conduct money-saving audits of and make recommendations concerning, the County's telecommunications, electric energy consumption, natural gas consumption, merchant services, insurance policies, office supplies and other categories as directed by the County, for a one-year term from 09/01/20-08/31/21, as Best Practical Source.
GeoStar Consulting, LLC dba GeoStar Professionals
In the amount of \$4,000.00 per month or \$48,000.00 annually
(Law and Risk Management)**

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

This item was tabled on 06/24/20:

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)

2. Riverview Road Bridge over Slipper Run Emergency Replacement and Tree Removal.
Kenmore Construction Co., Inc.
\$259,584.01 (Engineer)

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

- 1. One year of support for CUBIC comprehensive utility billing and control system for the period 09/18/20-09/17/21 as Best Practical Source, OIT 20200002250.
Donald R. Frey & Company
\$34,304.41 (Information Technology)**

- 2. Purchase of 80 mass casualty bags for Stark County Emergency Management Agency as lowest quote.
North American Rescue
\$46,667.40 (EMA-Div. of Public Safety)**

- 3. Repair of collapse of the influent line to WWTP #29 as an emergency.
Stanley Miller Construction Co.
\$43,795.97 (Sanitary Sewer Services)**

- 4. Blanket purchase order for tires for multiple County of Summit Departments at State Term pricing.
Ziegler Tire & Supply Co., Inc.
\$45,090.00 (Sanitary Sewer Services)**

VI. Miscellaneous - None

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

A. Emergency Management-Div. of Public Safety

- 1. R2001728 for the purchase of 12 dry suits and accessories for the SCSORT Swift Water/Flood Response Team, to Samsel Supply Company as lowest quote, in an amount not to exceed \$17,940.00**

B. Sanitary Sewer Services

1. **R2001734 for vacuum pump replacement on vehicle #888, to MTech Company, as Sole Source, in an amount not to exceed \$7,147.00**

C. Job and Family Services

1. **R2001726 for home delivered hot meals to Adult Protective Services clients, to Family & Community Services, Inc., as Best Practical Source, in an amount not to exceed \$10,000.00**

VIII. Adjourn