

**BOARD OF CONTROL**

**Wednesday, May 20, 2020**

**Time- 10:30 a.m.**

**7<sup>th</sup> 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. Third and final renewal for High Level Bridge Inspection Services.  
Euthenics, Inc.  
Not to exceed \$52,877.34 (Engineer)**
  
- B. Provide software as a Service Cloud licenses and software support for the County's time tracking system for a one year term from 07/13/20-07/12/21 as Sole Source, OIT DIR 2020-13.  
Kronos, Inc.  
Not to exceed \$157,833.60 (Information Technology)**

**II. Fiduciary Contracts - None**

**III. Construction Contracts**

- A. Award Bid SCE 2020-045 Cleveland Massillon and Ridgewood Roads as lowest responsive and responsible bidder.  
Cook Paving and Construction Co., Inc.  
Not to exceed \$396,697.40 (Engineer)**
  
- B. Award Bid PPD 2020-078 Summit County Children Services Board HVAC Unit Replacement Project as lowest responsive and responsible bidder.  
S.A. Comunale  
Not to exceed \$156,193.00 (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 - None**
  
- C. Exceeding \$25,000.00 up to \$50,000.00**
  - 1. Purchase of proprietary biological additives for a one year period as Sole Source.  
Ennix, Inc.  
Not to exceed \$49,800.00 (Sanitary Sewer Services)**

**VI. Miscellaneous - None**

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

**A. Fiscal**

- 1. R2001419 for the purchase of 6,000 FDA COVID masks to Redfish as an emergency, in an amount not to exceed \$6,000.00**

**B. Information Technology**

- 1. R2001425 for purchase of (9) Microsoft 365 licenses for the Executive's Office-Finance Budget and Purchasing, to SHI International Corp., at State Term pricing, OIT 202000002174 in an amount not to exceed \$6,076.62**
- 2. R2001426 for purchase of (13) Microsoft 365 licenses for the Building Standards, to SHI International Corp., at State Term pricing, OIT 202000002174 in an amount not to exceed \$8,777.34**

**C. Office Services**

- 1. R2001434 for purchase of 840 cases of 8.5 x 11 20lb 92 bright white, 30 cases of 8.5 x 14 20lb bright white, 20 cases of 8.5 x 11 3-hole bright white, 40 cases of 8.5 x 11 32lb bright white and 40 cases 8.5 x 11 65lb bright white paper , to W.B. Mason Co. Inc., as lowest quote, in an amount not to exceed \$24,677.00**

**D. Sheriff's Office**

- 1. TBD for purchase of various sizes of ammunition for the Drug Unit to Vance's Law Enforcement at State Term pricing, in an amount not to exceed \$11,257.45**

**VIII. Adjourn**