

**BOARD OF CONTROL**

**Wednesday, June 12, 2019**

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

**7<sup>th</sup> Floor Council Chambers**

**Call to Order**

**Roll Call**

**Approval of Minutes**

**Order of Business**

**I. Professional Service Contracts**

- A. Cellular support services, including analysis of current cellular services, bill review and contract management and consulting, for a two-year term, with two options to renew for an additional two-year term, less than State Term Pricing. OIT DIR 2019-12.  
Telecommunications Technologies Group, LLC  
Not to exceed \$72,000.00 (Office of Information Technology)**
- B. First renewal of two (2) to provide brokerage services for the County's property, liability and boiler and boiler and machinery insurance program, and to provide Claim Reporting Services using Riskmaster for a one year term for the period 7/1/19-6/30/20.  
Wichert Insurance Services, Inc., dba Wichert Insurance  
Not to exceed \$45,000.00 (Law Insurance and Risk Management)**
- C. Cyber liability and foreign travel liability insurance coverage for the County for a one year term for the period 7/1/19-7/1/20 as Best Practical Source.  
Wichert Insurance Services, Inc., dba Wichert Insurance  
Not to exceed \$27,351.00 (Law Insurance and Risk Management)**

- D. **Amendment extending the original term of the contract from 12/31/19 through 6/30/20 for assessments to identify individuals who may require enhanced Court services through the Summit County Targeted Community Alternatives to Prison plan.  
Greenleaf Family Center  
Additional amount not to exceed \$99,450.00  
For a total contract amount not to exceed \$230,700.00  
(Div. of Public Safety)**

**II. Fiduciary Contracts**

- A. **Medication management and physician services, including the review, monitoring, and prescription of medication as well as any other activities customary in the rendering of psychiatric services for youth in detention for the period 1/1/19-6/30/20  
Dr. Jason Spivey  
Not to exceed \$31,200.00 (Juvenile Court)**

**III. Construction Contracts**

- A. **2019 Summit County Pavement Marking Program as lowest responsive and responsible bid.  
Ogelsby Construction, Inc.  
Not to exceed \$370,710.87 (Engineer)**
- B. **2019 Summit County Catch Basin Repair Program as lowest responsive and responsible bid.  
Spano Brothers Construction, Inc.  
Not to exceed \$262,245.00 (Engineer)**
- C. **Summit County Children Services Board Rooftop HVAC Unit Replacement Project as lowest responsive and responsible bid.  
SA Comunale Co. Inc  
Not to exceed \$320,829.00 (Physical Plants)**

**IV. Real Property Leases/Purchases**

- A. Lease of a McQuay Chiller to provide cooling at the County Jail for a four-month term as an Emergency.  
Gardiner Service Company  
\$9,000.00 per month plus applicable shipping and labor costs  
Not to exceed \$50,000.00 (Physical Plants)**

**V. Purchase Contracts and Leases of Personal Property**

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

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

- 1. Secure network for voice and data for CAD and related services for a five year term pursuant to 177.07(a)(14) for the 9-1-1 system. OIT DIR 2019-11.  
FairlawnGig  
Not to exceed \$340,924.00 (Div. of Public Safety)**

- 2. Blanket General Encumbrance for vehicle repairs for the Sheriff's Office Fleet of vehicles. Each vendor not to exceed \$50,000.00  
Not to exceed \$130,000.00 (Sheriff)**

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

- 1. 40 dry tons of Ferric Chloride Solution for Waste Water Treatment Plants #25 and #29 as part of the treatment process to remove phosphorous and meet EPA requirements as lowest quote.  
PVS Technologies, Inc.  
Not to exceed \$23,456.00 (Sanitary Sewer Services)**

2. **Body removal and transport services for the period 8/1/19-7/31/20 as lowest quote.  
S&H Funeral Services  
Not to exceed \$37,500.00 (Medical Examiner)**

**VI. Miscellaneous**

- A. **Change Order #2- Homeless Prevention and Case Management Services.  
Battered Women's Shelter of Summit and Medina Counties  
\$198,000.00 (increase 30.46%) for an accumulative increase of 53.54% and an adjusted total of \$998,000.00  
(Job and Family Services)**

**VII. Signature List Purchase Orders**

**VIII. Adjourn**