

BOARD OF CONTROL

Wednesday, November 27, 2019

Time- 10:30 a.m.

7th Floor Council Chambers

Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts

- A. Second renewal of five for inmate commissary for the Summit County Jail for the period 11/15/19-11/14/20.
Keefe Commissary Network, LLC
At a commission rate of 38% (Sheriff's Office)**

- B. Design services for CVNP Pedestrian Bridge.
DLZ Ohio, Inc.
Not to exceed \$230,613.00 (Engineer's Office)**

- C. Merchant services and bank card processing services for the Fiscal Office, Sheriff's Office, Animal Control, Building Standards and the Summit County Combined General Health District d.b.a. Summit County Public Health, for a five-year term, as Best Practical Source.
Official Payments
At no cost to the County
(Executive's Office, Fiscal Office, Sheriff's Office and Public Health)**

II. Fiduciary Contracts – None

III. Construction Contracts

- A. Award bid SCE 2019-036-13 Portage Lakes Dr. Resurfacing (rebid) as lowest responsive and responsible bidder.
Barbicas Construction Co., Inc.
\$372,968.75 (Engineer's Office)**
- B. Award bid SCE 2019-036-12 Riverview Road Bridge Rehabilitation as lowest responsive and responsible bidder.
J.D. Williamson Construction Co., Inc.
\$1,239,851.13 (Engineer's Office)**

IV. Real Property Leases/Purchases - None

V. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding \$50,000.00

- 1. Award bid JFS 2019-343 Non-Emergency Transportation (NET) Services as the only responsive and responsible bidder for transport broker services.
Metro Regional Transit Authority
\$365,000.00 (Job and Family Services)**

B. Exempt Contracts Exceeding \$50,000.00

- 1. Repair of sanitary sewer intake line at Pump Station #30 as an emergency.
Kenmore Construction Co., Inc.
\$102,844.66 (Sanitary Sewer Services)**

2. **36-month lease-purchase agreement for Palo Alto Firewall and related equipment, at State Term pricing, pending OIT approval.
Rolta AdvizeX and Hewlett Packard Enterprise
Total amount not to exceed \$165,060.00
(Information Technology)**

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

1. **Rental of a standby generator and set up for Pump Station #6 as lowest quote.
Buckeye Power Sales
\$47,278.00 (Sanitary Sewer Services)**

2. **First renewal of four, for license and service agreement for Spatialest appraisal software, as Sole Source, OIT 201900001900
Spatialest Inc.
\$34,000.00 (Fiscal Office)**

3. **Provide maintenance and support of Libert UPS and Battery System maintenance, for a three-year term, from 01/27/20-01/26/23, as Best Practical Source, OIT 201900001920.
Vertiv Corporation
Not to exceed \$48,988.68 (Information Technology)**

4. **Renovation of Grand Jury Room in Courthouse as lowest quote.
Canton Floors, Inc.
Not to exceed \$35,554.00 (Physical Plants)**

VI. Miscellaneous

- A. Change Order Number 2 – Q-323 Stow Gorge Sewer Replacement Phase 1.
Stantec Consulting Services, Inc.
\$7,075.00 a cumulative increase of 56.4% for an adjusted total amount not to exceed \$148,528.00 (Sanitary Sewer Services)**

VII. Signature List Purchase Orders

VIII. Adjourn