

BOARD OF CONTROL

Wednesday, September 30, 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. Professional engineering and design services for the replacement of the existing boiler plant at the Medical Examiner's Office as Best Practical Source.
PTA Engineering
Not to exceed \$19,100.00 (Physical Plants)**

II. Fiduciary Contracts

- A. Legal Services for Firestone Business Park (RES 2018-501).
Roetzel & Andress, LPA
Not to exceed \$31,386.76 (Sanitary Sewer Services)**

III. Construction Contracts

- A. Award Bid PPD 2020-269 Summit County Engineer's Maintenance Building Roof Project as lowest responsive and responsible bidder.
M&C Siding and Roofing, LLC
Not to exceed \$73,400.00 (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. Repair of Mudbrook Trunk on Bath Road as an emergency.
HM Miller Construction Co.
\$274,305.33 (Sanitary Sewer Services)**
- 2. CopLogic crime reporting software tool that allows members
of the public to submit police reports online through a web
based interface as sole source, subject to the approval
of the IT Board.
LexisNexis Risk Solutions
\$103,500.00 (EMA-Div. of Public Safety)**
- 3. 115 Axon Body Cameras and five years of maintenance
support and software licensing at OMNIA Partners Pricing,
subject to the approval of the IT Board.
Axon Enterprises, Inc.
Not to exceed \$704,128.50 (Sheriff's Office)**

C. Exceeding \$25,000.00 up to \$50,000.00 - None

VI. Miscellaneous

- A. Change Order Number 1 – Forensic analysis firm selected by our
insurance carrier, AIG, to investigate potential unemployment
claims irregularities as Sole Source.
TracePoint, LLC
\$5,712.43 an accumulative increase of 11.42% for an adjusted
total amount not to exceed \$55,712.43 (Law and Risk Management)**

CONSENT AGENDA:

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

A. Common Pleas

- 1. R2002507 for 14 apple ipad pro tablets, to CDW-G, at National IPA pricing OIT 202000002360, in an amount not to exceed \$13,426.00**

B. Job and Family Services

- 1. R2002545 subaward agreement for Crib and Car Seat Safety Education and Distribution Services, to Children's Hospital Medical Center of Akron in an amount not to exceed \$25,000.00**

C. Juvenile Court

- 1. R2002511 for Meeting Owl Pro Devices for Court Rooms, to Owl Labs, OIT 202000002372, in an amount not to exceed \$11,990.00**
- 2. R2002512 for displays and monitors for Meeting Owl Pro Devices, to S3 Technologies Inc, OIT 202000002373, in an amount not to exceed \$14,238.00**

D. Sheriff's Office

- 1. R2002525 for 50 cases of various sized ammunition, to Vance's Law Enforcement, at State Term pricing in an amount not to exceed \$6,902.50**

E. EMA-Public Safety

- 1. R2002528 for Crisis Tracking Virtual Damage Assessment Software, to Geoplant LLC, as lowest quote, subject to the approval of IT Board, in an amount not to exceed \$8,760.00**
- 2. R2002583 for radio test set to Motorola Solutions Inc., as lowest quote, in an amount not to exceed \$24,104.53**

F. Sanitary Sewer

- 1. R2002513 for grit hauling from WWTP #36 Dry Pad, to Republic Services, as lowest quote, in an amount not to exceed \$5,446.48**

G. Animal Control

- 1. R2002571 for a 60 month lease-purchase of a new KMC300I copier through Graphic Enterprises, to Wells Fargo Financial Leasing Inc., at State Term pricing, OIT 202000001310 in an amount not to exceed \$9,480.00**

H. Department of Development

- 1. R2002564 for 828 Sherman, to Millik Insulating Co., an HWAP approved vendor, in an amount not to exceed \$5,765.30**
- 2. R2002566 for 3300Ethan Allen Road, to Eco Energy Construction Co., an HWAP approved vendor, in an amount not to exceed \$5,001.00**

VIII. Adjourn