

BOARD OF CONTROL

Wednesday, October 14, 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. Renewal (first of two) to provide over the phone interpreter services for DJFS non-English speaking clients, for the period 01/01/21-12/31/21.
Effectiff Services, LLC
Not to exceed \$150,000.00 (Job and Family Services)**

- B. Annual software support and maintenance fees for the Eagle Recorder software application for the Fiscal Officer's Recorder's Division for the period 12/01/20-11/30/21 as Best Practical Source, OIT DIR 2020-27.
Tyler Technologies, Inc.
Not to exceed \$94,263.19 (Information Technology)**

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

1. Super specific purchase order for fuel and misc. small vehicle expenses for reasonable reoccurring historical expenses at Sourcwell pricing.
WEX Bank dba Wright Express FSC
\$250,000.00 for a 1% discount off the pump price (Sheriff)
2. Over the Air Waveform Analyzer to remotely identify radios which are requesting servicing as Sole Source.
Locus Diagnostics, LLC
\$61,942.92 (EMA-Div. of Public Safety)

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

1. Lead abatement at 561 W. Hopocan Ave., Barberton, OH as the only quote.
How To Construction Company
\$28,570.00 (Dept. of Development)

2. **Upfitting equipment for (6) 2020 Ford Explorers as the lowest quote.
Fallsway Equipment Co., Inc.
\$42,515.38 (Sheriff)**

VI. Miscellaneous

- A. **Change Order Number 2 – Boston Mills Road Phase 2
OHM Advisors
\$20,499.00 an accumulative increase of 52.87% for an adjusted
total amount not to exceed \$76,426.76 (Engineer)**

CONSENT AGENDA:

- A. **Information Technology**

 1. **R2002669 for Remote Database Services, to Avenu Insights & Analytics, LLC, as Best Practical Source, OIT 202000013905 in an amount not to exceed \$23,750.00**

- B. **Sheriff**

 1. **R2002711 for Accurint online legal reference services for the Detective Bureau and the Drug Unit, to Lexis Nexis Risk Solution, as Sole Source, Law Library Board on 09/21/20, OIT 202000013915, in an amount not to exceed \$10,129.68**
 2. **R2002712 for purchase of (6) in-car computers for new 2020 Ford Explorers, to Brite Computers, at State Term pricing, OIT 202000013922, in an amount not to exceed \$18,809.94**

C. Department of Development

- 1. R2002092 (P2002574) PO Increase in the amount of \$355.00 for 710 Evans – insulation and air sealing to Unified Construction Systems, Ltd., an HWAP approved vendor, for a total amount not to exceed \$5,218.95**
- 2. R2002408 (P2002917) PO Increase in the amount of \$596.00 for 774 E Crosier St – insulation to Weatherization Rx LLC, an HWAP approved vendor, for a total amount not to exceed \$ 4,389.80**
- 3. R2001974 (P2002499) PO Increase in the amount of \$1,959.00 for 1374 Ada St – insulation to Weatherization Rx LLC, an HWAP approved vendor, for a total amount not to exceed \$6,983.40**
- 4. R2002420 (P2002738) PO Increase in the amount of \$472.00 for 3560 Orchard Dr – heating/ac to Lakes heating & Air Conditioning, an HWAP approved vendor, for a total amount not to exceed \$ 3,517.00**

D. Sanitary Sewer Services

- 1. R2002702 for equipment replacement parts to repair WWTP #36 dissolved oxygen probe, to Forberg Scientific, Inc. dba Endress + Hauser, Inc., as Sole Source, in an amount not to exceed \$7,675.95**

E. Physical Plants

- 1. R2002693 for annual termite control at the Courthouse, to American Pest Control, as Best Practical Source, in an amount not to exceed \$5,234.00**

VIII. Adjourn