

**BOARD OF CONTROL**

**Wednesday, October 28, 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. Renewal ( first of two ) for Banking Services, Custody Services for Investments and Lock Box Remittances for the period 01/01/21-12/31/22.  
Key Bank National Association  
Not to exceed \$187,645.22 (Fiscal Office)**

**II. Fiduciary Contracts**

- A. Provide portfolio management services to the Fiscal Officer for the period 01/01/21-12/31/22 with two additional two-year renewal options.  
Meeder Investment Management  
Not to exceed \$132,000.00 (Fiscal Office)**

**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**

- 1. Reject all bids for LIRM 2020-209-03 Stark County  
Multi Sensor Wireless Area Monitoring Detector Project.  
(EMA-Div. of Public Safety)**

**B. Exempt Contracts Exceeding \$50,000.00 - None**

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

- 1. Purchase of 10,000 N95 masks for PPE distribution  
center as lowest quote.  
Cintas  
Not to exceed \$29,295.00 (Div. of COVID-19)**
- 2. Transportation and disposal of sewer system grit and  
screenings from Fishcreek Treatment Plant as lowest quote.  
Kimble Companies  
Not to exceed \$38,192.00 (Sanitary Sewer Services)**

- 3. Purchase of liquid polymer for the treatment of wastewater at Plants #36 and #25 as lowest quote.  
Tidewater Products, Inc.  
Not to exceed \$49,693.00 (Sanitary Sewer Services)**
- 4. 2020-2021 Winter Season Snow and Ice Removal (Salt) for several county locations as the only quote.  
Ingersoll Master Mowing Inc.  
Not to exceed \$45,000.00 (Physical Plants)**
- 5. Purchase of (1) 2020 Ford Transit 10 Passenger Van at lower than CUE pricing.  
Park Ford  
Not to exceed \$35,700.00 (Veterans Service Commission)**
- 6. Replace carpet in the Medical Examiner's Office with tile at State Term pricing.  
Shaw Industries, Inc.  
Not to exceed \$34,413.54 (Physical Plants)**
- 7. Purchase and installation of divider screens for JFS training rooms which are necessary for worker safety – emergency due to Corona Virus Pandemic.  
HiTouch Business Services  
Not to exceed \$36,804.88 (Job and Family Services)**

**VI. Miscellaneous - None**

**CONSENT AGENDA:**

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

**A. Common Pleas**

- 1. R2002677 for annual jury management system software maintenance agreement, to Jury Systems Incorporated, as Best Practical Source, OIT 202000013927, in an amount not to exceed \$9,028.00**

**B. Department of Development**

- 1. R2002092 (P2002574), PO increase in the amount of \$355.00, to Unified Construction Systems Ltd., for a total amount not to exceed \$5,218.95**
- 2. R2002105 (P2002550), PO increase in the amount of \$800.64, to Wood Investment Property LLC., for a total amount not to exceed \$1,742.64**

**C. Insurance**

- 1. R2002786 for automobile accident repairs to the DSSS Vactor Truck, to MTech Company, as Best Practical Source, in an amount not to exceed \$18,402.55**

**D. Sanitary Sewer Services**

- 1. R2002798 for a 24 month period of testing of industrial waste samples, to Summit Environmental Technologies, Inc., as the lowest quote, in an amount not to exceed \$21,154.00**

**E. Probate Court**

- 1. R2002825 for the purchase of (1) ScanPro 3000 Microfilm & Fische Scanner, to World Micrographics, Inc. , as Best Practical Source, OIT 2020000013950, in an amount not to exceed \$10,488.00**

**II. Adjourn**