

BOARD OF CONTROL

Wednesday, December 09, 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. Construction inspection services of County Subdivision construction as Best Practical Source for the period 01/01/21-12/31/21 with two annual renewal options.
Quality Control Inspections, Inc. (QCI, Inc.)
Not to exceed \$90,000.00 (Engineer)**

**B Construction inspection services of County Projects as Best Practical Source for the period 01/01/21 -12/31/21 with two annual renewal options.
Quality Control Inspections, Inc. (QCI, Inc.)
Not to exceed \$49,000.00 (Engineer)**

- C. **Renewal (fourth and final) for community corrections services, which shall include the operation of the County of Summit Community Alternative Sentencing Center, for a one year term 01/01/21-12/31/21. Oriana House, Inc.
Not to exceed \$6,946,915.68 (EMA-Public Safety)**

II. Fiduciary Contracts

- A. **Representation for the Common Pleas Court Judges in a mandamus action filed in the Supreme Court of Ohio by the Judges of the Barberton Municipal Court. Isaac, Wiles, Burkholder & Teetor, LLC
Not to exceed \$30,000.00 (Law and Risk Management)**

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 the lowest bidder for EMA 2020 209 04 - Stark County Sensor Wireless Area Monitoring Detector Project as non-responsive. Geotech Environmental Equipment, Inc.
Not to exceed \$102,699.09 (EMA-Public Safety)**

2. **Award bid EMA 2020 209 04 – Stark County Sensor Wireless Area Monitoring Detector Project as the lowest responsive and responsible bidder.
Argus Group Holdings, LLC
Not to exceed \$107,505.00 (EMA-Public Safety)**

B. Exempt Contracts Exceeding \$50,000.00

1. **Purchase of laptops, monitors and docking stations for staff to be able to work from home due to Corona Virus at State Term pricing, subject to the approval of OIT.
MNJ Technologies Direct, Inc.
Not to exceed \$73,217.00 (Prosecutor)**

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

1. **Purchase of surface docks and cables as the lowest quote, OIT 2020000014027.00
MNJ Technologies Direct, Inc.
Not to exceed \$36,270.00 (Job and Family Services)**

VI. Miscellaneous

- A. **Change Order Number 2 to provide family stability case management and homeless prevention services to victims of domestic violence for the period 10/01/19-12/31/20.
Battered Women’s Shelter of Summit and Medina Counties
\$500,000.00 a cumulative increase of 123.08% for and adjusted total amount not to exceed \$1,896,150.00 (Job and Family Services)**

- B. Change Order Number 2 for TANF and TXX agreement for CARES related rent/mortgage assistance extending the agreement to 09/30/21, the end of Federal Fiscal Year 2021. United Way of Summit and Medina fka United Way of Summit County \$1,000,000.00 a cumulative increase of 133.33% for an adjusted total amount not to exceed \$3,500,000.00 (Job and Family Services)**

CONSENT AGENDA:

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

A. Prosecutor

- 1. R2003092 to Lamar Advertising Co for Safety Kids Billboards as Best Practical Source in an amount in an amount not to exceed \$5,500.00**
- 2. R2003146 to MNJ Technologies Direct for the purchase of 55 surface docking stations at State Term pricing, OIT 2020000013994 in an amount not to exceed \$8,305.00**

B. Domestic Relations

- 1. R2003246 to Common Ground Family Services LLC for advanced block payment for supervised visitation and/or alcohol monitoring services provided for the Family Recovery Program as Best Practical Source in an amount not to exceed \$11,825.00**

C. Animal Control

- 1. R2003724 to Shaw Industries Inc for new flooring at the Animal Control Facility at State Term pricing in an amount not to exceed \$17,445.81**

D. Engineer

- 1. R2003241 to Path Master Inc for controllers to upgrade signals as Sole Source, in an amount not to exceed \$7,650.00**

E. EMA-Public Safety

- 1. TBD to Montrose Ford for the purchase of (1) Ford 2021 Explorer at CUE pricing, in an amount not to exceed \$24,798.46**

F. Information Technology

- 1. R2003270 to AdvizeX Technologies for HPE relocation unit at less than State Term pricing, OIT 2020000014025, in an amount not to exceed \$6,500.00**
- 2. R2003309 to Park Place Technologies LLC for Dell equipment post warranty maintenance as Best Practical Source, OIT 2020000014029, in an amount not to exceed \$8,650.32**

G. Sanitary Sewer

- 1. R2003267 to Allen Drain Service Inc. for hauling for pump station #4 as an emergency, in an amount not to exceed \$10,175.00**

H. Common Pleas

- 1. R2003284 to Premier Court Reporting for preparation of stenographic notes from audio tape as Best Practical Source, in an amount not to exceed \$5,518.75**

I. Development

- 1. R2002236 – PO Increase P2002774 to Eco Energy Construction Co, an HWAP approved vendor. Beginning balance \$4,819.45 with an increase of \$1,877.00 for a total amount not to exceed \$6,696.45**

VIII. Adjourn