

**BOARD OF CONTROL**

Wednesday, January 20, 2021

Time- 10:30 a.m.

7<sup>th</sup> Floor Council Chambers

**ZOOM.US**

**MEETING ID 932 8088 3157**

**PASSWORD 608005**

<https://zoom.us/j/93280883157?pwd=REIveHBvVmlpYlF0RWZCUlpWbTVsZz09>

**Call to Order**

**Roll Call**

**Approval of Minutes**

**Order of Business**

**I. Professional Service Contracts**

- A. Renewal ( first of four) for maintenance and support for the County's Court Case Management System for the period 01/01/21-12/31/21 as Best Practical Source, subject to the approval of OIT. Sadler-NeCamp Financial Services, Inc. dba Proware  
Not to exceed \$195,815.00 (Common Pleas)**
  
- B. Dual Diagnosis Support Group as well as other support groups to Valor Court participants as part of the Valor Court Expansion & Enhancement project for the period 09/30/20-09/29/21 funded by the SAMHSA Treatment Drug Court Grant as Best Practical Source. Summa Health  
Not to exceed \$77,952.00 (Common Pleas)**
  
- C. Quality assurance and program evaluation for Juvenile Court's Human Trafficking program for the period 01/01/21-06/30/21. Case Western Reserve University  
Not to exceed \$7,500.00 (Juvenile Court)**

**D. Advocacy services to parents of children in Child Protective Services to work towards safe, permanent re-unification with their birth parents, for the period 01/01/21-06/30/21.  
Greenleaf Family Center  
Not to exceed \$25,500.00 (Juvenile Court)**

**E. Economic development, the attraction of companies to Summit County and the attraction, retention and growth of job opportunities for Summit County residents, as Best Practical Source.  
The Greater Akron Chamber  
Not to exceed \$40,000.00 (Law and Risk Management)**

**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. **Purchase of unleaded and diesel fuel for the general operation of fleet at State Term pricing.  
Ports Petroleum Company, Inc.  
Not to exceed \$200,000.00 (Engineer)**
  
2. **Purchase of bulk road salt for snow and ice control at CUE pricing.  
Cargill Incorporated  
Not to exceed \$710,000.00 (Engineer)**

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

1. **Provide online software for permitting and other purposes and annual service and support for the period 11/01/20-11/01/21 as Best Practical Source, subject to the approval of OIT.  
BS&A Software  
Not to exceed \$35,572.00 (Building Standards)**
  
2. **Purchase of enhanced brine materials for 2021 snow and ice control at Sourcewell pricing.  
Cargill Incorporated  
Not to exceed \$40,000.00 (Engineer)**

**VI. Miscellaneous**

- A. **Change Order Number 3 – Q 959 Upper Tusc WWTP #36  
RBC replacement.  
MS Consultants, Inc.  
\$227,178.72 a cumulative increase of 63.6% for an adjusted total amount not to exceed \$1,626,420.71 (Sanitary Sewer Services)**

**CONSENT AGENDA:**

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

**A. Fiscal Office**

- 1. R2100154 to SmartBill for Covid19 tax bill inserts in an amount not to exceed \$5,250.00**
- 2. R2100194 to Aparta, Inc for annual maintenance on the DP Machine for the Treasurer's Office, as Best Practical Source, OIT 2020000013973 in an amount not to exceed \$7,561.02**
- 3. R2100212 to County Auditor's Assoc of Ohio for 2021 dues assessment per ORC 325.21 in an amount not to exceed \$6,000.00**

**B. Information Technology**

- 1. R2100195 to Beyond Trust for Bomgar remote access as Best Practical Source, OIT 202100014062 in an amount not to exceed \$5,331.48**
- 2. R2100239 to Black Box Network Services for 100 soft phone licenses, as Best Practical Source, OIT 2020000014047 in an amount not to exceed \$18,049.79**

**C. Medical Examiner**

- 1. R2100208 to AXIS Forensic Toxicology to conduct toxicology testing on samples as Best Practical Source in an amount not to exceed \$20,000.00**

**D. Prosecutor**

- 1. No Req – paying from checking account to The Record Courier for billboards for safety awareness campaign in an amount not to exceed \$5,147.50**

**E. Engineer**

- 1. R2100290 to WW Williams Company LLC for an emergency repair of tranny leak on plow truck #40084 in an amount not to exceed \$6,957.49**

**F. EMA-Public Safety**

- 1. R2100187 to Buckeye Power Sales for annual generator maintenance of the 800 MHz towers as Best Practical Source, in an amount not to exceed \$5,600.00**

**VIII. Adjourn**