

BOARD OF CONTROL

Wednesday, February 03, 2021

Time- 10:30 a.m.

7th 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. Provide planning, engineering and project management for the development of a regional 9-1-1 dispatch center as Best Practical Source.
MCM Consulting Group, Inc.
Not to exceed \$285,000.00 (EMA-Public Safety)**

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**

1. **Reject all bids for EMA 2020 195 04 – Bomb Robot for the Youngstown Bomb Squad. (EMA-Public Safety)**

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

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

1. **Amend Directive Number 031-21:**

A purchase contract is hereby awarded to CourtSmart Digital Systems, Inc., in an amount not to exceed ~~\$28,698.60~~ \$29,258.20 for annual maintenance of digital recording system for the period 03/01/21-02/28/22 as Sole Source, OIT 2021000014069, for Juvenile Court.

VI. **Miscellaneous**

- A. **Change Order Number 1 – Medical Examiner’s Building HVAC Improvement Project.
Best Commercial Energy Services Inc.
\$153,119.60 a cumulative increase of 18.2% for an adjusted total amount not to exceed \$995,119.60 (Physical Plants)**

- B. Change Order Number 1 – Engineer’s Maintenance Building Roof Project.
M&C Construction, LLC
\$13,680.00 a cumulative increase of 18.64% for an adjusted total amount not to exceed \$87,080.00 (Physical Plants)**

CONSENT AGENDA:

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

A. Medical Examiner

- 1. R2100401 to Ohio County Coroners Association for annual membership dues per ORC 325.21 in an amount in an amount not to exceed \$7,346.00**

B. Prosecutor

- 1. R2100416 to MNJ Technologies Direct Inc. for Lenovo ThinkCentre Desktop Computers, HP Monitors, Lenovo ThinkPad Notebooks and Dell Monitors at State Term pricing, OIT 2021000014081 in an amount not to exceed \$7,914.00**

C. Physical Plants

- 1. R2100411 to The K Company for an emergency repair to the boiler unit at Juvenile Court in an amount not to exceed \$11,531.25**

D. Probate Court

1. **R2100422 to Graphic Enterprises Office Solutions, Inc. for a five year lease of a Konica Minolta C450i Color Copier, at State Term pricing, OIT 2021000014092, in an amount not to exceed \$10,597.20**

E. Law Library

1. **R2100396 to Matthew Bender & Co, Inc. for the purchase of various required legal books, as Best Practical Source, approved by the Law Library Resources Board 01/21/21, in an amount not to exceed \$14,000.00**
2. **R2100417 to West, a Thomson Reuters Business, for the purchase of various required legal books, as Best Practical Source, approved by the Law Library Resources Board 01/21/21, in an amount not to exceed \$14,000.00**

VIII. Adjourn