

BOARD OF CONTROL

Wednesday, March 10, 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 grant preparation services in FY2021 as Best Practical Source.

Lane Rowan Consulting

\$80.00 per hour for a total amount not to exceed \$20,000.00

(Common Pleas)

B. Title examination services for the period 05/01/21-04/30/23 with one two-year renewal option:

1. Minnesota Insured Title Agency, Inc.

2. First Security Title Corporation

3. Titanium Title Agency, LLC

4. Wigley Title Agency, Inc.

5. D&K Stokes, Inc. dba American Certified Title

Not to exceed \$250,000.00 per year with a two-year aggregate total of \$500,000.00 (Fiscal Office)

- C. **Consulting services related to the County of Summit's electric aggregation program, for a one-year term, commencing with power flow starting in May 2021, as Best Practical Source.
Buckeye Energy Brokers, Inc.
For a fee in the amount of \$30,000.00 per year payable by the selected electricity supplier. (Law and Risk Management)**

- D. **Update a preliminary engineering report for a sanitary sewage collection and treatment system for the Village of Peninsula as Best Practical Source.
Environmental Design Group (EDG)
Not to exceed \$44,792.00 (Sanitary Sewer Services)**

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. **Award bid EMA 2020 195 05 Bomb Robot for the Youngstown Bomb Squad as the lowest responsive and responsible bidder.
ICOR Technology Inc.
Not to exceed \$62,405.00 (EMA-Public Safety)**

2. **Award bid PPD 2021 032 Board of Elections Telecom Wiring Upgrade Project as local preference.
Clarktel Telecommunications
Not to exceed \$101,867.00 (Physical Plants)**

B. Exempt Contracts Exceeding \$50,000.00

1. **Renewal (first of two) for printing, mailing, CASS Address File Certification and Update Services for Real Property Tax Bill Processing and Dog License Processing, for a two-year term from 05/01/21-04/30/23, as Best Practical Source.
SmartBill Ltd.
\$462,731.20 (Fiscal Office)**

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

1. **Rental equipment for pumping and removal operations for Pump Station 4 Force Main Repair as an emergency.
E-Pump, a division of E-Tank , Ltd.
Not to exceed \$43,587.62 (Sanitary Sewer Services)**
2. **Purchase of body armor for Adult Probation Officers utilizing grant funds awarded by the OBWC as the second lowest quote.
Akron Uniforms
Not to exceed \$34,335.00 (Common Pleas)**

VI. Miscellaneous

- A. Change Order Number 1 – Construction Management Services for Q 959 Upper Tusc Treatment Plant Improvements.
H.R. Gray and Associates Inc.
\$204,000.00 an accumulative increase of 14.5% for an adjusted total amount not to exceed \$1,607,878.00
(Sanitary Sewer Services)**
- B. Change Order Number 2 – Project Q 452 Pump Station No. 19 Relocation.
Black & Veatch Corporation
\$159,894.00 an accumulative increase of 82.3% for an adjusted total amount not to exceed \$670,686.00
(Sanitary Sewer Services)**
- C. Change Order Number 2 – Legal services for negotiating contracts.
Clemans, Nelson & Associates, Inc.
\$9,000.00 an accumulative increase of 46.67% for an adjusted total amount not to exceed \$44,000.00 (Law and Risk Management)**

CONSENT AGENDA:

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

A. Executive

- 1. R2100853 to County Commissioners Association of Ohio for 2021 membership dues in an amount not to exceed \$14,538.00**

B. 9th District Court of Appeals

- 1. R2100847 to Summit IT Solutions for five years of Fortinet software, subscription, wireless access point and support as Best Practical Source, subject to the approval of OIT, in an amount not to exceed \$6,220.88**

C. Sheriff

- 1. R2100904 to Vance's Law Enforcement for various sizes of ammo at State Term pricing, in an amount not to exceed \$11,009.80**

D. Sanitary Sewer

- 1. R2100845 to EAM Solutions LLC for web based training for Infor Fleet Software, as Best Practical Source, in an amount not to exceed \$5,600.00**

E. Information Technology

- 1. R2100836 to AdvizeX Technologies for Aruba 40GB to upgrade Fairlawn Gig connections at less than State Term pricing, OIT 202114127 in an amount not to exceed \$7,425.60**

F. Job and Family Services

- 1. R2100915 to Total ID Solutions, Inc., for Samsung and Can-Am handsfree contactless thermal screening systems with onsite installation and setup, as the lowest quote, OIT 202114132 in an amount not to exceed \$21,750.00**

VIII. Adjourn