

BOARD OF CONTROL

Wednesday, April 07, 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. Renewal (1st of 2) for biomass removal as a continuation of vegetation control services in District 2.
Emerald Environmental, Inc.
Not to exceed \$73,500.00 (Engineer)**

- B. Design contract for the 6th Floor Prosecutor Renovation Project as lowest quote.
Mann Parsons Gray Architects (MPG Architects)
Not to exceed \$16,700.00 (Physical Plants)**

- C. Inspection of material condition of the County highway system as Best Practical Source.
Pavement Management Group, LLC
Not to exceed \$24,675.00 (Engineer)**

II. Fiduciary Contracts

- A. Appraisal services for all real estate deemed new or altered in construction and land splits of the same classification in Summit County for tax year 2021.
Ward & Associates
Not to exceed \$109,500.00 (Fiscal Office)**
- B. Representation for former Sheriff Steve Barry, Detective Jason Kline and Inspector Chris Rhoades in their official and individual capacities in a lawsuit, Antonio Williamson v Sheriff Kandy Fatheree, et al Case No. 5:21-cv-565 before Judge John R. Adams in the United States District Court for the Northern District of Ohio.
Mazanec, Raskin & Ryder Co., LPA
Not to exceed \$75,000.00 (Law and Risk Management)**
- C. Representation for Sheriff Kandy Fatheree in her official capacity in a lawsuit, Antonio Williamson v Sheriff Kandy Fatheree, et al Case No. 5:21-cv-565 before Judge John R. Adams in the United States District Court for the Northern District of Ohio.
Roetzel & Andress, LPA
Not to exceed \$75,000.00 (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. Award Bid DSSS 2020 367 – 2021 Tri Axle 28' Aluminum Dump Trailer as the lowest responsive and responsible bidder.
Truck Country of Indiana
Not to exceed \$62,516.00 (Sanitary Sewer Services)**

B. Exempt Contracts Exceeding \$50,000.00

- 1. Repair Pump Station 4 at 3090 Hudson Aurora Rd as an emergency.
H.M. Miller Construction Co.
Not to exceed \$62,641.12 (Sanitary Sewer Services)**

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

- 1. Rescind BOC Directive No. 093-21:
A purchase contract to Texvar in an amount not to exceed \$39,233.00 for a service agreement for an Emergency Notification System for EMA-Public Safety.**
- 2. 2nd renewal of CivicReady service agreement for Emergency Notification System for a one year period.
CivicPlus
Not to exceed \$48,850.03 (EMA-Div. of Public Safety)**

3. **1st renewal of 4 for cleaning/janitorial services for the Engineer's Office for the period 05/01/21-04/30/22.
Power Clean Enterprises LLC
Not to exceed \$30,384.00 (Engineer)**

4. **Portage and Wayne Counties Interoperable Communications Project as lowest quote.
Vasu Communications
Not to exceed \$45,094.89 (EMA-Public Safety)**

5. **Maintenance services for the VMware Horizon Suite at OhioMeansJobs Summit County (OMJSC) for the period 02/09/21-02/08/24, at State Term pricing, OIT 202114167.
Rolta Advizex Technologies LLC
Not to exceed \$25,488.00 (Job and Family Services)**

6. **Three year service agreement for servicing the jail camera equipment for the period 06/01/21-05/31/24 as Best Practical Source, OIT 202114177.
I2C Technologies
Not to exceed \$49,500.00 (Sheriff)**

VI. Miscellaneous

- A. **Change Order Number 1 – Plant 25 sludge hauling.
Republic Services of Ohio Hauling LLC
\$32,000.00 a cumulative increase of 29.7% for an adjusted total amount not to exceed \$139,730.00 (Sanitary Sewer Services)**

- B. **Change Order Number 1 – Tuition assistance services for the period 10/01/20-09/30/21.
Beyond Expectations Barber College
\$30,000.00 a cumulative increase of 100% for an adjusted total amount not to exceed \$60,000.00 (Job and Family Services)**

CONSENT AGENDA:

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

A. Job and Family Services

- 1. R2101143 to Rolta Advizex Technologies LLC for maintenance services for Veeam Backup and Replication Plus at State Term pricing, OIT 202114155 in an amount not to exceed \$14,935.23**

B. Sanitary Sewer

- 1. TBD to Stream and Wetlands Foundation for a wetland mitigation fee in an amount not to exceed \$19,800.00**

C. Information Technology

- 1. R2101146 to Sikich LLP for Great Plains software and Greenshades module support, as Best Practical Source, OIT 202114176 in an amount not to exceed \$11,179.40**
- 2. R2101161 to Oarnet for VMware and licensing at less than State Term pricing, OIT 202114104 in an amount not to exceed \$19,087.25**

D. EMA-Public Safety

1. **R2101158 to Brite, for 159 netmotion licenses, as Best Practical Source, OIT 202114180 in an amount not to exceed \$13,356.00**

2. **R2101159 to Generator Systems LLC for 2 portable light towers -Columbiana, as the lowest quote, in an amount not to exceed \$20,536.42**

E. Sheriff

1. **R2101157 to Biometric Information Management for the purchase of two fingerprint/web check machines, as 2nd lowest quote, OIT 202114178 in an amount not to exceed \$13,000.00**

F. Medical Examiner

1. **R2101188 to Home Depot Pro for the purchase of a freezer and a refrigerator for the morgue as the lowest quote in an amount not to exceed \$7,885.60**

VIII. Adjourn