

**BOARD OF CONTROL**

Wednesday, April 14, 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. Energy consulting services for the period 04/01/21-03/31/22 as Best Practical Source.  
Optics Consulting, LLC  
Not to exceed \$36,000.00 (Law and Risk Management)**
  
- B. Virtual Summer Work Experience Services for the period 05/01/21-08/31/21.  
Tri-County Jobs for Ohio's Graduates  
Not to exceed \$50,000.00 (Job and Family Services)**
  
- C. Virtual Summer Work Experience Services for the period 05/01/21-08/31/21.  
OhioGuidestone  
Not to exceed \$50,000.00 (Job and Family Services)**

D. 2021 leaf-off 3.0 inch, 4-band Orthoimagery project to be completed by 08/31/21 as Best Practical Source, OIT 2021-08. Woolpert, Inc.  
Not to exceed \$96,902.00 (Dept. of Development)

E. Maintenance of the Blade/SAN Infrastructure in the Ohio Building for the period 03/20/21-03/19/22, at State Term pricing, OIT 2021-11.  
Rolta Advizex Technologies LLC  
Not to exceed \$65,968.16 (Information Technology)

II. Fiduciary Contracts - None

III. Construction Contracts

A. Award bid SCE 2020 416 06 - 2021 Summit County Regional Concrete Pavement Repair Program as the lowest responsive and responsible bidder.  
Spano Brothers Construction, Inc.  
Not to exceed \$265,911.00 (Engineer)

B. Award bid SCE 2020 416 07 - Summit County Culvert Replacement and Maintenance Program as the lowest responsive and responsible bidder.  
Eclipse Co., LLC  
Not to exceed \$366,135.60 (Engineer)

IV. Real Property Leases/Purchases - None

**V. Purchase Contracts and Leases of Personal Property**

**A. Competitive Bidding Exceeding \$50,000.00**

- 1. Third and final renewal for Payroll Services for various Youth Employment Programs for the period 07/01/21-06/30/22. Callos Resource LLC and/or its subsidiary American Payroll Service LLC (Callos)  
Not to exceed \$1,400,000.00 (Job and Family Services)**

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

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

- 1. Door Replacement Project at the Board of Elections as lowest quote.  
Krumroy-Cozad Construction Corporation  
Not to exceed \$30,633.00 (Physical Plants)**

**VI. Miscellaneous**

- A. Change Order Number 1 – Plant 36 Sludge Hauling.  
Kimble Recycling & Disposal, Inc.  
\$19,000.00 an accumulative increase of 29.9% for an adjusted total amount not to exceed \$82,562.80  
(Sanitary Sewer Services)**

**CONSENT AGENDA:**

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

**A. Information Technology**

- 1. R2101210 to Zoom Video Communications to provide zoom services as Best Practical Source, OIT 202114195 in an amount not to exceed \$20,592.50**

**B. Dept. of Development**

- 1. R2101222 to Millhouse Renovations LLC for work at 845 Concord Ave., an HWAP approved vendor in an amount not to exceed \$5,080.00**

**C. Common Pleas**

- 1. R2101245 to LogMeIn, for 76 GoToMyPC licenses, as Best Practical Source, OIT 202114179, in an amount not to exceed \$9,120.00**

**D. Engineer**

- 1. R2101264 to Charles King, for diagnostic scanner for cars and pickups, as Sole Source, in an amount not to exceed \$6,094.01**

**E. Sanitary Sewer Services**

- 1. R2101268 to Dude Solutions, Inc., for 10 hours of Predictor Asset Ranking training as Best Practical Source, in an amount not to exceed \$14,500.00**

**VIII. Adjourn**