

BOARD OF CONTROL

Wednesday, April 21, 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, first of two, to perform biometric screenings and flu vaccinations for County employees for a one year term.
Akron General Partners, Inc.
Not to exceed \$50,000.00
(Human Resources-Div. of Employee Benefits)**

- B. Professional services provided under the direction of DVIC Presiding Judge Kathryn Michael during the period 10/01/20-01/31/21 as Best Practical Source.
Dr. Dena Hanley
Not to exceed \$20,062.90 (Common Pleas)**

II. Fiduciary Contracts - None

III. Construction Contracts

- A. Award Bid SCE 2020 416 09 – 2021 Summit County Regional Crack Sealing Program as the lowest responsive and responsible bidder.
Aero-Mark Company LLC
Not to exceed \$107,632.00 (Engineer)**

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 2021 063 – Portage and Mahoning County Multi Sensor Wireless Area Monitoring Detector Project as the lowest responsive and responsible bidder.
Farrwest Environmental Supply, Inc.
Not to exceed \$130,450.00 (EMA-Public Safety)**

B. Exempt Contracts Exceeding \$50,000.00

- 1. Purchase of (2) 2021 Ford 4x2 Regular Cab, (2) 2021 Ford F-150 4x4 Extended Cab Pickup Trucks and (3) 2022 Ford F-550 4x2 Regular Cab (with Dump Bodies) and (1) 2022 Ford F-550 4x4 Extended Cab (with Dump Body) Medium Duty Dump Trucks at less than CUE pricing.
Ganley Ford
Not to exceed \$317,949.16 (Engineer)**

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

- 1. Purchase of UV replacement parts for the Wastewater Treatment Plants as Best Practical Source.
Pelton Environmental Products
Not to exceed \$47,761.15 (Sanitary Sewer Services)**

VI. Miscellaneous - None

CONSENT AGENDA:

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

A. Fiscal

- 1. R2101282 to Toshiba Business Solutions, for maintenance on copiers, at State Term pricing, in an amount not to exceed \$7,706.20**

B. Clerk of Courts

- 1. R2101307 to FDS Holdings, Inc. (Fiserv), for monthly merchant service fees charged to the County for purchases made by the public using credit cards, as Best Practical Source, in an amount not to exceed \$24,500.00**

C. EMA-Public Safety

- 1. R2101311 to J&R Trailer Sales & Rentals, LLC for a trailer for SORT Water EMEC Grant as the lowest quote that will guarantee the price, in an amount not to exceed \$14,316.02**
- 2. R2101317 to JPS Interoperability Solutions, LLC for the Medina County Interoperability Gateway Project, as lowest quote, in an amount not to exceed \$14,743.00**

D. Common Pleas

- 1. R2101316 to BPI Information Systems of Ohio, Inc., for the purchase of 13 HP ProDesk Computers with warranty upgrades, at State Term pricing, OIT 202114150, in an amount not to exceed \$11,765.00**

- 2. TBD to Ring Central for 2021-2022 Ring Licenses as Best Practical Source, OIT 202114207 in an amount not to exceed \$6,014.30**

E. Sanitary Sewer Services

- 1. R2101327 to MTech Company for Piranha Sewer Cleaning Hose and Adapters as the lowest quote, in an amount not to exceed \$7,044.00**

- 2. R2101328 to First Billing, a Paya Company, for integration with Data Mail to allow online customer account review and eBilling services as Best Practical Source, in an amount not to exceed \$16,042.50**

VIII. Adjourn