

**BOARD OF CONTROL**

Wednesday, May 05, 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. Provide instructors to perform on-site workout classes for County employees as well as “Lose4U” program including small group workout sessions and nutrition classes, for the period 01/01/21-12/31/21 as Best Practical Source.  
Kohl Family YMCA at University Park  
Not to exceed \$37,800.00  
(Human Resources-Div. of Employee Benefits)**

**II. Fiduciary Contracts - None**

**III. Construction Contracts**

- A. Award Bid SCE 2020 416 10 – 2021 Summit County Asphalt Rejuvenating Program as the lowest responsive and responsible bidder.  
Pavement Technology, Inc.  
Not to exceed \$114,356.00 (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 2020 397 02 – Handheld High Pressure Mass Spectrometer as lowest responsive and responsible bid.  
908 Devices Inc.  
Not to exceed \$74,817.63 (EMA-Public Safety)

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

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

1. IBAV Web Project – Private Cloud for the Recorder’s Division for a 36 month period, as Best Practical Source, OIT 202114171.  
The Amazing Cloud  
Not to exceed \$45,000.00 (Information Technology)

2. **Purchase of (1) 2022 Ford F250 4x4 Pickup Truck Crew Cab 4 Full Doors (FY19SHSP Mahoning County Pickup Truck Project ) as lowest quote.  
Valley Ford Truck Inc.  
Not to exceed \$32,287.68 (EMA-Public Safety)**

VI. **Miscellaneous - None**

**CONSENT AGENDA:**

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

**A. EMA-Public Safety**

- 1. R2101461 to Burdiss Inc. for Medina County Mass Casualty/Mass Fatality Full Scale Exercise as the second lowest quote in an amount not to exceed \$25,000.00**
- 2. R2101482 to Bad Day Training for Hazardous Materials Research Specialist Course and Cryogenic Emergencies training as Sole Source, in an amount not to exceed \$8,235.00**

**B. Department of Development**

- 1. R2101441 to How To Construction for work performed at 779 E. Crosier, an HWAP approved vendor, in an amount not to exceed \$6,595.00**
- 2. R2101432 to Millhouse Renovations for work performed at 1024 Nevin, an HWAP approved vendor, in an amount not to exceed \$12,000.00**
- 3. R2101452 to Unified Construction Systems for work performed at 351 Beechwood Dr., an HWAP approved vendor, in an amount not to exceed \$6,823.36**

**C. Physical Plants**

- 1. R2101433 to Shaw Integrated Solutions, to provide and install new carpet in the Domestic Relations Court, at State Term pricing, in an amount not to exceed \$17,052.46**

**D. Sanitary Sewer Services**

- 1. R2101463 to Ohio Edison for installation of electrical service and equipment Project Q-614 as Best Practical Source in an amount not to exceed \$7,374.95**

**E. Domestic Relations**

- 1. R2101440 to BPI Information Systems for a file server at State Term pricing, OIT 202114219 in an amount not to exceed \$15,434.00**

**VIII. Adjourn**