

**BOARD OF CONTROL**

Wednesday, June 02, 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 - None**
  
- II. **Fiduciary Contracts - None**
  
- III. **Construction Contracts**
  - A. **Award Bid PPD 2021 116 – Summit County Courthouse Court Technology Upgrade Project as the lowest responsive and responsible bidder.  
Krumroy-Cozad Construction, Inc.  
Not to exceed \$298,800.00 (Physical Plants)**
  
- IV. **Real Property Leases/Purchases - None**

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

A. **Competitive Bidding Exceeding \$50,000.00** - None

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

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

1. Purchase of (1) 2021 Chrysler 300 Touring AWD unmarked unit as the lowest of two quotes.  
Fred Martin Superstore  
Not to exceed \$34,548.00 (Sheriff's Office)
  
2. Purchase of (2) 10' Stainless Steel Dump Bodies at Sourcewell Pricing.  
Henderson Products, Inc.  
Not to exceed \$43,406.00 (Engineer)

VI. **Miscellaneous**

- A. Change Order Number 1 – Roof replacement influent and chlorine building.  
Architectural Roofing Contractors Inc.  
\$21,780.00 an accumulative increase of 22.27% for an adjusted total amount not to exceed \$119,595.00 (Sanitary Sewer Services)

**CONSENT AGENDA:**

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

**A. Physical Plants**

- 1. R2101709 to Classic Walls & Ceilings, Ltd to repair plaster on the exterior of the Animal Control Building as the lowest quote in an amount not to exceed \$18,150.00**

**B. Information Technology**

- 1. R2101726 to Intelx for software purchase as Best Practical Source, OIT 202114247 in an amount not to exceed \$23,539.99**
- 2. R2101729 to Vadar Systems for Ohio Tax Lien software as Sole Source, OIT 202114271 in an amount not to exceed \$14,511.00**
- 3. R2101738 to Innovyze for InfoWorks ICM Sewer Edition software, as Best Practical Source, OIT 202114262 in an amount not to exceed \$10,820.00**

**C. Sanitary Sewer Services**

- 1. R2101744 to SAL Chemical for the purchase of 2,500 gallons of Sodium Hypochlorite as the lowest quote in an amount not to exceed \$5,525.00**
- 2. R2101745 to Speelman Electric, Inc. for work to be performed at WWTP #25 Substation as the lowest quote in an amount not to exceed \$6,450.00**

**D. Building Standards**

- 1. R2101696 to GISinc for block support of Cityworks as Best Practical Source, in an amount not to exceed \$10,000.00**

**E. Sheriff**

- 1. No req – paying from checking account to OCV, LLC for custom iPhone and Android mobile app for the Sheriff' Office as Sole Source, OIT 202114265 in an amount not to exceed \$24,035.00**

**VIII. Adjourn**