

BOARD OF CONTROL

Wednesday, June 09, 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. Provide child safety education services and to distribute child safety and basic needs items to pregnant women and parents of young children for the period 07/01/21-09/30/22.
Greenleaf Family Center
Not to exceed \$250,000.00 (Job and Family Services)**

- B. STEAM Summer Enrichment Camp Services to provide seven weeks of day camp services for up to eighty kindergarten through 8th grade elementary students for the period 05/01/21-08/30/21.
Emmanuel Christian Academy
Not to exceed \$65,000.00 (Job and Family Services)**

- C. **Computer distribution and coordination of wireless hotspot internet connectivity services to lessen the digital divide experienced by low income persons in accessing job readiness, job search and educational opportunities for the period 06/01/21-12/31/21.
Progressive Alliance Community Development Corporation (PACDC)
Not to exceed \$91,000.00 (Job and Family Services)**

- D. **Professional benefits consulting services for a one year period with four annual renewal options.
NFP Corporate Services OH, Inc.
Not to exceed \$235,000.00 (HR-Employee Benefits)**

II. Fiduciary Contracts

- A. **Provide general legal services for a one year period.
Roetzel & Andress, LPA
Not to exceed \$25,000.00 (Law and Risk Management)**

III. Construction Contracts

- A. **Award Bid SCE 2020 416 11 – 2021 Summit County Pavement Marking Program to the lowest responsive and responsible bidder.
Oglesby Construction, Inc.
Not to exceed \$229,852.80 (Engineer)**

- B. **Award Bid SCE 2020 416 12 – Traffic Signal Improvement Olde 8/Twinsburg Rd as the lowest responsive and responsible bidder.
Perram Electric, Inc.
Not to exceed \$115,650.00 (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 DSSS 2021 052 02 – Utility Billing Printing Mailing Services as the lowest responsive and responsible bidder.
Level One
Not to exceed \$203,856.00 (Sanitary Sewer Services)**
- 2. Award Bid DSSS 2021 118 – Disposal of Wastewater Sludge to a Solid Waste Landfill as the lowest responsive and responsible bidder.
Kimble Recycling and Disposal
Not to exceed \$304,236.00 (Sanitary Sewer Services)**

B. Exempt Contracts Exceeding \$50,000.00

- 1. HVAC system upgrade at (4) county buildings utilizing “Other Public Cooperative Purchasing Association Pricing” – 177.07(a)(11)
Control Concepts of Ohio, LLC
Not to exceed \$74,400.00 (Physical Plants)**

C. Exceeding \$25,000.00 up to \$50,000.00 - None

VI. Miscellaneous

- A. Change Order Number 1 – Bill Print and Mail Services.
Data Mail Inc.
\$60,540.00 an accumulative increase of 121% for an adjusted total amount not to exceed \$110,540.00 (Sanitary Sewer Services)**

CONSENT AGENDA:

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

A. Engineer

- 1. R2101789 to 3M Company for sheeting to replenish stock for the Sign Dept. at State Term pricing, in an amount not to exceed \$6,453.32**

B. Dept. of Development

- 1. R2101815 to Millik Insulating Co for work performed at 220 Wayne Ave, an HWAP approved vendor, in an amount not to exceed \$5,895.20**

C. Sheriff

- 1. No req/GE to FM Trust (Enterprise Fleet) to pay off the lease of (1) 2019 Dodge Durango SXT AWD in an amount not to exceed \$21,150.00**
- 2. General Encumbrance for 2021-JG-A01-6401, supplies, equipment in an amount not to exceed \$71,360.36**

D. Physical Plants

- 1. R2101827 to Ritenour Group for concrete leveling at the Women's CBCF as lowest quote in an amount not to exceed \$7,269.00**

E. Medical Examiner

- 1. TBD to SS Companies LLC for body removal and transport contract for the period 08/01/21-07/31/22 as the lowest of two quotes in an amount not to exceed \$25,000.00**

VIII. Adjourn