

BOARD OF CONTROL

Wednesday, August 18, 2021

Time- 10:30 a.m.

7th Floor Council Chambers

Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts

- A. Provide assessments to assist in identifying eligible defendants to participate in the Hope Mental Health Program for the period 07/01/21-06/30/22, as Best Practical Source.
Summit Psychological Associates, Inc.
Not to exceed \$12,000.00 (Common Pleas)**

- B. Procure two (2) full time case managers and one (1) full time recovery coach for Valor Court participants as part of the Valor Court Expansion and Enhancement project funded by the SAMHSA 2020 Treatment Drug Court Grant for the period 09/30/21-09/29/22 as Best Practical Source.
Oriana House, Inc.
Not to exceed \$216,388.49 (Common Pleas)**

- C. Hosting of Consolidated CAD System in a cloud environment for a three year period from 11/01/21-10/31/24 , exempt from competitive bidding per 177.07(a)(14), OIT 2021-17.
The Amazing Cloud
Not to exceed \$135,540.00 annually for a total amount not to exceed \$406,620.00 (EMA-Public Safety)**

II. **Fiduciary Contracts** - None

III. **Construction Contracts** - None

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 134 02 – Summit County Search and Rescue Shoring Equipment as the lowest responsive and responsible bidder. Atlantic Emergency Solutions
Not to exceed \$169,930.89 (EMA-Public Safety)**

B. **Exempt Contracts Exceeding \$50,000.00**

1. **Super specific purchase order for fuel and misc. small vehicle expenses for reasonable reoccurring historical expenses at Sourcewell pricing.
WEX Bank dba Wright Express FSC
Not to exceed \$190,000.00 at a 1% discount off the pump price
(Sheriff)**
2. **Sheriff's Office migration to O365 for the period 08/01/21-04/30/22 at State Term pricing, OIT 2021-16.
DELL
Not to exceed \$64,199.52 (Information Technology)**

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

- 1. Purchase of (5) tanker truck loads of Sodium Aluminate 38% for WWTP #36 as Best Practical Source. Applied Specialties, Inc.
Not to exceed \$49,050.00 (Sanitary Sewer Services)**

VI. Miscellaneous

- A. Change Order Number 5 for Canton Road Resurfacing PID99725. Barbicas Construction Company, Inc.
\$42,859.60 an accumulative increase of 24.75% for an adjusted total amount not to exceed \$478,800.77 (Engineer)**

- B. Change Order Number 6 for Canton Road Resurfacing PID99725. Barbicas Construction Company, Inc.
\$20,690.56 an accumulative increase of 19.35% for an adjusted total amount not to exceed \$458,110.21 (Engineer)**

- C. Change Order Number 7 for Canton Road Resurfacing PID99725. Barbicas Construction Company, Inc.
\$6,267.25 an accumulative increase of 20.98% for an adjusted total amount not to exceed \$464,377.46 (Engineer)**

- D. Change Order Number 1 for Benefit Consulting Services for County employees and regionalization groups for the period 10/01/21-09/30/22. NFP Corporate Services OH Inc.
\$49,557.00 an accumulative increase of 21.09% for an adjusted total amount not to exceed \$284,557.00
(Human Resources-Employee Benefits)**

CONSENT AGENDA:

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

A. Information Technology

- 1. R2102368 to CorrecTek for technical support and maintenance subscription for the Sheriff's Office, as Best Practical Source, OIT 202114354 in an amount not to exceed \$7,409.00**

B. Clerk of Courts

- 1. R2102369 to Sikich LLP for a software upgrade of Microsoft Dynamics Great Plains accounting software, as Best Practical Source, OIT 202114351 in an amount not to exceed \$15,000.00**

C. Department of Development

- 1. R2102372 to Unified Construction for work performed at 3171 Weber Dr, an HWAP approved vendor, in an amount not to exceed \$6,285.55**
- 2. R2102373 to Millik Insulation Co. for work performed at 815 W. Exchange, an HWAP approved vendor, in an amount not to exceed \$6,655.86**
- 3. R2102374 to Lakes Heating & Air Conditioning Inc for work performed 131 Middlebury Ave, an HWAP approved vendor, in an amount not to exceed \$5,848.00**
- 4. R2102415 to Eco Energy Construction Inc for work performed at 131 Middlebury Ave, an HWAP approved vendor, in an amount not to exceed \$5,915.25**
- 5. R2102376 to Sparks Inc., for work performed at 840 E. Buchtel Ave, an HWAP approved vendor, in an amount not to exceed \$8,325.00**
- 6. R2102414 to Weatherization Rx LLC for work performed at 840 E. Buchtel Ave, an HWAP approved vendor, in an amount not to exceed \$7,022.50**

D. Job and Family Services

- 1. R2102457 to Environments 4 Business, LLC for 6 cubicles for Agency Affairs & Development at State Term pricing, in an amount not to exceed 13,684.82**

VIII. Adjourn