

BOARD OF CONTROL

Wednesday, September 29, 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. Geotechnical Engineering Services for a one year period with three (3) annual renewal options.
S&ME, Inc.
Not to exceed \$49,000.00 (Engineer)**

**B. Provide cognitive behavior assessments, referrals and program services for the Common Pleas Court, for the period 10/01/21-06/30/23, as Best Practical Source.
Oriana House, Inc.
Not to exceed \$320,000.00 (EMA-Public Safety)**

II. Fiduciary Contracts

**A. Legal representation by Attorney Steve Funk before the Supreme Court of Ohio in Case No. 29889 captioned US Bank v. Summit County.
Roetzel & Andress, LPA
Not to exceed \$36,000.00 (Law and Risk Management)**

III. Construction Contracts

- A. Reject all bids received for PPD 2021 178 A –
Summit County Building Lighting Upgrade Project Rebid.
(Physical Plants)**

IV. Real Property Leases/Purchases - None

V. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding \$50,000.00

- 1. Reject the only bid received for EMA 2021 239 A
Handheld High Pressure Mass Spectrometer.
(EMA-Public Safety)**
- 2. Reject the only bid received for EMA 2021 239 D Ramen
and Fourier Transform Infrared Spectroscopy.
(EMA-Public Safety)**
- 3. Reject all bids received for EMA 2021 239 C
Fourier Transform Infrared Spectroscopy.
(EMA-Public Safety)**

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

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

- 1. Annual purchase of ServiceNow Licenses for the period 10/01/21-09/30/22 at State Term pricing, OIT 202114425.
Sedgwick Technology Solutions
Not to exceed \$42,251.04 (Information Technology)**

VI. Miscellaneous - None

CONSENT AGENDA:

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

A. Physical Plants

- 1. P2102257 to Central Window Cleaning for a PO increase in the amount of \$2,375.00 for a total amount not to exceed \$15,300.00**

B. Job and Family Services

- 1. R2102777 to Office Depot LLC for the purchase of (65) office chairs at State Term pricing, in an amount not to exceed \$21,216.00**

C. Dept. of Development

- 1. R2102826 to Millhouse Renovations LLC for work performed at 2768 Oneida, as the lowest quote, in an amount not to exceed \$16,840.00**
- 2. R2102827 to Millhouse Renovations LLC for work performed at 4608 Westmont as the lowest quote, in an amount not to exceed \$15,535.00**

VIII. Adjourn