

**BOARD OF CONTROL**

**Wednesday, January 19, 2022**

**Time- 10:30 a.m.**

**7<sup>th</sup> Floor Council Chambers**

**Call to Order**

**Roll Call**

**Approval of Minutes**

**Order of Business**

**I. Professional Service Contracts**

- A. Provide foreclosure education and legal services to residents of Summit County facing foreclosure for a one year period beginning 01/01/22, as Best Practical Source. Community Legal Aid Services, Inc.  
Not to exceed \$15,000.00 (Common Pleas)**
  
- B. An extension of a professional services contract for community corrections services which shall include the operation of the County of Summit Community Alternative Sentencing Center for a one year period from 01/01/22-12/31/22.  
Oriana House, Inc.  
Not to exceed \$6,946,915.68 (EMA-Public Safety)**
  
- C. Cityworks Asset Management software licensing, updates and software support for a one year term from 04/07/22-04/06/23 as Best Practical Source, OIT DIR 2022-01.  
Azteca Systems, LLC  
Not to exceed \$110,000.00 (Information Technology)**

**II. Fiduciary Contracts**

- A. Legal representation to the County in commencing a building code enforcement action in conjunction with the City of Tallmadge.  
Brouse McDowell LPA  
Not to exceed \$30,000.00 (Law and Risk Management)**
  
- B. Legal representation to the County in Federal Court captioned Beaver St. Investments v. Summit County before Judge Benita Pearson.  
Roetzel & Andress LPA  
Not to exceed \$30,000.00 (Law and Risk Management)**

**III. Construction Contracts**

- A. Award Bid PPD 2021 351 – Children Services Board Boiler Replacement Project as the lowest responsive and responsible bidder.  
SA Comunale Co. Inc.  
Not to exceed \$178,880.00 (Physical Plants)**

**IV. Real Property Leases/Purchases - None**

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

- A. Competitive Bidding Exceeding \$50,000.00**
  - 1. Award Bid PPD 2021 235 – 5 Year Full Service HVAC Maintenance at Animal Control as the lowest responsive and responsible bidder.  
Standard Plumbing and Heating Company  
Not to exceed \$62,958.00 (Physical Plants)**

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

1. Purchase of unleaded and diesel fuel for the general operation of fleet at State Term pricing.  
Ports Petroleum Company, Inc.  
Not to exceed \$200,000.00 (Engineer)
2. Purchase of bulk road salt for snow and ice control at CUE pricing.  
Cargill Incorporated  
Not to exceed \$700,000.00 (Engineer)

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

1. Delivery of service of process ordered by the Court of Common Pleas-Juvenile Division as Best Practical Source.  
Federal Express Corporation  
Not to exceed \$48,400.00 (Juvenile Court)
2. Juror parking as Best Practical Source  
ABM Parking Services  
Not to exceed \$45,000.00 (Common Pleas)

**VI. Miscellaneous - None**

**CONSENT AGENDA:**

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

**A. Information Technology**

- 1. R2200046 to MNJ Technologies Direct Inc. for Barracuda annual maintenance at State Term pricing, OIT 202114515, in an amount not to exceed \$5,080.12**
- 2. R2200132 to Beyond Trust Corporation for Bomgar maintenance for the period 04/01/22-03/31/23 as Best Practical Source, OIT 202214535, in an amount not to exceed \$6,220.73**
- 3. R2200294 to Dell for 0365 licenses for the Fiscal Office at State Term pricing, OIT 202214543, in an amount not to exceed \$7,816.50**

**B. Building Standards**

- 1. Req TBD to Enterprise Fleet Management for (1) 2019 Jeep Compass Sport vehicle pay off in an amount not to exceed \$11,413.86**

**C. HR- Employee Benefits**

- 1. R2200272 to Terry Gin Advertising LLC for Wellness Giveaways and office apparel as Best Practical Source, in an amount not to exceed \$22,430.83**

**D. Sanitary Sewer Services**

- 1. R2200315 to Association of Ohio Metropolitan Wastewater Agencies for 2022 annual dues in an amount not to exceed \$5,616.00**

**VIII. Adjourn**