

BOARD OF CONTROL

Wednesday, January 26, 2022

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. Assistance with the preparation of the County's 2021 Comprehensive Annual Financial Report (CAFR) as Best Practical Source.
Julian & Grube, Inc.
Not to exceed \$29,000.00 (Fiscal Office)**

- B. Guardrail compliance study and road hazard compliance study as Best Practical Source.
TEC Engineering Inc.
Not to exceed \$38,850.00 (Engineer)**

- C. Online legal research services for 15 licensures for Westlaw CLEAR program for a three year period as Sole Source.
West, a Thomson Reuters Business
Not to exceed \$60,280.21 for the three year term (Prosecutor)**

II. Fiduciary Contracts

- A. Representation to the Sheriff in a criminal contempt action filed against her in Barberton Municipal Court by Judge Jill Lanzinger related to several cases wherein the Judge incorrectly believes the Sheriff was required to hold Barberton arrestees.
Attorney Don Malarcik
Not to exceed \$20,000.00 (Law and Risk Management)**

III. Construction Contracts

- A. Award Bid PPD 2021 371 Summit County Courthouse Roofing Project as the lowest responsive and responsible bidder.
E. Lee Construction, Inc.
Not to exceed \$639,960.00 (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**

- 1. Provide internet service and interconnectivity for the criminal justice virtual courtroom project, for a one year term from 01/01/22-12/31/22, as Best Practical Source, OIT DIR 2022-04.
FairlawnGig
Not to exceed \$195,600.00 (EMA-Public Safety)**

2. **Annual maintenance agreement to provide service to the computer aided dispatch and records management systems, for the period 07/01/21-06/30/22, as Best Practical Source.
Tyler Technologies, Inc.
Not to exceed \$66,981.00 (EMA-Public Safety)**

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

1. **Annual service agreement for 6 Sharp copy machines to include parts, service, repair, labor, toners and copies at State Term pricing, OIT 202214541.
Copeco, a Visual Edge Technology Company
Not to exceed \$34,979.71 (Clerk of Courts)**

2. **Purchase of 840 cases of 8.5 x 11 bright white paper and 20 cases of 8.5 x 11 20lb yellow paper as the lowest quote.
Contract Paper Group, Inc.
Not to exceed \$30,594.00 (Office Services)**

3. **Blanket Purchase Order for software services for Building Standards, as Best Practical Source, OIT 202214559.
Axim Geospatial, LLC
Not to exceed \$50,000.00 (Building Standards)**

VI. Miscellaneous - None

CONSENT AGENDA:

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

A. Clerk of Courts

- 1. R2200267 to Beneficial Building Services, Inc. for a two year cleaning contract at the Northfield Title Bureau as the second lowest quote, in an amount not to exceed \$9,514.56 for the two year term**

B. Building Standards

- 1. R2200360 to MNJ Technologies Direct, Inc for the purchase of 15 Lenovo ThinkPads and maintenance agreement at State Term pricing, OIT 202214560 in an amount not to exceed \$21,750.00**

VIII. Adjourn