

BOARD OF CONTROL

Wednesday, March 02, 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. Project management and consultation services for phase two for the work of Racism as a Public Health Crisis Special Review Committee for the period 7/01/22-06/30/23 as Best Practical Source. UPD Consulting
Not to exceed \$75,000.00 (Executive)**

II. Fiduciary Contracts

- A. Provide general legal services for the period 01/01/22-12/31/22. Roetzel & Andress, LPA
Not to exceed \$50,000.00 (Law and Risk Management)**

III. Construction Contracts

- A. Award Bid SCE 2021 377 Brandywine Rd. Bridge over Brandywine Creek as the lowest responsive and responsible bidder. JD Williamson Construction Co., Inc.
Not to exceed \$1,028,845.41 (Engineer)**

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. **AT&T Switched Ethernet (ASE) Service for ethernet fiber network services for the transfer of voice, video and data between 7 County owned properties, for a five year term from 02/16/22 – 02/15/27, at State Term pricing, subject to the approval of OIT Board.
AT&T
Not to exceed \$5,333.33 per month for a total amount not to exceed \$320,000.00 (Information Technology)**

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

VI. Miscellaneous - None

CONSENT AGENDA:

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

A. Sanitary Sewer Services

1. **R2200759 to Majestic Trailer and Hitch for the purchase of (1) 8.5 x 28' enclosed utility trailer as the lowest of two quotes, in an amount not to exceed \$24,922.00**

B. Insurance

1. **R220000767 to Fred Martin Motor Company for 1/11/22 auto accident damage repairs to a Sheriff's vehicle as Best Practical Source, in an amount not to exceed \$5,547.33**

C. Fiscal

1. **Req TBD to Miller's Print and Mail, Inc., for 2022 annual Homestead Mailer, as Best Practical Source, in an amount not to exceed \$18,370.00**
2. **Req TBD to Foremost Business Products for specialty letterhead and envelopes for the 2022 Homestead mailings, as Best Practical Source, in an amount not to exceed \$11,000.00**

D. Common Pleas

1. **R2200789 to Gallup, Inc. for online training and certification courses for (2) Valor Court Staff members as Best Practical Source, in an amount not to exceed \$10,000.00**

E. EMA-Public Safety

1. **Req TBD to 2Scan LLC for the purchase of 1,080 Covid19 Rapid Tests as the lowest quote, in an amount not to exceed \$9,562.20**

F. Information Technology

- 1. R2200796 to PCI, LLC for PCI annual support license fee and Check 21 printer, as Sole Source, OIT 202214584, in an amount not to exceed \$16,227.64**

G. Prosecutor

- 1. Req TBD to Source3Media for the purchase of 5,000 Summit County Safety Kids 2022 Calendars as the lowest quote, in an amount not to exceed \$6,633.23**
- 2. Req TBD to iHeart Media for 5 week broadcast digital media plan for "Start By Believing" as Sole Source, in an amount not to exceed \$12,250.00**

VIII. Adjourn