

BOARD OF CONTROL

Wednesday, March 09, 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. Operation of the County's Electric Aggregation Program for residents in Northfield Center, Boston, Coventry, Springfield, Copley, Franklin and Richfield Townships and the Village of New Franklin, for the period 05/01/22-04/30/23, as Best Practical Source.
Buckeye Energy Brokers, Inc.
Not to exceed \$35,000.00 (Law and Risk Management)**

- B. Summer Youth Employment Program (SYEP) services for the period 04/01/22-08/31/22 – exempt due to sub-grantee status.
Tri-County Jobs for Ohio's Graduates (JOG)
Not to exceed \$85,000.00 (Job and Family Services)**

- C. Dual Diagnosis Support Group as well as other support groups to Valor Court participants as part of the Valor Court Expansion & Enhancement project for the period 09/30/21-09/29/22 funded by the SAMHSA Treatment Drug Court Grant as Best Practical Source.
Summa Health
Not to exceed \$117,952.00 (Common Pleas)**

- D. Offender monitoring utilizing technology to assist Probation Officers in remotely managing and supervising offenders for a two year period, as Best Practical Source.
Offender Smartphone Monitoring LLC, dba Outreach Smartphone Monitoring
Not to exceed \$75,000.00 (Common Pleas)**

- E Renewal for Construction Inspection Services for County Subdivision Construction for a one year period from 01/01/22 - 12/31/22 as Best Practical Source.
Quality Control Inspections, Inc.
Not to exceed \$90,000.00 (Engineer)**

- F Renewal for Construction Inspection Services of County Projects for a one year period from 01/01/22-12/31/22 as Best Practical Source.
Quality Control Inspections, Inc.
Not to exceed \$49,000.00 (Engineer)**

- G. Subscription license fees for the Matrix Case Management system for a one year period from 04/01/22-03/31/23, as Best Practical Source, subject to the approval of the OIT Board.
Matrix Pointe Software, LLC
Not to exceed \$48,000.00 quarterly for a total amount not to exceed \$192,000.00 for one year of subscription license fees
(Prosecutor)**

II. Fiduciary Contracts

- A. Legal services to handle citizenship processing for an employee of the Department of Development.
Attorney Farhad Sethna
Not to exceed \$12,000.00 plus expenses estimated to be \$4,000.00 for a total amount not to exceed \$16,000.00
(Law and Risk Management)**

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 - None

B. Exempt Contracts Exceeding \$50,000.00

1. Purchase of (1) Agilent 8890 Custom GC Analyzer with (48) headspace sampler, PC bundle with software license and extended 5 year warranty, at less than GSA pricing.
Agilent Technologies, Inc.
Not to exceed \$98,149.03 (Medical Examiner)

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

1. Purchase of (1) Olympus BX43 Dual Headed Clinical Pathology Microscope with camera and (3) Olympus BX43 Clinical Microscopes at less than GSA pricing.
Hunt Optics & Imaging dba B&B Microscopes, Ltd.
Not to exceed \$48,508.50 (Medical Examiner)
2. Purchase of (40) Aruba wireless access points with mounting hardware and Aruba licenses for a 3 year period, as the lowest quote, OIT 202214579.
BPI Information Systems
Not to exceed \$34,300.00 (Common Pleas)

3. **Removal of 50 plus trees for South Cleveland Massillon Road as the lowest quote.
Davey Tree Expert Company
Not to exceed \$43,320.00 (Engineer)**

VI. Miscellaneous

- A. **Change Order Number 1 for 211 Information and Referral Line and Adult Protective Services (APS) After Hours Hotline Call Response Services for the period 10/01/21-09/30/22.
United Way of Summit and Medina
\$200,000.00 an accumulative increase of 161% for an adjusted total amount not to exceed \$324,000.00 (Job and Family Services)**
- B. **Change Order Number 1 for Q 960 Pump Station 30 Replacement.
Jones & Henry Engineers Ltd.
\$60,000.00 an accumulative increase of 17.3% for an adjusted total amount not to exceed \$406,250.00 (Sanitary Sewer Services)**

CONSENT AGENDA:

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

- A. **Sanitary Sewer Services**
 1. **R2200818 to Jack Doheny Companies for repair to Vactor Vehicle #935 as Sole Source, in an amount not to exceed \$17,667.79**
- B. **Prosecutor**
 1. **No req – paying from checking account – to The Lamar Companies for billboard advertising for the “Start by Believing” campaign for the period 04/11/22-05/08/22 as Sole Source, in an amount not to exceed \$6,000.00**

VIII. Adjourn