

BOARD OF CONTROL

Wednesday, March 30, 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. Annual Property and Casualty Insurance Program, for the period 04/15/22-04/15/23, as Best Practical Source.
Wichert Insurance Services, Inc. dba Wichert Insurance
Not to exceed \$1,176,836 (Law and Risk Management)**

**B. Consulting Services for Summit County Upward Mobility Project as Best Practical Source.
Center for Marketing and Opinion Research
Not to exceed \$49,750.00 (Dept. of Development)**

II. Fiduciary Contracts - None

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 - None

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

- 1. Annual support agreement for Blade/SAN Infrastructure for the period 03/20/22-03/19/23, at State Term pricing, OIT 202214608.
Advizex Technologies LLC
Not to exceed \$41,949.22 (Information Technology)**

- 2. Purchase of office furniture for the Fiscal Office Payroll Department at State Term pricing.
Friends Office
Not to exceed \$34,661.11 (Fiscal)**

VI. Miscellaneous

- A. Change Order Number 1 – DSSS Plant #36 disposal of soil, sludge and debris from temporary landfill.
Republic Services of Ohio Hauling LLC
\$112,320.00 an accumulative increase of 30% for an adjusted total not to exceed \$486,720.00 (Sanitary Sewer Services)**

- B. Change Order Number 1 – Project Q 169 Hines Hill Trunk Replacement.
Burgess & Niple Inc.
\$176,400.00 an accumulative increase of 38.6% for an adjusted total amount not to exceed \$633,651.00 (Sanitary Sewer Services)**

- C. Change Order Number 3 – Project Q 452 Pump Station No. 19 Relocation.
Black & Veatch Corporation
\$23,814.00 and accumulative increase of 88.8% for an adjusted total amount not to exceed \$694,500.00 (Sanitary Sewer Services)**

- D. Change Order Number 1 – Microsoft Enterprise Agreement for a 3 year term from 05/01/20-04/30/23, subject to OIT approval.
Dell Marketing LP c/o Dell USA LP
\$97,874.06 an accumulative increase of 26% for an adjusted total amount not to exceed \$474,069.41 (Information Technology)**

CONSENT AGENDA:

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

- A. Physical Plants**

 - 1. R2201027 to SA Comunale for the installation of ID badge readers at Summit County Animal Control at State Term pricing, in an amount not to exceed \$6,692.00**

 - 2. R2201046 to Kings III of America for an upgrade to the emergency phones and call system within the County elevators at GSA pricing, in an amount not to exceed \$14,388.88**

B. Common Pleas

- 1. R2201024 to Big Red Printing for juror envelopes as Best Practical Source, in an amount not to exceed \$6,290.00**
- 2. R2201047 to BPI Information Systems for block time hours as Best Practical Source, OIT 202214622, in an amount not to exceed \$13,920.00**

C. EMA-Public Safety

- 1. R2201033 to Brite for annual NetMotion licenses for period 05/31/22-05/30/23 as Best Practical Source, OIT 202214610, in an amount not to exceed \$14,280.00**

D. Sanitary Sewer Services

- 1. R2201052 to MNJ Technologies Direct Inc. for the purchase of (3) Aruba Switches at State Term pricing, OIT 202214624 in an amount not to exceed \$11,520.00**

E. Insurance

- 1. R2201063 to Lenny's Collision Center for 01/29/22 auto accident damage repairs (Sheriff) as the 3rd lowest quote, in an amount not to exceed \$12,815.51**