

BOARD OF CONTROL

Wednesday, April 06, 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. **Community Corrections Services for the period 07/01/21-06/30/23
as Best Practical Source.
Oriana House, Inc.
Not to exceed \$1,700,000.00 (EMA-Public Safety)**

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

- 1. Repair of 18 inch gravity line in Chenowith Road, Springfield Township, as an emergency.
H.M. Miller Construction Co.
Not to exceed \$219,282.53 (Sanitary Sewer Services)**
- 2. Software Licenses Purchase and Hardware Services Agreement for appraisal technology integration using CAMA Cloud software including MobileAssessor, for the period 04/08/22-12/31/28, as Best Practical Source, subject to the approval of OIT.
Woolpert, Inc. dba Data Cloud Solutions, a Woolpert Company
Not to exceed \$679,946.24 (Fiscal Office)**
- 3. Purchase of (4) snow plows at Sourcewell pricing.
Henke Manufacturing
Not to exceed \$63,676.00 (Engineer)**
- 4. Purchase of (11) VBox Stainless Steel Spreaders at State Term pricing.
Concord Road Equipment Manufacturing
Not to exceed \$209,924.44 (Engineer)**

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

- 1. Upgrade to Veeam Universal Licensing model at State Term pricing, OIT 202214628.
Advizex Technologies LLC
Not to exceed \$49,193.10 (Information Technology)**

2. **Maintenance agreement for consoles in the dispatch radio room for the period 08/01/21-07/31/22 as Best Practical Source.
Motorola Solutions Inc.
Not to exceed \$46,017.00 (Sheriff)**

VI. Miscellaneous

- A. **Change Order Number 1 – Regional Dispatch Center Project Construction Manager.
Thomarios
\$122,600.00 an accumulative increase of 21.7% for an adjusted total amount not to exceed \$686,960.00 (Physical Plants)**

CONSENT AGENDA:

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

- A. **Veterans Service Commission**
 1. **R2201082 to Charter Communications Holdings LLC for 2022 targeted video and online advertising campaign, as Best Practical Source, in an amount not to exceed \$18,000.00**

B. Department of Development

- 1. Req TBD to Wood Investment Property LLC for work performed at 78 Dangel Ave, as the lowest quote, in an amount not to exceed \$18,995.00**
- 2. Req TBD to Wood Investment Property LLC for work performed at 3217 W. Bath, as the lowest quote, in an amount not to exceed \$14,175.00**
- 3. Req TBD to Wood Investment Property LLC for work performed at 3976 W. Streetsboro, as the lowest quote, in an amount not to exceed \$14,025.00**
- 4. Req TBD to Summit Excavating Inc. for work performed at 981 Milo White, as the lowest quote, in an amount not to exceed \$14,399.00**
- 5. Req TBD to Summit Excavating Inc. for work performed at 4684 Venus Road, as the lowest quote, in an amount not to exceed \$16,800.00**
- 6. Req TBD to Summit Excavating Inc. for work performed at 11623 Dunham Road, as the lowest quote, in an amount not to exceed \$14,299.00**

C. Fiscal Office

- 1. R2201083 to Toshiba Business Solutions for (1) Toshiba E-Studio 3518A copier for the Payroll Dept. at State Term pricing, OIT 202214626, in an amount not to exceed \$5,608.53**

D. Common Pleas

- 1. Req TBD to GoTo Technologies USA Inc (fka LogMeIn) for 50 GoToMyPC licenses as Best Practical Source, OIT 202214620, in an amount not to exceed \$7,803.55**

E. Sheriff

- 1. Req TBD to Shaw Industries for carpet and tile installation at the Training Facility at State Term pricing, in an amount not to exceed \$13,948.26**
- 2. No req – paying from LETF to Akron Uniforms for (11) ballistic tactical vests and (11) sets of ballistic plates as the lowest quote in an amount not to exceed \$24,750.00**

VIII. Adjourn