

**BOARD OF CONTROL**

**Wednesday, May 11, 2022**

**Time- 10:30 a.m.**

**7<sup>th</sup> Floor Council Chambers**

**Call to Order**

**Roll Call**

**Approval of Minutes**

**Order of Business**

**I. Professional Service Contracts**

- A. 2022 Miscellaneous Design Contract as the lowest quote.  
Mann, Parsons, Gray Architects, Inc.  
Not to exceed \$38,250.00 (Physical Plants)**

**II. Fiduciary Contracts**

- A. State government relations services for the period 04/01/22-03/31/23.  
Roetzel & Andress LPA  
Not to exceed \$48,000.00 (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. Furnish and install new carpet on the first floor and basement of the Domestic Relations Court at State Term pricing.  
Shaw Industries, Inc.  
Not to exceed \$68,322.32 (Physical Plants)**

**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. Information Technology**

- 1. R22001359 to Norstan Communications, Inc. dba Black Box Network Services, for Block of Dollars Support as Best Practical Source, OIT 202214667, in an amount not to exceed \$5,535.00**
- 2. R2201360 to Vadar Systems for annual Tax Lien Certification Sale Software for the period 07/01/22-06/30/23 as Sole Source, OIT 202214666, in an amount not to exceed \$15,237.00**
- 3. R2201362 to Sikich LLP for annual Great Plain software support as Best Practical Support, OIT 202214656 in an amount not to exceed \$11,434.40**

**B. Dept. of Development**

- 1. R22001400 to Echols Heating & AC Inc. , for work performed at 2833 Mull Ave, Copley, OH, an HWAP approved vendor, in an amount not to exceed \$5,450.00**

**C. Job and Family Services**

- 1. R2201416 to Ohio Job and Family Services Director's Association for May 18-19<sup>th</sup>, 2022, registration fees, parking and lodging for Annual Training Conference in Columbus, in an amount not to exceed \$12,094.60**

**D. Sanitary Sewer Services**

- 1. R2201424 to Daryl Gentry Jr. Enterprises, LLC dba TK Roofing & Gutters for roof replacements at Pump Stations #66 and #69, as the lowest quote, in an amount not to exceed \$20,060.00**

**E. Prosecutor**

- 1. R2201411 to MNJ Technologies Direct, Inc. for the purchase of 12 Lenovo Think Pads at State Term pricing, OIT 202214669 in an amount not to exceed \$9,744.00**

**F. Clerk of Courts**

- 1. R2201386 to Cardinal Maintenance and Service Company for a 2 year cleaning contract for the period 07/01/22-06/30/24, at the Green Title Bureau as the second lowest quote, in an amount not to exceed \$17,400.00**

**VIII. Adjourn**