

**BOARD OF CONTROL**  
Wednesday, June 22, 2022  
Time- 10:30 a.m.

**ZOOM MEETING**

<https://zoom.us/j/95534538372?pwd=cHNTdktFOFJEeCtWOHZUc2x4YIFWUT09>

**MEETING ID 955 3453 8372**

**PASSCODE 463451**

**Call to Order**

**Roll Call**

**Approval of Minutes**

**Order of Business**

**I. Professional Service Contracts**

- A. Cyber liability insurance coverage for the County for the period 07/01/22-07/01/23 as the only quote.  
Wichert Insurance Services, Inc., dba Wichert Insurance  
Not to exceed \$85,286.45 (Law and Risk Management)**
  
- B. Professional services for Project Q-453 Fishcreek  
WRF #25 Digester and Oxidation Ditch Improvements as Best  
Practical Source.  
CTI Engineers, Inc.  
Not to Exceed \$21,800.00 (Sanitary Sewer Services)**

**II. Fiduciary Contracts - None**

**III. Construction Contracts**

- A. Award Bid SCE 2021 318 08 – Non-Complex Deign/Build for SUM CR 114-3.20 Revere Road Bridge Replacement as the lowest responsive and responsible bidder.  
Kenmore Construction Co., Inc.  
Not to exceed \$583,862.52 (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 - None

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

1. Salesforce licenses for the period 08/08/22-08/07/23 at State Term pricing, OIT 202214729.  
Carahsoft Technology Corp.  
Not to exceed \$44,942.57 (Dept. of Development)

**VI. Miscellaneous - None**

**CONSENT AGENDA:**

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

**A. Sanitary Sewer Services**

- 1. R2201768 to Trojan Technologies for materials and replacement parts at DSSS WWTP #25 as sole source, in an amount not to exceed \$19,459.01**
- 2. Req TBD to Republic Services of Ohio Hauling LLC for final disposal of soil, sludge and debris from temporary landfill at DSSS WWTP #36 as best practical source in an amount not to exceed \$20,923.64**
- 3. Req TBD to Estabrook Corporation for a turbine pump at WWTP #36 as lowest quote in an amount not to exceed \$20,593.00**

**B. Physical Plants**

- 1. Req TBD to Aviant US, Inc. for microwave engineering, path surveys, frequency coordination at the Combined Dispatch Center as sole source, in an amount not to exceed \$13,700.00**

**C. Executive**

- 1. Req TBD to Gateway Products Recycling, Inc. for annual shredding of documents (Records Room) as the lowest quote, in an amount not to exceed \$25,000.00**

**VIII. Adjourn**