

BOARD OF CONTROL

Wednesday, August 10, 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. Provide assistance and expertise to complete a competitive federal grant application for funds to design the SUM CR 8-8.09 bridge as Best Practical Source.
GPD Group, Inc.
Not to exceed \$8,810.00 (Engineer)**
- B. To amend BOC Dir. 170-21 as follows:
A professional service contract is hereby awarded to NFP Corporate Services OH, Inc., in an amount not to exceed \$235,000.00, for professional benefits consulting services for a one year period with ~~four annual~~ a single four-year renewal options, for HR-Employee Benefits. This award is subject to confirmation by council.
(HR-Division of Employee Benefits)**
- C. Renewal of the professional service contract with NFP Corporate Services OH, Inc for benefits consulting services for a single four-year period of 10/1/22- 9/30/26.
NFP Corporate Services OH, Inc.
NTE \$955,000.00 (HR-Division of Employee Benefits)**

- D. To amend Board of Control Directive 133-21 as follows:
A professional service contract is hereby awarded to AccordWare , LLC, in an amount not to exceed \$121,000.00, for online employee benefit enrollment services through its BenXpress system for a one year term from 08/01/21-07/31/22 with a single renewal option for four years annual renewal options as Best Practical Source, for HR-Division of Employee Benefits. This award is subject to confirmation by Council.
(HR-Division of Employee Benefits)**
- E. To amend Board of Control Directive 211-22 as follows:
A professional service contract is hereby awarded to AccordWare , LLC, in an amount not to exceed ~~\$121,000.00~~\$484,000.00, and amended for a single renewal (1st of 4) for online employee benefit enrollment services through its BenXpress system for a ~~one~~ four year term from 08/01/22- ~~07/31/23~~07/31/26, as Best Practical Source, for HR-Division of Employee Benefits. This award is subject to confirmation by Council.
(HR-Division of Employee Benefits)**

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. Purchase contract for the installation of security cameras at the Ohio Building, (3) Courthouse Buildings, Parking Deck, Safety Building and the Engineer's Office under State term pricing, OIT202200014784, pending Full OIT Board approval.
Protech Security
NTE \$509,598.00 (Physical Plants)**

- 2. Agreement to provide one year preventative maintenance on the HVAC system at the Summit County Jail, as best practical source.
K Company
NTE \$84,900.00 (Physical Plants)**

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

- 1. Purchase contract for the purchase of an ESSCO Submersible pump for DSSS Pump Station #13 In Stow, as sole source.
Pump Systems LLC
Not to exceed \$41,947.00 (Sanitary Sewer Services)**

VI. Miscellaneous - None

CONSENT AGENDA:

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

A. Medical Examiner

1. R2202068 to Agilent Technologies Inc. for a service agreement for the Agilent Gas Chromatography / Mass Spectrometry equipment for the period of 09/01/2022 - 08/31/2023, as sole source in an amount NTE \$11,097.72.

B. Sheriff

1. R2202093 to CoroMed for the purchase of eight (8) AEDS for new patrol vehicles as lowest quote in an amount NTE \$10,200.00.
2. R2202108 to Csuite Coaching and Consulting Group, LLC for Supervisor training classes for (61) attendees as sole source, in an amount NTE \$ 9,089.00.

C. Sanitary Sewer Services

1. R2202097 to Trojan Technologies for materials and replacement parts at DSSS WWTP #25 as sole source, in an amount NTE \$21,516.00.
2. R2202098 to Great Lakes Testing for emergency services for Plant #25 testing medium voltage and testing of transformer, exempt per 177.07, in an amount NTE \$ 5,097.00.

D. Fiscal

- 1. R2202100 to National Band & Tag Co for 2023 dog and kennel tags as the only quote in an amount not to exceed \$6,935.00.**

E. Law and Risk Management

- 1. R2202134 to Embark Safety LLC for monitoring of employee driving records per the codified ordinances, as bet practical source in an amount not to exceed \$ 20,000.00.**

F. Department of Development

- 1. TBD to CoStar for software licenses used for real estate information for the period of 10/01/21 – 09/30/22 as sole source, IT202200014750, in an amount not to exceed \$23,321.40.**

VIII. Adjourn