

**BOARD OF CONTROL**

**Wednesday, August 17, 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 - None**

- 1. Expert injury report for trial CR2018-11-3868.  
Biomechanics And Injury Analytics  
Not to exceed \$ 5,625.00 (Prosecutor's Office)**

**II. Fiduciary Contracts**

- A. A professional service contract to provide Economic Development representation and services to the County of Summit, for the period 09/01/22-08/31/23 with two options to renew for additional one year terms, as Best Practical Source.  
Roetzel Consulting Solutions  
Not to exceed \$90,000.00 (Law and Risk Management)**
  
- B. Diagnostic psychiatric evaluation for trial CR 08-03-0710.  
Sara G. West  
Not to exceed \$5,925.00 (Prosecutor's Office)**

**III. Construction Contracts**

- A. Rescind BOC directive 137-22 for the Bid DSSS 2021-176 Q 615 Pump Station 81 Force Main Replacement as the lowest responsive and responsible bidder as vendor has declined the contract.  
Rudzick Excavating  
Not to exceed \$269,194.00**
  
- B. Award Bid DSSS 2021-176 Q 615 Pump Station 81 Force Main Replacement to the second lowest responsive and responsible bidder.  
Wingfoot Rental & Development Co.  
Not to exceed \$294,861.00 (Sanitary Sewer Services)**

**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. Award purchase contract for call center implementation and phone services for (10) call center queues under state term pricing. IT202200014785.  
CBTS LLC  
Not to exceed \$25,656.00 (CSEA)
  
2. Install puzzle tile in whole area of SummitFit North and South Campuses as best practical source.  
Central Flooring & Acoustics, Inc.  
Not to exceed \$25,412.00  
(HR – Division of Employee Benefits)
  
3. Award purchase contract to upgrade the fire alarm control panel at the Ohio building to newer technology, under state term pricing.  
Johnson Controls Fire Protection LP  
Not to exceed \$29,941.34. (Physical Plants)

VI. Miscellaneous - None

CONSENT AGENDA:

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

**A. Information Technology**

- 1. R2202162 to Hexagon for 2022 Fleet licensing as best practical source, in an amount not to exceed \$24,423.74. IT202200014786**

**B. Job and Family Services**

- 1. R2202165 to Unlimited Ink for printing services of (500) Maximizing Allocations Booklets as lowest quote, in an amount not to exceed \$5,215.00.**

**C. EMA - Public Safety**

- 1. R2202164 to AT & T Corp for (2) ASE Circuits to host Vesta 911 as state term pricing, in an amount not to exceed \$5,450.00. Pending IT.**

**D. Probate Court**

- 1. R2202183 to MNJ Technologies Inc for the purchase of (8) Axis replacement security cameras, casing and mount, as lowest quote in an amount not to exceed \$5,377.00. IT202200014805.**
- 2. R2202185 to MNJ Technologies Inc for the purchase of (20) HP Desktop computers, as lowest quote in an amount not to exceed \$15,128.00. IT202200014799.**

**VIII. Adjourn**