

BOARD OF CONTROL

Wednesday, January 18, 2023

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. To provide biometric screenings and flu vaccinations for County employees and other participating entities' employees, from 01/01/2023 through 12/31/23 as the most responsive and lowest overall cost.
Akron General Partners, Inc.
Not to exceed \$50,000.00 (HR – Employee Benefits)**

II. Fiduciary Contracts - None

III. Construction Contracts

- A. Award construction contract for the Medical Examiner Fence Installation Project as the lowest responsible bidder.
Petty Group, LLC
Not to exceed \$242,500.00 (Physical Plants)**

III. Real Property Leases/Purchases - None

IV. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding \$50,000.00 - None

B. Exempt Contracts Exceeding \$50,000.00

1. For the implementation and maintenance of a human resource management system for a 1-year term 03/18/23-03/17/24, OIT 2023-02, as Best Practical Source.
Powerschool Group, LLC (People Admin)
Not to exceed \$80,213.83
(Human Resources Dept and Information Technology)

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

1. Purchase order for testing of lab samples as Best Practical Source.
AXIS Forensic Toxicology, Inc.
Not to exceed \$40,000.00 (Medical Examiner)

VI. Miscellaneous - None

CONSENT AGENDA:

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

A. Insurance

1. Req 2023/747 to Jeffrey G. Ripple for reimbursement costs for sewage backup due to a main line break causing damage at 3841 N. Santom Road, Stow, 44224 in an amount not to exceed \$10,000.00.

B. HR – Employee Benefits

- 1. Req 2023/754 to Terry Ginn Advertising, LLC for Wellness Giveaways and office apparel as Best Practical Source, in an amount not to exceed \$19,792.41.**

C. Medical Examiner

- 1. Requisition 2023/639 to Randox Technologies for the purchase of (80) blood testing kits, which includes the cost of shipping/handling fees, for use with the Randox MultiSTAT analyzer purchased in 2022, as sole source, in an amount not to exceed \$25,000.00.**

D. Information Technology

- 1. Contract 202300017 to Vertiv Corporation for Liebert Units maintenance from 01/27/23-01/26/24 as Best Practical Source, pending IT approval in an amount not to exceed \$19,453.20.**
- 2. Contract 202300015 to Cleverbridge for annual Lansweeper asset tracking subscription from 02/03/23-02/02/24 as Best Practical Source, pending IT approval in an amount not to exceed \$6,000.00.**
- 3. Contract 202300063 to MNJ Technologies Direct, Inc. for the purchase of Unitrends, Platinum RC824 Recovery Series Bundle, pending IT approval, at Sate Term pricing in an amount not to exceed \$8,620.00.**
- 4. Contract 202300023 to PCI, LLC for the annual support fee and Check 21 Printer, pending IT approval, as Sole Source in an amount not to exceed \$17,039.02.**

5. **Contract 202300025 to Documo for Infinity Plan Fax Solutions from 04/01/23-03/31/24, pending IT approval, as Best Practical Source in an amount not to exceed \$7,000.00.**
6. **Contract 202300077 to Beyond Trust for Bomgar maintenance from 04/01/23-03/31/24, pending IT approval, as Best Practical Source in an amount not to exceed \$7,308.55.**
7. **Contract 202300094 to Clarktel Telecommunications for Centrex annual service agreement for the period 01/01/23-12/31/23, pending IT approval, as Best Practical Source in an amount not to exceed \$18,960.00.**

E. Clerk of Courts

1. **REQ -TBD to American Express Travel Related Services Company, Inc., for monthly merchant service fees charged to the County for purchases made by the public using credit cards, as Best Practical Source, for the calendar year 2023 in an amount not to exceed \$24,000.00.**

F. Veterans Service Commission

1. **REQ -TBD to New England Manufacturing, LLC, for the purchase of 1,000 grave makers and rods as Best Practical Source, in an amount not to exceed \$5,489.05.**

G. Fiscal

- 1. Contract 202300021 to County Auditors' Association of Ohio for 2023 annual dues assessment in an amount not to exceed \$6,000.00.**
- 2. Contract 202300085 to Aperta, Inc. for annual license, maintenance and support from 01/01/23 – 12/31/23, pending IT approval, as Best Practical Source in an amount not to exceed \$7,561.02.**
- 3. Contract 202300026 to Akron Legal news ads for delinquent land list, personal property tax delinquent list and forfeited land list, ORC mandated, in an amount not to exceed \$100,000.00.**
- 4. Contract 202300087 to Copley Ohio Newspapers Inc. (ABJ) for ads for delinquent land list, personal property tax delinquent list and forfeited land sale, ORC mandated, in an amount not to exceed \$100,000.00.**

VIII. Adjourn