

BOARD OF CONTROL

Wednesday, February 08, 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. Annual software support, maintenance fees and upgrade of the Eagle Recorder software application to include Fraud Guard, for the Fiscal Officer's Recorder's Division for a five-year term, as Sole Source, subject to OIT approval.
Tyler Technologies, Inc.
Not to exceed \$146,308.00 annually for years 1-3, \$160,697.00 annually for years 4-5, for a total amount not to exceed \$760,318.00 (Fiscal)**
- B. Esri-based geospatial software support services including on-demand technical services and management of County led geospatial project from 02/01/23-12/31/23, pending IT approval, as Best Practical Source.
GEOACE
Not to exceed \$14,973.00 (Dept. of Development)**

C. **Perform construction management duties on short run fiber as a subset of the Summit County Fiber Ring Project as Best Practical Source.**
Anser Advisory, LLC
Not to exceed \$50,000.00 (Law and Risk Management)

D. **Consulting services for a six-month period, up to 780 hours at \$58.30 per hour, at less than Sourcewell pricing, contract #071321.**
Goodnor Consulting, LLC
Not to exceed \$45,500.00 (Law and Risk Management)

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**

1. **Award bid RFP #EMA 2022-323-03-2 for the Summit County Hazmat Self-Contained Breathing Apparatus Project as the lowest responsive and responsible bidder.**
Atlantic Emergency Solutions
Not to exceed \$169,090.00 (Public Safety)

B. Exempt Contracts Exceeding \$50,000.00

1. For the rehabilitation of Pump Station #42 in Twinsburg Township, Ohio, necessary to provide service to new residences, as an emergency repair.
Pump Systems LLC
Not to exceed \$84,990.00 (Sanitary Sewer Services)

2. One year of maintenance, with on-site support for the Virtual Courtroom Project for a term of 07/01/23-06/30/24, pending IT approval, with one option to renew for a one-year term as Best Practical Source.
Connected Justice dba BelnCourt
Not to exceed \$345,142.32 (Public Safety)

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

1. Purchase of two deliveries of 38% Sodium Aluminate for Plant #36, as the lowest of three quotes.
Applied Specialties
Not to exceed \$49,998.00 (Sanitary Sewer Services)

2. Replacement of 14 LF of 8-inch sewer with 10-inch PVC pipe of the sanitary sewer between manholes GDVA and GCUV, Green, Ohio, to correct a negative slope, as lowest of three quotes.
HM Miller Construction
Not to exceed \$31,500.00 (Sanitary Sewer Services)

3. On-site field engineer to support the Virtual Court Project from 02/01/23-07/31/23, pending IT approval, as Best Practical Source.
Connected Justice dba BelnCourt
Not to exceed \$32,499.96 (Public Safety)

4. For the purchase of (3) Intox DMT breath alcohol testing instrument machines including shipping costs as sole source. Intoximeters Inc.
Not to exceed \$35,938.50 (Sheriff)

5. For the purchase of (1) 2023 Toyota Tacoma SR for use by the Drug Unit, as lowest of three quotes.
Toyota of Kent
Not to exceed \$33,942.29 (Sheriff)

VI. Miscellaneous - None

CONSENT AGENDA:

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

A. Job and Family Services

1. Req - TBD to Ohio Job & Family Services Directors' Association for annual membership dues, Level 5, from 01/01/23-12/31/23 in an amount not to exceed \$17,840.18.

B. Common Pleas

1. Req - TBD to BPI Information Systems for 100 block time hours for network integration and support services, labor only, pending IT approval, as Best Practical Source in an amount not to exceed \$12,500.00.

C. Department of Development

- 1. Req 2023/1167 to Summit Heating & Cooling for furnace replacement and gas line repairs at 433 Madison Avenue, Akron, Ohio, 44320, an HWAP approved vendor, in an amount not to exceed \$5,545.00.**

D. Insurance

- 1. Req 2023/1146 to AT & T for damages caused by a DSSS Vactor Truck in an accident on 12/06/21, in an amount not to exceed \$9,177.58.**

E. Sanitary Sewer Services

- 1. Req 2023/807 to Workman Industrial Services, Inc. for labor and equipment to remove and replace valves and fittings at Pump Station #19, lowest of three quotes in an amount not to exceed \$5,972.00.**
- 2. Req – TBD to Buckeye Power Sales for an emergency repair on the generator at Pump Station #59 in an amount not to exceed \$5,740.91.**
- 3. Req – TBD to Allen Drain Service for vacuum truck service for emergency repair pumping at Pump Stations #81 and #19, in an amount not to exceed \$5,700.00.**
- 4. Req – TBD to Jennings Heating and Cooling Co., Inc. for the removal of old unit and replacement and installation of (1) new roof top air handler at Plant #25, as the lowest of three quotes in an amount not to exceed \$22,987.00.**
- 5. Req – TBD to Republic Services for Plant #36 Dry grit pad dumpster/hauling service as lowest of three quotes, in an amount not to exceed \$25,000.00.**

F. Public Safety

1. **Req 2023/1192 to Boydd Products for the purchase of (4) Ballistic Shield Blankets, includes shipping charges, as lowest of three quotes in an amount not to exceed \$6,396.00.**

G. Engineer

1. **Req 2023/1183 to County Engineers Association of Ohio for 2023 dues in an amount not to exceed \$8,147.30.**

H. Probate Court

1. **Req 2023/1091 to MNJ Technologies Direct, Inc. for the HPE Backup Server & Tape Library Upgrade, IT20230014, as lowest of three quotes in an amount not to exceed \$16,300.00.**
2. **Req 2023/1074 to Cadre for checkpoint security bundle from 04/02/23-04/01/24, IT20230011, as lowest quote in an amount not to exceed \$11,223.86.**

VIII. Adjourn