

Board of Control Meeting of July 29, 2020

ZOOM.US

MEETING ID 932 1329 8160

PASSWORD 543495

Dave Nott called the meeting to order at 10:30 a.m. The meeting was held remotely pursuant to Ohio Amended Substitute House Bill Number 197.

ROLL CALL: Dave Nott representing Ilene Shapiro, present; Mark Potter representing Jeff Wilhite, present; Steve Brunot representing Al Brubaker, present; Christina Balliet representing Kristen Scalise; Diane Miller Dawson, present.

APPROVAL OF MINUTES: The minutes of the July 22, 2020, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Adult Protective Services (APS) social worker, after hours call response, emergency shelter and triage/stability team services for the period 10/01/20-09/30/21.
Battered Women's Shelter of Summit and Medina Counties
Not to exceed \$293,000.00 (Job and Family Services)**

Mr. Brunot moved to award a professional service contract to Battered Women's Shelter of Summit and Medina Counties in an amount not to exceed \$293,000.00 for Adult Protective Services (APS) social worker, after hours call response, emergency shelter and triage/stability team services for the period 10/01/20-09/30/21 for Job and Family Services.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 209-20

- B. Construction and testing inspection services for new DSSS Maintenance Facility Project Q-614 as lowest quote.
Summit Testing & Inspection Company, Inc.
Not to exceed \$45,335.00 (Sanitary Sewer Services)**

BOARD OF CONTROL MINUTES

Page 2 of 7

**Mr. Brunot moved to award a professional service contract to Summit Testing & Inspection Company, Inc., in an amount not to exceed \$45,335.00 for Construction and testing inspection services for new DSSS Maintenance Facility Project Q-614 as lowest quote for Sanitary Sewer.
This award is subject to confirmation by Council (appropriation).
Motion passed 5-0.....DIR 210-20**

- C. Provide early identification of individuals who may require enhanced services through a specialized docket, for the period 07/01/20- 06/30/21as Best Practical Source.
Greenleaf Family Center
Not to exceed \$153,800.00 (EMA-Public Safety)**

**Mr. Brunot moved to award a professional service contract to Greenleaf Family Center in an amount not to exceed \$153,800.00 to provide early identification of individuals who may require enhanced services through a specialized docket, for the period 07/01/20- 06/30/21as Best Practical Source for EMA-Div. of Public Safety.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 211-20**

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. **1st renewal of 2 for bid JFS 2019-343 Non-Emergency Transportation (NET) Services for transport broker services for the period 10/01/20-09/30/21.
Metro Regional Transit Authority
\$456,250.00 (Job and Family Services)**

**Mr. Brunot moved to award a purchase contract to Metro Regional Transit Authority in an amount not to exceed \$456,250.00 for the 1st renewal of 2 for bid JFS 2019-343 Non-Emergency Transportation (NET) Services for transport broker services for the period 10/01/20-09/30/21 for Job and Family Services.
Motion passed 5-0.....DIR 212-20**

B. Exempt Contracts Exceeding \$50,000.00

1. **Purchase of 12 iPlan tablets for use in Sanitary Sewer and Building Standards, at State Term pricing, OIT DIR 2020-19.
MNJ Technologies Direct, Inc.
Not to exceed \$164,280.00 (Div. of COVID-19 Response)**

**Mr. Brunot moved to award a purchase contract to MNJ Technologies Directs, Inc. in an amount not to exceed \$164,280.00 for the Purchase of 12 iPlan tablets for use in Sanitary Sewer and Building Standards, at State Term pricing, OIT DIR 2020-19 for the Div. of COVID-19 Response.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 213-20**

BOARD OF CONTROL MINUTES

Page 4 of 7

- 2. **Provide transportation services for work mandated recipients of Temporary Assistance to Needy Families and Food Assistance Employment Training and Medicaid participants, for the period 10/01/20-09/30/21 as Best Practical Source.
Metro Regional Transit Authority
Not to exceed \$125,000.00 (Job and Family Services)**

Mr. Brunot made a motion to remove the above item from the Agenda.

Motion passed 5-0.....DIR 214-20

- 3. **5th renewal to provide food service at the Summit County Jail for the period 12/01/20-11/30/21, as Best Practical Source.
Aramark Correctional Services
Not to exceed \$800,000.00 (Sheriff’s Office)**

Ms. Dawson moved to award a purchase contract to Aramark Correctional Services in an amount not to exceed \$800,000.00 for the 5th renewal to provide food service at the Summit County Jail for the period 12/01/20-11/30/21, as Best Practical Source for the Sheriff’s Office.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 215-20

- C. **Exceeding \$25,000.00 up to \$50,000.00 - None**

VI. Miscellaneous

- A. **Change Order Number 3 – To provide legal representation and services to Kassim Ahmed in a lawsuit, Holly Trivett Fisher, et al. v. The Summit County Prosecutor’s Office, et al., Case No. CV-2018-07-2848.
Buckingham, Doolittle & Burroughs, LLC
\$50,000.00 a cumulative increase of 400% for an adjusted total amount not to exceed \$125,000.00 (Law and Risk Management)**

Ms. Dawson moved to award Change Order Number 3 to Buckingham, Doolittle & Burroughs, LLC in the amount of \$50,000.00 a cumulative increase of 400% for an adjusted total amount not to exceed \$125,000.00 to provide legal representation and services to Kassim Ahmed in a lawsuit, Holly Trivett Fisher, et al. v. The Summit County Prosecutor’s Office, et al., Case No. CV-2018-07-2848 for Law and Risk Management. This award is subject to confirmation by Council. Motion passed 5-0.....DIR 216-20

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

A. Sheriff’s Office

- 1. R2001883 for the purchase of supplies for SWAT team, to Vance’s Law Enforcement, at State Term pricing, in an amount not to exceed \$ 8,631.70**
- 2. R2001905 for the purchase of 6 in-car computers to Brite Computers, at State Term pricing, OIT 202000002265, in an amount not to exceed \$18,809.94**

**Mr. Brunot moved to award the above purchase order(s) to Sheriff’s Office.
Motion passed 5-0.....DIR 041-20(S)**

B. Physical Plants

- 1. TBD to supply and install plexiglass privacy/germ screens at several county locations , to Quality Glass & Mirror, Inc., due to COVID-19 Emergency, in an amount not to exceed \$ 8,456.00**

Ms. Dawson moved to award the above purchase order(s) to Physical Plants.

Motion passed 5-0.....DIR 042-20(S)

C. Executive

- 1. TBD for the purchase of (1) ScanPro 3000 all in one scanner, printer and digitizer for microfilm and fiche for the records room, to World Micrographics, Inc., pending OIT req approval, as Best Practical Source, in an amount not to exceed \$ 10,488.00 (to be paid with CARES Act fund)**

Ms. Dawson moved to award the above purchase order(s) to the Executive.

Motion passed 5-0.....DIR 043-20(S)

D. Information Technology

- 1. R2001918 for VIPRE Endpoint Security Subscription , to MIS Partners, Inc., as Best Practical Source, OIT 2020200002293, in an amount not to exceed \$ 12,939.06**
- 2. R2001931 for 2020 Infor-Fleet licensing, to Infor Public Sector, Inc., as Best Practical Source, OIT 20200002296, in an amount not to exceed \$21,563.45**

Mr. Brunot moved to award the above purchase order(s) to Information Technology.

Motion passed 5-0.....DIR 044-20(S)

E. Sanitary Sewer Services

- 1. R2001929 for 6-month rental of a standby generator for Pump Station #28 , to Buckeye Power Sales Company, Inc., as lowest quote , in an amount not to exceed \$18,383.40**

Mr. Brunot moved to award the above purchase order(s) to Sanitary Sewer.

Motion passed 5-0.....DIR 045-20(S)

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:48 a.m.

kw

07/29/20