

Board of Control Meeting of July 01, 2020

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MEETING ID 932 1329 8160

PASSWORD 543495

Dave Nott called the meeting to order at 10:31 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 June 24, 2020, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Provide Summit County CARES program rent and mortgage assistance to prevent evictions of Summit County residents that are delinquent on their rent or mortgage as a result of the Corona Virus pandemic for the period 07/01/20-12/30/20 or when the CARES Act dollars are fully expended (whichever comes first).
United Way of Summit County
Not to exceed \$6,500,000.00 (Job and Family Services)**

Mr. Brunot moved to award a professional service contract to United Way of Summit County in an amount not to exceed \$6,500,000.00 to provide Summit County CARES program rent and mortgage assistance to prevent evictions of Summit County residents that are delinquent on their rent or mortgage as a result of the Corona Virus pandemic for the period 07/01/20-12/30/20 or when the CARES Act dollars are fully expended (whichever comes first) for Job and Family Services.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 177-20

- B. **Conduct money-saving audits of and make recommendations concerning, the County’s telecommunications, electric energy consumption, natural gas consumption, merchant services, insurance policies, office supplies and other categories as directed by the County, for a one-year term from 09/01/20-08/31/21, as Best Practical Source.**

**GeoStar Consulting, LLC dba GeoStar Professionals
In the amount of \$4,000.00 per month or \$48,000.00 annually
(Law and Risk Management)**

Mr. Brunot moved to award a professional service contract to GeoStar Consulting, LLC dba GeoStar Professionals, in the amount of \$4,000.00 per month or \$48,000.00 annually to Conduct money-saving audits of and make recommendations concerning, the County’s telecommunications, electric energy consumption, natural gas consumption, merchant services, insurance policies, office supplies and other categories as directed by the County, for a one-year term from 09/01/20-08/31/21, as Best Practical Source for Law and Risk Management.

Motion passed 5-0.....DIR 178-20

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 - None**

B. Exempt Contracts Exceeding \$50,000.00

1. **Printing of customer sanitary sewer bills, folding, inserting, posting, sorting and delivery to US Post Office as Best Practical Source.**

Bridgestone Americas, Inc.

Not to exceed \$115,000.00 (Sanitary Sewer Services)

Ms. Balliet moved to amend and Mr. Potter moved to award a purchase contract to Bridgestone Americas, Inc. in an amount not to exceed ~~\$115,000.00~~ \$57,500.00 for the printing of customer sanitary sewer bills, folding, inserting, posting, sorting and delivery to US Post Office as Best Practical Source for Sanitary Sewer Services.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 179-20

2. **Riverview Road Bridge over Slipper Run Emergency Replacement and Tree Removal.**

Kenmore Construction Co., Inc.

\$259,584.01 (Engineer)

Ms. Balliet moved to award a purchase contract to Kenmore Construction Co., Inc., in an amount not to exceed \$259,584.01 for Riverview Road Bridge over Slipper Run Emergency Replacement and Tree Removal for the Engineer's Office.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 180-20

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

1. **One year of support for CUBIC comprehensive utility billing and control system for the period 09/18/20-09/17/21 as Best Practical Source, OIT 20200002250.**

Donald R. Frey & Company

\$34,304.41 (Information Technology)

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**Ms. Balliet moved to award a purchase contract to Donald R. Frey & Company in an amount not to exceed \$34,304.41 for One year of support for CUBIC comprehensive utility billing and control system for the period 09/18/20-09/17/21 for Information Technology.
Motion passed 5-0.....DIR 181-20**

- 2. Purchase of 80 mass casualty bags for Stark County Emergency Management Agency as lowest quote.
North American Rescue
\$46,667.40 (EMA-Div. of Public Safety)**

**Mr. Brunot moved to award a purchase contract to North American Rescue in an amount not to exceed \$46,667.40 for the purchase of 80 mass casualty bags for Stark County Emergency Management Agency as lowest quote. for EMA-Div. of Public Safety.
Motion passed 5-0.....DIR 182-20**

- 3. Repair of collapse of the influent line to WWTP #29 as an emergency.
Stanley Miller Construction Co.
\$43, 795.97 (Sanitary Sewer Services)**

**Mr. Brunot moved to award a purchase contract to Stanley Miller Construction Co., in an amount not to exceed \$443,795.97 for the repair of collapse of the influent line to WWTP #29 as an emergency for Sanitary Sewer.
Motion passed 5-0.....DIR 183-20**

- 4. Blanket purchase order for tires for multiple County of Summit Departments at State Term pricing.
Ziegler Tire & Supply Co., Inc.
\$45,090.00 (Sanitary Sewer Services)**

Mr. Brunot moved to award a purchase contract to Ziegler Tire & Supply Co., Inc., in an amount not to exceed \$45,090.00 for Blanket purchase order for tires for multiple County of Summit Departments at State Term pricing for Sanitary Sewer.
Motion passed 5-0.....DIR 184-20

- 5. Renewal (2nd of 4) for armored car services for various locations for a one year period from 07/01/20-06/30/21.
Brinks, Inc.
\$48,000.00 – price includes fuel surcharge
(Finance and Budget)

Mr. Brunot moved to award a purchase contract to Brinks, Inc. in the amount of \$48,000.00-price includes fuel surcharge, for a renewal (2nd of 4) for armored car services for various locations for a one year period from 07/01/20-06/30/21 for Finance and Budget.
Motion passed 5-0.....DIR 185-20

VI. Miscellaneous - None

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

A. Emergency Management-Div. of Public Safety

- 1. R2001728 for the purchase of 12 dry suits and accessories for the SCSORT Swift Water/Flood Response Team, to Samsel Supply Company as lowest quote, in an amount not to exceed \$17,940.00

Mr. Brunot moved to award the above purchase order(s) to EMA-Div. of Public Safety.
Motion passed 5-0.....DIR 029-20(S)

B. Sanitary Sewer Services

- 1. R2001734 for vacuum pump replacement on vehicle #888, to MTech Company, as Sole Source, in an amount not to exceed \$7,147.00**

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

Motion passed 5-0.....DIR 030-20(S)

C. Job and Family Services

- 1. R2001726 for home delivered hot meals to Adult Protective Services clients, to Family & Community Services, Inc., as Best Practical Source, in an amount not to exceed \$10,000.00**

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

Motion passed 5-0.....DIR 031-20(S)

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:52 a.m.

kw

07/01/20