

Board of Control Meeting of June 24, 2020

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MEETING ID 932 1329 8160

PASSWORD 543495

Dave Nott called the meeting to order at 10:32 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.

APPROVAL OF MINUTES: The minutes of the June 17, 2020, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Second and final renewal to provide brokerage services for the County's property, liability and boiler and machinery insurance program, and to provide Claim Reporting Services using Riskmaster for a one year term from 07/01/20-06/30/21. Wichert Insurance Services, Inc., dba Wichert Insurance
Not to exceed \$45,000.00 (Law and Risk Management)**

**Mr. Potter moved to award a professional service contract to Wichert Insurance Services, Inc., dba Wichert Insurance in an amount not to exceed \$45,000.00 for the Second and final renewal to provide brokerage services for the County's property, liability and boiler and machinery insurance program, and to provide Claim Reporting Services using Riskmaster for a one year term from 07/01/20-06/30/21 for Law and Risk Management. This award is subject to confirmation by Council.
Motion passed 4-0.....DIR 170-20**

BOARD OF CONTROL MINUTES

Page 2 of 6

- B. Cyber liability and foreign travel liability insurance coverage for the County for a one year term from 07/01/20-07/01/21 as Best Practical Source.
Wichert Insurance Services, Inc., dba Wichert Insurance
Not to exceed \$25,614.00 (Law and Risk Management)**

**Mr. Potter moved to amend and Mr. Brunot moved to award a professional service contract to Wichert Insurance Services, Inc., dba Wichert Insurance in an amount not to exceed \$25,614.00 for Cyber liability and foreign travel liability insurance coverage for the County for a one year term from 07/01/20-07/01/21 as Best Practical Source for Law and Risk Management.
This award is subject to confirmation by Council.
Motion passed 4-0.....DIR 171-20**

- C. Consulting and project management services for jail management and virtual courtroom systems due to the COVID19 pandemic for the period 07/01/20-09/30/21, as Best Practical Source
MCM Consulting Group, Inc.
Not to exceed \$145,189.40 (EMA-Div. of Public Safety)**

**Mr. Potter moved to amend and Mr. Brunot moved to award a professional service contract to MCM Consulting Group, Inc. in an amount not to exceed \$145,189.40 for consulting and project management services for jail management and virtual courtroom systems due to the COVID19 pandemic for the period 07/01/20-09/30/21, as Best Practical Source as an emergency pursuant to section 177.07(a)(3) of the Codified Ordinances, for EMA-Div. of Public Safety.
This award is subject to confirmation by Council.
Motion passed 4-0.....DIR 172-20**

- D. Perform biometric screenings and flu vaccinations for County employees for a one year term with two annual renewal options as lowest of two quotes.
Akron General Partners, Inc.
Not to exceed \$50,000.00
(Human Resources-Div. of Employee Benefits)**

**Mr. Brunot moved to award a professional service contract to Akron General Partners, Inc. in an amount not to exceed \$50,000.00 to perform biometric screenings and flu vaccinations for County employees for a one year term with two annual renewal options as lowest of two quotes for Human Resources-Div. of Employee Benefits.
Motion passed 4-0.....DIR 173-20**

II. Fiduciary Contracts - None

III. Construction Contracts

- A. Award bid PPD 2020-068 Summit County Jail Maintenance Storage Building as the lowest responsive and responsible bidder. Krumroy-Cozad Construction, Inc. \$117,000.00 (Physical Plants)**

**Mr. Brunot moved to award a construction contract to Krumroy-Cozad Construction, Inc. in an amount not to exceed \$117,000.00 for the awarding of bid PPD 2020-068 Summit County Jail Maintenance Storage Building as the lowest responsive and responsible bidder for Physical Plants.
This award is subject to confirmation by Council.
Motion passed 4-0.....DIR 174-20**

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**

The below item was Tabled on 06/24/20.

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)**

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

1. **Labor and materials to fabricate and install acrylic screens in the Ohio Building, Safety Building and Courthouse as an emergency due to COVID19.
Krumroy-Cozad Construction Corporation
\$47,227.30 (Physical Plants)**

Mr. Brunot moved to award a purchase contract to Krumroy-Cozad Construction Corporation in an amount not to exceed \$47,227.30 for labor and materials to fabricate and install acrylic screens in the Ohio Building, Safety Building and Courthouse as an emergency due to COVID19 for Physical Plants.

Motion passed 4-0.....DIR 175-20

VI. Miscellaneous

- A. Change Order Number 1 – Design/Build Emergency Project (Cleveland Massillon Road Bridge over Barberton Reservoir) Ruhlin Company
\$91,405.75 an accumulative increase of 19% for an adjusted total amount not to exceed \$480,853.25 (Engineer)**

Ms. Balliet moved to amend and award Change Order Number 1 to Ruhlin Company in an amount not to exceed ~~\$91,405.75~~ \$91,905.75 for an accumulative increase of 19% for an adjusted total amount not to exceed ~~\$480,853.25~~ \$481,353.25 for Change Order Number 1 – Design/Build Emergency Project (Cleveland Massillon Road Bridge over Barberton Reservoir) for the Engineer’s Office.

Motion passed 4-0.....DIR 176-20

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

A. Prosecutor

- 1. R2001636 for the purchase of billboard advertising for Start By Believing Campaign, to Lamar Companies, as Best Practical Source, in an amount not to exceed \$6,875.00**

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

Motion passed 4-0.....DIR 026-20(S)

B. Sanitary Sewer

- 1. R20200000 for thin clients and monitors replacement equipment, to MNJ Technologies Direct, Inc , at State Term pricing, OIT 202000002240 in an amount not to exceed \$5,751.00**

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

Motion passed 4-0.....DIR 027-20(S)

C. Juvenile Court

- 1. R2001675 for Re-accreditation of detention center, to American Correctional Association, as Best Practical Source, in an amount not to exceed \$13,500.00**

Mr. Brunot moved to award the above purchase order(s) to Juvenile Court.

Motion passed 4-0.....DIR 028-20(S)

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:51 a.m.

kw

06/24/20