

Board of Control Meeting of May 20, 2020

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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 May 13, 2020, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Third and final renewal for High Level Bridge Inspection Services.
Euthenics, Inc.
Not to exceed \$52,877.34 (Engineer)**

Ms. Dawson moved to award a professional service contract to Euthenics, Inc., in an amount not to exceed \$52,877.34 for the third and final renewal for High Level Bridge Inspection Services for the Engineer's Office.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 134-20

- B. Provide software as a Service Cloud licenses and software support for the County's time tracking system for a one year term from 07/13/20-07/12/21 as Sole Source, OIT DIR 2020-13.
Kronos, Inc.
Not to exceed \$157,833.60 (Information Technology)**

Ms. Dawson moved to award a professional service contract to Kronos, Inc., in an amount not to exceed \$157,833.60 to provide software as a Service Cloud licenses and software support for the County’s time tracking system for a one year term from 07/13/20-07/12/21 as Sole Source, pending OIT Board approval for Information Technology. This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 135-20

II. Fiduciary Contracts - None

III. Construction Contracts

- A. Award Bid SCE 2020-045 Cleveland Massillon and Ridgewood Roads as lowest responsive and responsible bidder.
Cook Paving and Construction Co., Inc.
Not to exceed \$396,697.40 (Engineer)

Mr. Potter moved to award a construction contract to Cook Paving and Construction Co., Inc., in an amount not to exceed \$396,697.40 for the awarding of Bid SCE 2020-045 Cleveland Massillon and Ridgewood Roads as lowest responsive and responsible bidder for the Engineer’s Office.
This award is subject to confirmation by Council.
Motion passed 6-0.....DIR136-20

- B. Award Bid PPD 2020-078 Summit County Children Services Board HVAC Unit Replacement Project as lowest responsive and responsible bidder.
S.A. Comunale, Co., Inc.
Not to exceed \$156,193.00 (Physical Plants)

Mr. Potter moved to award a construction contract to S.A. Comunale Co., Inc. in an amount not to exceed \$156,193.00 for the awarding of bid PPD 2020-078 Summit County Children Services Board HVAC Unit Replacement Project as lowest responsive and responsible bidder for Physical Plants.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 137-20

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 - None

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

- 1. Purchase of proprietary biological additives for a one year period as Sole Source.
Ennix, Inc.
Not to exceed \$49,800.00 (Sanitary Sewer Services)**

Ms. Dawson moved to award a purchase contract to Ennix, Inc., in an amount not to exceed \$49,800.00 for the purchase of proprietary biological additives for a one year period as Sole Source for Sanitary Sewer Services. Motion passed 5-0.....DIR138-20

VI. Miscellaneous - None

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

A. Fiscal

1. R2001419 for the purchase of 6,000 FDA COVID masks to Redfish as an emergency, in an amount not to exceed \$6,000.00

Mr. Brunot moved to award the above purchase order to the Fiscal Office.

Motion passed 6-0.....DIR 009-20(S)

B. Information Technology

1. R2001425 for purchase of (9) Microsoft 365 licenses for the Executive's Office-Finance Budget and Purchasing, to SHI International Corp., at State Term pricing, OIT 202000002174 in an amount not to exceed \$6,076.62
2. R2001426 for purchase of (13) Microsoft 365 licenses for the Building Standards, to SHI International Corp., at State Term pricing, OIT 202000002174 in an amount not to exceed \$8,777.34

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

Motion passed 6-0.....DIR 010-20 (S)

C. Office Services

1. R2001434 for purchase of 840 cases of 8.5 x 11 20lb 92 bright white, 30 cases of 8.5 x 14 20lb bright white, 20 cases of 8.5 x 11 3-hole bright white, 40 cases of 8.5 x 11 32lb bright white and 40 cases 8.5 x 11 65lb bright white paper , to W.B. Mason Co. Inc., as lowest quote, in an amount not to exceed \$24,677.00

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**Mr. Brunot moved to award the above purchase order(s) to Office Services
Motion passed 6-0.....DIR 011-20(S)**

D. Sheriff's Office

- 1. TBD for purchase of various sizes of ammunition for the Drug Unit to Vance's Law Enforcement at State Term pricing, in an amount not to exceed \$11,257.45**

**Mr. Brunot moved to award the above purchase order(s) to the Sheriff's Office.
Motion passed 6-0.....DIR 012(S)**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:43 a.m.

kw

05/20/20