

Board of Control Meeting of September 23, 2020

ZOOM.US

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; Rose DeBord representing Diane Miller Dawson, present.

APPROVAL OF MINUTES: The minutes of the September 16, 2020, meeting were approved.

ORDER OF BUSINESS:

- I. **Professional Service Contracts - None**

- 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 - None

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

1. **Maintenance for the consoles in the Sheriff's Office Dispatch Radio Room as Best Practical Source.
Motorola Solutions, Inc.
\$45,405.26 (Sheriff's Office)**

**Ms. DeBord moved to award a purchase contract to Motorola Solutions Inc in an amount not to exceed \$45,405.26 for maintenance for the consoles in the Sheriff's Office Dispatch Radio Room as Best Practical Source for the Sheriff's Office.
Motion passed 5-0.....DIR 273-20**

2. **Purchase of 80 dry tons of ferric chloride solution as the lowest quote.
PVS Technologies, Inc.
\$47,152.00 (Sanitary Sewer Services)**

**Ms. Balliet moved to award a purchase contract to PVS Technologies Inc in an amount not to exceed \$47,152.00 for the purchase of 80 dry tons of ferric chloride solution as the lowest quote for Sanitary Sewer.
Motion passed 5-0.....DIR 274-20**

VI. Miscellaneous - None

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

A. Physical Plants

- 1. TBD for fire alarm additions to the Board of Elections building system, to Paladin, as Best Practical Source, in an amount not to exceed \$11,374.13**

**Ms. Balliet moved to award the above purchase order(s) to Physical Plants.
Motion passed 5-0.....DIR 080-20(S)**

B. Medical Examiner

- 1. R2002459 for a service agreement for gas chromatography/mass spectrometry equipment, to Agilent Technologies, as Best Practical Source, in an amount not to exceed \$7,602.00**

**Ms. Balliet moved to award the above purchase order(s) to Medical Examiner.
Motion passed 5-0.....DIR 081-20(S)**

C. Department of Development

- 1. R2002504 for the purchase of sanitizing wipes, to PLX Industries Inc., as an emergency due to COVID 19, in an amount not to exceed \$15,285.60**

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**Ms. Balliet moved to award the above purchase order(s) to
Dept. of Development.
Motion passed 5-0.....DIR 082-20(S)**

D. Sheriff's Office

- 1. R2002495 for the administering of Sergeant Promotional Testing, to Optimal Testing Solutions, as Best Practical Source, in an amount not to exceed \$8,000.00**

**Ms. Balliet moved to award the above purchase order(s) to
Sheriff's Office.
Motion passed 5-0.....DIR 083-20(S)**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:34 a.m.

kw

09/23/20