

**Board of Control Meeting of September 30, 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; Jerry Feeman representing John Donofrio, present; Steve Brunot representing Al Brubaker, present; Christina Balliet representing Kristen Scalise; Diane Miller Dawson, present.**

**APPROVAL OF MINUTES: The minutes of the September 23, 2020, meeting were approved.**

**ORDER OF BUSINESS:**

**I. Professional Service Contracts**

- A. Professional engineering and design services for the replacement of the existing boiler plant at the Medical Examiner's Office as Best Practical Source.  
PTA Engineering  
Not to exceed \$19,100.00 (Physical Plants)**

**Mr. Feeman moved to award a professional service contract to PTA Engineering in an amount not to exceed \$19,100.00 for professional engineering and design services for the replacement of the existing boiler plant at the Medical Examiner's Office as Best Practical Source for Physical Plants.  
Motion passed 6-0.....DIR 275-20**

**II. Fiduciary Contracts**

- A. Legal Services for Firestone Business Park (RES 2018-501).  
Roetzel & Andress, LPA  
Not to exceed \$31,386.76 (Sanitary Sewer Services)**

**Ms. Dawson moved to award a fiduciary contract to Roetzel & Andress, LPA in an amount not to exceed \$31,386.76 for Legal Services for Firestone Business Park (RES 2018-501) for Sanitary Sewer.  
Motion passed 6-0.....DIR 276-20**

**III. Construction Contracts**

- A. Award Bid PPD 2020-269 Summit County Engineer’s Maintenance Building Roof Project as lowest responsive and responsible bidder.  
M&C Siding and Roofing, LLC  
Not to exceed \$73,400.00 (Physical Plants)**

**Mr. Brunot moved to award a purchase contract to M&C Siding and Roofing, LLC in an amount not to exceed \$73,400.00 for the awarding of Bid PPD 2020-269 Summit County Engineer’s Maintenance Building Roof Project as lowest responsive and responsible bidder for Physical Plants.  
This award is subject to confirmation by Council.  
Motion passed 6-0.....DIR 277-20**

**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**

1. **Repair of Mudbrook Trunk on Bath Road as an emergency.  
HM Miller Construction Co.  
\$274,305.33 (Sanitary Sewer Services)**

**Ms. Dawson moved to award a purchase contract to HM Miller Construction Co., in an amount not to exceed \$274,305.33 for the repair of Mudbrook Trunk on Bath Road as an emergency for Sanitary Sewer. This award is subject to confirmation by Council. Motion passed 6-0.....DIR 278-20**

2. **CopLogic crime reporting software tool that allows members of the public to submit police reports online through a web based interface as sole source, subject to the approval of OIT.  
LexisNexis Risk Solutions  
\$103,500.00 (EMA-Div. of Public Safety)**

**Mr. Feeman moved to award a purchase contract to LexisNexis Risk Solutions in an amount not to exceed \$103,500.00 for CopLogic crime reporting software tool that allows members of the public to submit police reports online through a web based interface as sole source, subject to the approval of OIT for EMA-Div. of Public Safety. This award is subject to confirmation by Council. Motion passed 6-0.....DIR 279-20**

3. **115 Axon Body Cameras and five years of maintenance support and software licensing at OMNIA Partners Pricing, subject to the approval of the IT Board.  
Axon Enterprise, Inc.  
Not to exceed \$704,128.50 (Sheriff's Office)**

**Ms. Dawson moved to award a purchase contract to Axon Enterprise, Inc., in an amount not to exceed \$704,128.50 for the purchase of 115 Axon Body Cameras and five years of maintenance support and software licensing at OMNIA Partners Pricing, subject to the approval of the IT Board for the Sheriff's Office.  
This award is subject to confirmation by Council.  
Motion passed 6-0.....DIR 280-20**

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

**VI. Miscellaneous**

**A. Change Order Number 1 – Forensic analysis firm selected by our insurance carrier, AIG, to investigate potential unemployment claims irregularities as Sole Source.  
TracePoint, LLC  
\$5,712.43 an accumulative increase of 11.42% for an adjusted total amount not to exceed \$55,712.43 (Law and Risk Management)**

**Mr. Feeman moved to award Change Order Number to TracePoint LLC in the amount of \$5,712.43 an accumulative increase of 11.42% for an adjusted total not to exceed \$55,712.43 for Forensic analysis firm selected by our insurance carrier, AIG, to investigate potential unemployment claims irregularities as Sole Source for Law and Risk Management.  
This award is subject to confirmation by Council.  
Motion passed 6-0.....DIR 281-20**

**CONSENT AGENDA:**

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

**A. Common Pleas  
1. R2002507 for 14 apple ipad pro tablets, to CDW-G, at National IPA pricing OIT 202000002360, in an amount not to exceed \$13,426.00**

**Mr. Brunot moved to award the above purchase order(s) to  
Common Pleas.  
Motion passed 6-0.....DIR 084-20(S)**

**B. Job and Family Services**

- 1. R2002545 subaward agreement for Crib and Car Seat Safety Education and Distribution Services, to Children’s Hospital Medical Center of Akron in an amount not to exceed \$25,000.00**

**Mr. Brunot moved to award the above purchase order(s) to  
Job and Family.  
Motion passed 6-0.....DIR 085-20(S)**

**C. Juvenile Court**

- 1. R2002511 for Meeting Owl Pro Devices for Court Rooms, to Owl Labs, OIT 202000002372, in an amount not to exceed \$11,990.00**
- 2. R2002512 for displays and monitors for Meeting Owl Pro Devices, to S3 Technologies Inc, OIT 202000002373, in an amount not to exceed \$14,238.00**

**Mr. Brunot moved to approve the above purchase order(s) to  
Juvenile Court.  
Motion passed 6-0.....DIR 086-20(S)**

**D. Sheriff's Office**

- 1. R2002525 for 50 cases of various sized ammunition, to Vance's Law Enforcement, at State Term pricing in an amount not to exceed \$6,902.50**

**Mr. Brunot moved to award the above purchase order(s) to Sheriff's Office.**

**Motion passed 6-0.....DIR 087-20(S)**

**E. EMA-Public Safety**

- 1. R2002528 for Crisis Tracking Virtual Damage Assessment Software, to Geopliant LLC, as lowest quote, subject to the approval of OIT, in an amount not to exceed \$8,760.00**
- 2. R2002583 for radio test set to Motorola Solutions Inc., as lowest quote, in an amount not to exceed \$24,104.53**

**Mr. Brunot moved to award the above purchase order(s) to EMA-Public Safety.**

**Motion passed 6-0.....DIR 088-20(S)**

**F. Sanitary Sewer**

- 1. R2002513 for grit hauling from WWTP #36 Dry Pad, to Republic Services, as lowest quote, in an amount not to exceed \$5,446.48**

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

**Motion passed 6-0.....DIR 089-20(S)**

**G. Animal Control**

1. **R2002571 for a 60 month lease-purchase of a new KMC300I copier through Graphic Enterprises, to Wells Fargo Financial Leasing Inc., at State Term pricing, OIT 202000001310 in an amount not to exceed \$9,480.00**

**Mr. Brunot moved to award the above purchase order(s) to Animal Control.**

**Motion passed 6-0.....DIR 090-20(S)**

**H. Department of Development**

1. **R2002564 for 828 Sherman, to Millik Insulating Co., an HWAP approved vendor, in an amount not to exceed \$5,765.30**
2. **R2002566 for 3300Ethan Allen Road, to Eco Energy Construction Co., an HWAP approved vendor, in an amount not to exceed \$5,001.00**

**Mr. Brunot moved to award the above purchase order(s) to Dept. of Development.**

**Motion passed 6-0.....DIR 091-20(S)**

**VIII. Adjourn**

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

**kw**

**09/30/20**