

Board of Control Meeting of October 28, 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; Phil Montgomery representing Diane Miller Dawson, present.

APPROVAL OF MINUTES: The minutes of the October 21, 2020, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Renewal (first of two) for Banking Services, Custody Services for Investments and Lock Box Remittances for the period 01/01/21-12/31/22.
Key Bank National Association
Not to exceed \$187,645.22 (Fiscal Office)**

**Mr. Montgomery moved to amend and award a professional service contract to KeyBank, National Association in an amount not to exceed \$187,645.22 for a renewal (first of two) for Banking Services, Custody Services for Investments and Lock Box Remittances for the period 01/01/21-12/31/22 for the Fiscal Office.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 294-20**

II. Fiduciary Contracts

- A. Provide portfolio management services to the Fiscal Officer for the period 01/01/21-12/31/22 with two additional two-year renewal options.
Meeder Investment Management
Not to exceed \$132,000.00 (Fiscal Office)**

**M4. Brunot moved to award a fiduciary contract to Meeder Investment Management in an amount not to exceed \$132,000.00 to Provide portfolio management services to the Fiscal Officer for the period 01/01/21-12/31/22 with two additional two-year renewal options for the Fiscal Office.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 295-20**

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

- 1. Reject all bids for LIRM 2020-209-03 Stark County Multi Sensor Wireless Area Monitoring Detector Project.
(EMA-Div. of Public Safety)**

**Mr. Brunot moved to reject all bid for LIRM 2020 209 03 Stark County Multi Sensor Wireless Area Monitoring Detector Project for EMA-Div. of Public Safety.
Motion passed 5-0.....DIR 296-20**

B. Exempt Contracts Exceeding \$50,000.00 - None

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

1. **Purchase of 10,000 N95 masks for PPE distribution center as lowest quote.**

Cintas

Not to exceed \$29,295.00 (Div. of COVID-19)

Mr. Montgomery moved to award a purchase contract to Cintas in an amount not to exceed \$29,295.00 for the Purchase of 10,000 N95 masks for PPE distribution center as lowest quote for Div. of COVID-19.

Motion passed 5-0.....DIR 297-20

2. **Transportation and disposal of sewer system grit and screenings from Fishcreek Treatment Plant as lowest quote.**

Kimble Companies

Not to exceed \$38,192.00 (Sanitary Sewer Services)

Mr. Brunot moved to award a purchase contract to Kimble Companies in an amount not to exceed \$38,192.00 for the transportation and disposal of sewer system grit and screenings from Fishcreek Treatment Plant as lowest quote for Sanitary Sewer.

Motion passed 5-0.....DIR 298-20

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- 3. Purchase of liquid polymer for the treatment of wastewater at Plants #36 and #25 as lowest quote.
Tidewater Products, Inc.
Not to exceed \$49,693.00 (Sanitary Sewer Services)**

**Mr. Brunot moved to award a purchase contract to Tidewater Products Inc in an amount not to exceed \$49,693.00 for the purchase of liquid polymer for the treatment of wastewater at Plants #36 and #25 as lowest quote for Sanitary Sewer.
Motion passed 5-0.....DIR 299-20**

- 4. 2020-2021 Winter Season Snow and Ice Removal (Salt) for several county locations as the only quote.
Ingersoll Master Mowing Inc.
Not to exceed \$45,000.00 (Physical Plants)**

**Mr. Brunot moved to award a purchase contract to Ingersoll Master Mowing Inc., in an amount not to exceed \$45,000.00 for the 2020-2021 Winter Season Snow and Ice Removal (Salt) for several county locations as the only quote for Physical Plants.
Motion passed 5-0.....DIR 300-20**

- 5. Purchase of (1) 2020 Ford Transit 10 Passenger Van at lower than CUE pricing.
Park Ford
Not to exceed \$35,700.00 (Veterans Service Commission)**

**Mr. Potter moved to award a purchase order to Park Ford in an amount not to exceed \$35,700.00 for the purchase of (1) 2020 Ford Transit 10 Passenger Van at lower than CUE pricing for Veterans Service Commission.
Motion passed 5-0.....DIR 301-20**

- 6. Replace carpet in the Medical Examiner’s Office with tile at State Term pricing.
Shaw Industries, Inc.
Not to exceed \$30,413.54 (Physical Plants)**

**Mr. Brunot moved to award a purchase contract to Shaw Industries, Inc. in an amount not to exceed \$30,413.64 to replace carpet in the Medical Examiner’s Office with tile at State Term pricing for Physical Plants.
Motion passed 5-0.....DIR 302-20**

- 7. Purchase and installation of divider screens for JFS training rooms which are necessary for worker safety – emergency due to Corona Virus Pandemic.
HiTouch Business Services
Not to exceed \$36,804.88 (Job and Family Services)**

**Ms. Balliet moved to award a purchase contract to HiTouch Business Services in an amount not to exceed \$36,804.88 for the Purchase and installation of divider screens for JFS training rooms which are necessary for worker safety – emergency due to Corona Virus Pandemic for Job and Family.
Motion passed 5-0.....DIR 303-20**

VI. Miscellaneous – None

CONSENT AGENDA:

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

A. Common Pleas

- 1. R2002677 for annual jury management system software maintenance agreement, to Jury Systems Incorporated, as Best Practical Source, OIT 202000013927, in an amount not to exceed \$9,028.00**

Mr. Montgomery moved to award the above purchase order(s) to Common Pleas.

Motion passed 5-0.....DIR 103-20(S)

B. Department of Development

- 1. R2002092 (P2002574), PO increase in the amount of \$355.00, to Unified Construction Systems Ltd., for a total amount not to exceed \$5,218.95**
- 2. R2002105 (P2002550), PO increase in the amount of \$800.64, to Wood Investment Property LLC., for a total amount not to exceed \$1,742.64**

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

Motion passed 5-0.....DIR 104-20(S)

C. Insurance

1. **R2002786 for automobile accident repairs to the DSSS Vactor Truck, to MTech Company, as Best Practical Source, in an amount not to exceed \$18,402.55**

Mr. Montgomery moved to award the above purchase order(s) to Insurance.

Motion passed 5-0.....DIR 105-20(S)

D. Sanitary Sewer Services

1. **R2002798 for a 24 month period of testing of industrial waste samples, to Summit Environmental Technologies, Inc., as the lowest quote, in an amount not to exceed \$21,154.00**

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

Motion passed 5-0.....DIR 106-20(S)

E. Probate Court

1. **R2002825 for the purchase of (1) ScanPro 3000 Microfilm & Fische Scanner, to World Micrographics, Inc. , as Best Practical Source, OIT 2020000013950, in an amount not to exceed \$10,488.00**

Mr. Montgomery moved to award the above purchase order(s) to Probate Court.

Motion passed 5-0.....DIR 107-20(S)

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:44 a.m.

kw

10/28/20