

Board of Control Meeting of December 09 , 2020

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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; Diane Miller Dawson, present.

APPROVAL OF MINUTES: The minutes of the December 02 , 2020,meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Construction inspection services of County Subdivision construction as Best Practical Source for the period 01/01/21-12/31/21 with two annual renewal options.
Quality Control Inspections, Inc. (QCI, Inc.)
Not to exceed \$90,000.00 (Engineer)**

**Ms. Dawson moved to award a professional service contract to Quality Construction Inspections (QCI, Inc.) in an amount not to exceed \$90,000.00 for Construction inspection services of County Subdivision construction as Best Practical Source for the period 01/01/21-12/31/21 with two annual renewal options for the Engineer. This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 361-20**

- B Construction inspection services of County Projects as Best Practical Source for the period 01/01/21 -12/31/21 with two annual renewal options.
Quality Control Inspections, Inc. (QCI, Inc.)
Not to exceed \$49,000.00 (Engineer)**

**Ms. Dawson moved to award a professional service contract to Quality Control Inspections Inc (QCI, Inc) in an amount not to exceed \$49,000.00 for Construction inspection services of County Projects as Best Practical Source for the period 01/01/21 -12/31/21 with two annual renewal options for the Engineer.
Motion passed 5-0.....DIR 362-20**

- C. Renewal (fourth and final) for community corrections services, which shall include the operation of the County of Summit Community Alternative Sentencing Center, for a one year term 01/01/21-12/31/21. Oriana House, Inc.
Not to exceed \$6,946,915.68 (EMA-Public Safety)**

**Ms. Dawson moved to award a professional service contract to Oriana House, Inc in an amount not to exceed \$6,946,915.68 for the renewal (fourth and final) for community corrections services, which shall include the operation of the County of Summit Community Alternative Sentencing Center, for a one year term 01/01/21-12/31/21 for EMA-Public Safety.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 363-20**

II. Fiduciary Contracts

- A. Representation for the Common Pleas Court Judges in a mandamus action filed in the Supreme Court of Ohio by the Judges of the Barberton Municipal Court.
Isaac, Wiles, Burkholder & Teetor, LLC
Not to exceed \$30,000.00 (Law and Risk Management)**

Mr. Brunot moved to award a professional service contract to Isaac, Wiles, Burkholder & Teetor, LLC in an amount not to exceed \$30,000.00 for Representation for the Common Pleas Court Judges in a mandamus action filed in the Supreme Court of Ohio by the Judges of the Barberton Municipal Court for Law and Risk Management.

Motion passed 5-0.....DIR 364-20

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 the lowest bidder for EMA 2020 209 04 - Stark County Sensor Wireless Area Monitoring Detector Project as non-responsive.
Geotech Environmental Equipment, Inc.
Not to exceed \$102,699.09 (EMA-Public Safety)**

Mr. Brunot moved to reject the lowest bidder, Geotech Environmental Equipment Inc in an amount not to exceed \$102,699.09 for EMA 2020 209 04 - Stark County Sensor Wireless Area Monitoring Detector Project as non-responsive for EMA –Public Safety.

Motion passed 5-0.....DIR 365-20

- 2. **Award bid EMA 2020 209 04 – Stark County Sensor Wireless Area Monitoring Detector Project as the lowest responsive and responsible bidder.
Argus Group Holdings LLC
In an amount not to exceed \$107,505.00 (EMA-Public Safety)**

**Ms. Dawson moved to award a purchase contract to Argus Group Holdings LLC in an amount not to exceed \$107,505.00 for the awarding of bid EMA 2020 209 04 – Stark County Sensor Wireless Area Monitoring Detector Project as the lowest responsive and responsible bidder for EMA-Public Safety. This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 366-20**

B. Exempt Contracts Exceeding \$50,000.00

- 1. **Purchase of laptops, monitors and docking stations for staff to be able to work from home due to the Corona Virus at State Term pricing, subject to the approval of the OIT Board.
MNJ Technologies Direct, Inc.
Not to exceed \$73,217.00 (Prosecutor)**

**Ms. Dawson moved to award a purchase contract to MNJ Technologies Direct Inc in an amount not to exceed \$73,217.00 for the purchase of laptops, monitors and docking stations for staff to be able to work from home due to the Corona Virus at State Term pricing, subject to the approval of the OIT Board for the Prosecutor. This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 367-20**

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

1. **Purchase of surface docks and cables as the lowest quote, OIT 202000014027
MNJ Technologies Direct, Inc.
Not to exceed \$36,270.00 (Job and Family Services)**

Mr. Brunot moved to award a purchase contract to MNJ Technologies Direct Inc in an amount not to exceed \$36,270.00 for the purchase of surface docks and cables as the lowest quote, OIT 2020000014027, for Job and Family Services.

Motion passed 5-0.....DIR 368-20

VI. Miscellaneous

- A. **Change Order Number 2 to provide family stability case management and homeless prevention services to victims of domestic violence for the period 10/01/19-12/31/20.
Battered Women’s Shelter of Summit and Medina Counties
\$500,000.00 a cumulative increase of 123.08% for an adjusted total amount not to exceed \$1,896,150.00 (Job and Family Services)**

Mr. Brunot moved to award Change Order Number 2 to Battered Women’s Shelter of Summit and Medina Counties in the amount of \$550,000.00 a cumulative increase of 123.08% for an adjusted total amount not to exceed \$1,896,150.00 to provide family stability case management and homeless prevention services to victims of domestic violence for the period 10/01/19-12/31/20 for Job and Family Services.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 369-20

- B. **Change Order Number 2 for TANF and TXX agreement for CARES related rent/mortgage assistance extending the agreement to 09/30/21, the end of Federal Fiscal Year 2021. United Way of Summit and Medina fka United Way of Summit County \$1,000,000.00 a cumulative increase of 133.33% for an adjusted total amount not to exceed \$3,500,000.00 (Job and Family Services)**

Mr. Brunot moved to award Change Order Number 2 to United Way of Summit and Medina fka United Way of Summit County in the amount of \$1,000,000.00 a cumulative increase of 133.33%_ for an adjusted total amount not to exceed \$3,500,000.00 for TANF and TXX agreement for CARES related rent/mortgage assistance extending the agreement to 09/30/21, the end of Federal Fiscal Year 2021 for Job and Family Services.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 370-20

CONSENT AGENDA:

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

A. Prosecutor

- 1. **R2003092 to Lamar Advertising Co for Safety Kids Billboards as Best Practical Source in an amount in an amount not to exceed \$5,500.00**
- 2. **R2003146 to MNJ Technologies Direct for the purchase of 55 surface docking stations at State Term pricing, OIT 2020000013994 in an amount not to exceed \$8,305.00**

B. Domestic Relations

- 1. TBD to Common Ground Family Services LLC for advanced block payment for supervised visitation and/or alcohol monitoring services provided for the Family Recovery Program as Best Practical Source in an amount not to exceed \$11,825.00**

C. Animal Control

- 1. TBD to Shaw Industries Inc for new flooring at the Animal Control Facility at State Term pricing in an amount not to exceed \$17,445.81**

D. Engineer

- 1. R2003241 to Path Master Inc for controllers to upgrade signals as Sole Source, in an amount not to exceed \$7,650.00**

E. EMA-Public Safety

- 1. TBD to Montrose Ford for the purchase of (1) Ford 2021 Explorer at CUE pricing, in an amount not to exceed \$24,798.46**

F. Information Technology

- 1. R2003270 to Advizex Technologies for HPE relocation unit at less than State Term pricing, OIT 2020000014025, in an amount not to exceed \$6,500.00**
- 2. R2003309 to Park Place Technologies LLC for Dell equipment post warranty maintenance as Best Practical Source, OIT 2020000014029, in an amount not to exceed \$8,650.32**

G. Sanitary Sewer

1. **R2003267 to Allen Drain Service Inc. for hauling for pump station #4 as an emergency, in an amount not to exceed \$10,175.00**

H. Common Pleas

1. **R2003284 to Premier Court Reporting for preparation of stenographic notes from audio tape as Best Practical Source, in an amount not to exceed \$5,518.75**

I. Development

1. **R2002236 – PO Increase P2002774 to Eco Energy Construction Co, an HWAP approved vendor. Beginning balance \$4,819.45 with an increase of \$1,877.00 for a total amount not to exceed \$6,696.45**

Ms. Dawson moved to award the above purchase order(s) to Law and Risk Management.

Motion passed 5-0.....DIR 120-20(S)

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:53 a.m.

kw

12/09/20