

Board of Control Meeting of January 20, 2021

ZOOM.US

MEETING ID 932 8008 3157

PASSWORD 608005

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 Elizabeth Walters, present; Steve Brunot representing Al Brubaker, present; Christina Balliet representing Kristen Scalise; Diane Miller Dawson, present.

APPROVAL OF MINUTES: The minutes of the January 13, 2021, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Renewal (first of four) for maintenance and support for the County's Court Case Management System for the period 01/01/21-12/31/21 as Best Practical Source, subject to the approval of OIT. Sadler-NeCamp Financial Services, Inc. dba Proware
Not to exceed \$195,815.00 (Common Pleas)**

Mr. Brunot moved to award a professional service contract to Sadler-NeCamp Financial Services, Inc. dba Proware for a renewal (first of four) for maintenance and support for the County's Court Case Management System for the period 01/01/21-12/31/21 as Best Practical Source, subject to the approval of OIT for Common Pleas.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 019-21

- B. Dual Diagnosis Support Group as well as other support groups to Valor Court participants as part of the Valor Court Expansion & Enhancement project for the period 09/30/20-09/29/21 funded by the SAMHSA Treatment Drug Court Grant as Best Practical Source. Summa Health
Not to exceed \$77,952.00 (Common Pleas)**

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Mr. Brunot moved to award a professional service contract to Summa Health in an amount not to exceed \$77,952.00 for Dual Diagnosis Support Group as well as other support groups to Valor Court participants as part of the Valor Court Expansion & Enhancement project for the period 09/30/20-09/29/21 funded by the SAMHSA Treatment Drug Court Grant as Best Practical Source for Common Pleas.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 020-21

- C. Quality assurance and program evaluation for Juvenile Court's Human Trafficking program for the period 01/01/21-06/30/21.
Case Western Reserve University
Not to exceed \$7,500.00 (Juvenile Court)**

Mr. Brunot moved to award a professional service contract to Case Western Reserve University in an amount not to exceed \$7,500.00 for Quality assurance and program evaluation for Juvenile Court's Human Trafficking program for the period 01/01/21-06/30/21 for Juvenile Court.

Motion passed 5-0.....DIR 021-21

- D. Advocacy services to parents of children in Child Protective Services to work towards safe, permanent re-unification with their birth parents, for the period 01/01/21-06/30/21.
Greenleaf Family Center
Not to exceed \$25,500.00 (Juvenile Court)**

Mr. Brunot moved to award a professional service contract to Greenleaf Family Center in an amount not to exceed \$25,500.00 for advocacy services to parents of children in Child Protective Services to work towards safe, permanent re-unification with their birth parents, for the period 01/01/21-06/30/21 for Juvenile Court.

Motion passed 5-0.....DIR 022-21

- E. **Economic development, the attraction of companies to Summit County and the attraction, retention and growth of job opportunities for Summit County residents, as Best Practical Source.
The Greater Akron Chamber
Not to exceed \$40,000.00 (Law and Risk Management)**

Mr. Brunot moved to award a professional service contract to The Greater Akron Chamber in an amount not to exceed \$40,000.00 for Economic development, the attraction of companies to Summit County and the attraction, retention and growth of job opportunities for Summit County residents, as Best Practical Source for Law and Risk Management.

Motion passed 5-0.....DIR 023-21

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

- 1. Purchase of unleaded and diesel fuel for the general operation of fleet at State Term pricing.
Ports Petroleum Company, Inc.
Not to exceed \$200,000.00 (Engineer)**

Ms. Balliet moved to award a purchase contract to Ports Petroleum Company Inc in an amount not to \$200,000.00 for the Purchase of unleaded and diesel fuel for the general operation of fleet at State Term pricing for the Engineer.

**This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 024-21**

- 2. Purchase of bulk road salt for snow and ice control at CUE pricing.
Cargill Incorporated
Not to exceed \$710,000.00 (Engineer)**

Mr. Potter moved to award a purchase contract to Cargill Incorporated in an amount not to exceed \$710,000.00 for the purchase of bulk road salt for snow and ice control at CUE pricing for the Engineer.

**This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 025-21**

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

- 1. Provide online software for permitting and other purposes and annual service and support for the period 11/01/20-11/01/21 as Best Practical Source, OIT 202100000000.
BS&A Software
\$35,572.00 (Building Standards)**

Ms. Dawson moved to award a purchase contract to BS&A Software in an amount not to exceed \$35,572.00 to provide online software for permitting and other purposes and annual service and support for the period 11/01/20-11/01/21 as Best Practical Source, OIT 202100000000 for Building Standards.

Motion passed 5-0.....DIR 026-21

- 2. Purchase of enhanced brine materials for 2021 snow and ice control at Sourcewell pricing.
Cargill Incorporated
Not to exceed \$40,000.00 (Engineer)**

Ms. Balliet moved to award a purchase contract to Cargill Incorporated in an amount not to exceed \$40,000.00 for the purchase of enhanced brine materials for 2021 snow and ice control at Sourcewell pricing for the Engineer.

Motion passed 5-0.....DIR 027-21

VI. Miscellaneous

- A. Change Order Number 3 – Q 959 Upper Tusc WWTP #36
RBC replacement.
MS Consultants, Inc.
\$227,178.72 a cumulative increase of 63.6% for an adjusted total amount not to exceed \$1,626,420.71 (Sanitary Sewer Services)**

Ms. Balliet moved to award Change Order Number 3 to MS Consultants Inc in the amount of \$227,178.72 a cumulative increase of 63.6% for an adjusted total amount not to exceed \$1,626,420.71 for Sanitary Sewer Services.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 028-21

CONSENT AGENDA:

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

A. Fiscal Office

1. **R2100154 to SmartBill for Covid19 tax bill inserts in an amount not to exceed \$5,250.00**
2. **R2100194 to Aparta, Inc for annual maintenance on the DP Machine for the Treasurer's Office, as Best Practical Source, OIT 2020000013973 in an amount not to exceed \$7,561.02**
3. **R2100212 to County Auditor's Assoc of Ohio for 2021 dues assessment per ORC 325.21 in an amount not to exceed \$6,000.00**

B. Information Technology

1. **R2100195 to Beyond Trust for Bomgar remote access as Best Practical Source, OIT 202100014062 in an amount not to exceed R\$5,331.48**
2. **R2100239 to Black Box Network Services for 100 soft phone licenses, as Best Practical Source, OIT 2020000014047 in an amount not to exceed \$18,049.79**

C. Medical Examiner

1. **R2100208 to AXIS Forensic Toxicology to conduct toxicology testing on samples as Best Practical Source in an amount not to exceed \$20,000.00**

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D. Prosecutor

- 1. No Req – paying from checking account to The Record Courier for billboards for safety awareness campaign in an amount not to exceed \$5,147.50**

E. Engineer

- 1. R2100290 to WW Williams Company LLC for an emergency repair of tranny leak on plow truck #40084 in an amount not to exceed \$6,957.49**

F. EMA-Public Safety

- 1. R2100187 to Buckeye Power Sales for annual generator maintenance of the 800 MHz towers as Best Practical Source, in an amount not to exceed \$5,600.00**

Ms. Balliet moved to award the above purchase order(s) to Motion passed 5-0.....DIR 002-21(S)

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:45 a.m.

kw

01/20/21