

Board of Control Meeting of January 27, 2021

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; Steve Brunot representing Al Brubaker, present; Christina Balliet (entered at 10:32am) representing Kristen Scalise; Rose DeBord representing Diane Miller Dawson, present.

APPROVAL OF MINUTES: The minutes of the January 20, 2021, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Assistance with the preparation of the County's 2020 Annual Financial Report (CAFR) as Best Practical Source.
Julian & Grube, Inc.
Not to exceed \$27,000.00 (Fiscal Office)**

Mr. Brunot moved to award a professional service contract to Julian & Grube, Inc. in an amount not to exceed \$27,000.00 for assistance with the preparation of the County's 2020 Annual Financial Report (CAFR) as Best Practical Source for the Fiscal Office.

Motion passed 5-0.....DIR 029-21

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 - None

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

- 1. Maintenance and repair of North and South loop for a five year period from 01/01/21-12/31/25 as Sole Source.**

Aviat Networks

Not to exceed \$41,745.00 (EMA-Public Safety)

Mr. Brunot moved to award a purchase contract to Aviat Networks in an amount not to exceed \$41,745.00 for maintenance and repair of North and South loop for a five year period from 01/01/21-12/31/25 as Sole Source for EMA-Public Safety.

Motion passed 5-0.....DIR 030-21

- 2. Annual maintenance of digital recording system for the period 03/01/21-02/28/22 as Sole Source, OIT 2021000014069.**

CourtSmart Digital Systems, Inc.

Not to exceed \$28,698.60 (Juvenile Court)

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Mr. Brunot moved to award a purchase contract to CourtSmart Digital Systems Inc in an amount not to exceed \$28,698.00 for annual maintenance of digital recording system for the period 03/01/21-02/28/22 as Sole Source, OIT 2021000014069 for Juvenile Court. Motion passed 5-0.....DIR 031-21

- 3. Purchase of 35 HP ProBooks, 35 carrying cases, 35 wireless mice, 2 laser printers , 1 HP Scanjet pro, and 3 year onsite warranty maintenance, at State Term pricing, OIT 2021-14080. BPI Information Systems Not to exceed \$36,757.00 (Common Pleas)**

Mr. Brunot moved to award a purchase contract to BPI Information Systems in an amount not to exceed \$36,757.00 for the purchase of 35 HP ProBooks, 35 carrying cases, 35 wireless mice, 2 laser printers , 1 HP Scanjet pro, and 3 year onsite warranty maintenance, at State Term pricing, OIT 2021-14080 for Common Pleas. Motion passed 5-0.....DIR 032-21

- 4. Predictor software which enables capital projected rankings based on the data from TV truck and Granite Net software for the period 03/01/21-02/28/22 as Best Practical Source, OIT 2021000014077 Dude Solutions Not to exceed \$45,140.00 (Information Technology)**

Mr. Potter moved to award a purchase contract to Dude Solutions in an amount not to exceed \$45,140.00 for predictor software which enables capital projected rankings based on the data from TV truck and Granite Net software for the period 03/01/21-02/28/22 as Best Practical Source, OIT 2021000014077 for Information Technology. Motion passed 5-0.....DIR 033-21

VI. Miscellaneous

- A. Change Order Number 1 – Legal services for review of construction contracts and ordinances to ensure compliance with all state and federal laws.
Brouse McDowell LPA
\$20,000.00, a cumulative increase of 200% for an adjusted total amount not to exceed \$30,000.00 (Law and Risk Management)**

Mr. Brunot moved to award Change Order Number 1 to Brouse McDowell LPA in the amount of \$20,000.00, a cumulative increase of 200% for an adjusted total amount not to exceed \$30,000.00 for legal services for review of construction contracts and ordinances to ensure compliance with all state and federal laws for Law and Risk Management.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 034-21

CONSENT AGENDA:

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

A. Fiscal

- 1. R2100322 to Akron Beacon Journal for ads for delinquent land list, personal property tax delinquent list and forfeited land sale, ORC mandated, in an amount not to exceed \$100,000.00**
- 2. R2100323 to Akron Legal News for ads for delinquent land list, personal property tax delinquent list and forfeited land list, ORC mandated, in an amount not to exceed \$100,000.00**

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- 3. **R2100324 to Akron Legal News for ads for tax lien foreclosures, ORC mandated, in an amount not to exceed \$200,000.00**

- 4. **R2100325 to Akron Legal News for ads for non productive land, ORC mandated, in an amount not to exceed \$100,000.00**

B. Job and Family Services

- 1. **R2100333 to Unlimited Ink for envelopes as the lowest quote, in an amount not to exceed \$9,240.00**

C. Executive

- 1. **R2100332 to National Association of Counties for annual dues, in an amount not to exceed \$10,836.00**

D. Information Technology

- 1. **R2100379 to Oracle America Inc., for Oracle Internet Application Server Enterprise Edition for the period 05/21/21-05/20/22 as Sole Source, OIT 202100004085, in an amount not to exceed \$20,286.68**

- 2. **R2100382 to Beacon Software Solutions Inc., for JMS annual maintenance and support for period 05/20/21-12/31/21 as Sole Source, OIT 202100014083, in an amount not to exceed \$15,650.00**

**Mr. Brunot moved to award the above purchase order(s) to Law and Risk Management.
Motion passed 5-0.....DIR 003-21(S)**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:40 a.m.

kw
01/27/21