

Board of Control Meeting of February 03, 2021

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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; Diane Miller Dawson, present.

APPROVAL OF MINUTES: The minutes of the January 27, 2021, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Provide planning, engineering and project management for the development of a regional 9-1-1 dispatch center as Best Practical Source.
MCM Consulting Group, Inc.
Not to exceed \$285,000.00 (EMA-Public Safety)**

**Ms. Dawson moved to award a professional service contract to MCM Consulting Group Inc in an amount not to exceed \$285,000.00 to provide planning, engineering and project management for the development of a regional 9-1-1 dispatch center as Best Practical Source for EMA-Public Safety.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 035-21**

II. Fiduciary Contracts

Please add the following late submittal:

A. Amend Directive Number 012-21:

A fiduciary contract is hereby awarded to the Legal Defenders Office of Summit County, Ohio, Inc., in an amount not to exceed ~~\$1,035,400.00~~ \$1,305,390.00 to provide legal defender services for indigents for the Commission, for the period 01/01/21-12/31/21, for ~~Law and Risk Management.~~ the Executive and Summit County Public Defender Commission.

**Ms. Dawson moved to amend Directive Number 012-21 as follows:
A fiduciary contract is hereby awarded to the Legal Defenders Office of Summit County, Ohio, Inc., in an amount not to exceed ~~\$1,035,400.00~~ \$1,305,390.00 to provide legal defender services for indigents for the Commission, for the period 01/01/21-12/31/21, for ~~Law and Risk Management.~~ the Executive and Summit County Public Defender Commission.**

Motion passed 5-0.....DIR 036-21

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 EMA 2020 195 04 – Bomb Robot for the Youngstown Bomb Squad. (EMA-Public Safety)**

Ms. Dawson moved to reject all bids for EMA 2020 195 04 – Bomb Robot for the Youngstown Bomb Squad for EMA-Public Safety.

Motion passed 5-0.....DIR 037-21

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

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

1. Amend Directive Number 031-21:

A purchase contract is hereby awarded to CourtSmart Digital Systems, Inc., in an amount not to exceed ~~\$28,698.60~~ \$29,258.20 for annual maintenance of digital recording system for the period 03/01/21-02/28/22 as Sole Source, OIT 2021000014069, for Juvenile Court.

Ms. Dawson moved to amend Directive Number 031-21 as follows:

A purchase contract is hereby awarded to CourtSmart Digital Systems, Inc., in an amount not to exceed ~~\$28,698.60~~ \$29,258.20 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 038-21

VI. Miscellaneous

A. Change Order Number 1 – Medical Examiner’s Building HVAC Improvement Project.

Best Commercial Energy Services Inc.

\$153,119.60 a cumulative increase of 18.2% for an adjusted total amount not to exceed \$995,119.60 (Physical Plants)

Mr. Brunot moved to award Change Order Number 1 to Best Commercial Energy Services Inc. in an amount not to exceed \$153,119.60 a cumulative increase of 18.2% for an adjusted total amount not to exceed \$995,119.60 for Medical Examiner’s Building HVAC Improvement Project for Physical Plants.

Motion passed 5-0.....DIR 039-21

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- B. Change Order Number 1 – Engineer’s Maintenance Building Roof Project.
M&C Construction, LLC
\$13,680.00 a cumulative increase of 18.64% for an adjusted total amount not to exceed \$87,080.00 (Physical Plants)**

**Mr. Potter moved to award Change Order Number 1 to M&C Construction LLC in an amount not to exceed \$13,680.00 a cumulative increase of 18.64% for an adjusted total amount not to exceed \$87,080.00 for Engineer’s Maintenance Building Roof Project for Physical Plants.
Motion passed 5-0.....DIR 040-21**

CONSENT AGENDA:

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

A. Medical Examiner

- 1. R2100401 to Ohio County Coroners Association for annual membership dues per ORC 325.21 in an amount in an amount not to exceed \$7,346.00**

B. Prosecutor

- 1. R2100416 to MNJ Technologies Direct Inc. for Lenovo ThinkCentre Desktop Computers, HP Monitors, Lenovo ThinkPad Notebooks and Dell Monitors at State Term pricing, OIT 2021000014081 in an amount not to exceed \$7,914.00**

C. Physical Plants

- 1. R2100411 to The K Company for an emergency repair to the boiler unit at Juvenile Court in an amount not to exceed \$11,531.25**

D. Probate Court

1. **TBD to Graphic Enterprises Office Solutions, Inc. for a five year lease of a Konica Minolta C450i Color Copier, at State Term pricing, OIT 2021000014092, in an amount not to exceed \$10,597.20**

E. Law Library

1. **R2100396 to Matthew Bender & Co, Inc. for the purchase of various required legal books, as Best Practical Source, approved by the Law Library Resources Board 01/21/21, in an amount not to exceed \$14,000.00**
2. **R2100417 to West, a Thomson Reuters Business, for the purchase of various required legal books, as Best Practical Source, approved by the Law Library Resources Board 01/21/21, in an amount not to exceed \$14,000.00**

**Ms. Balliet moved to award the above purchase order(s) to Law and Risk Management.
Motion passed 5-0.....DIR 004-21(S)**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:38 a.m.

kw

02/03/21