

**Board of Control Meeting of February 10, 2021**

**ZOOM.US**

**MEETING ID 932 8088 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 February 03, 2021, meeting were approved.**

**ORDER OF BUSINESS:**

**I. Professional Service Contracts**

- A. Consultant for Mass Casualty/Fatality Management Plan for Medina County Office of Emergency Management as the lowest of three quotes meeting the minimum required specifications. Armada Ltd.  
Not to exceed \$16,000.00 (EMA-Public Safety)**

**Ms. Balliet moved to award a professional service contract to Armada Ltd. in an amount not to exceed \$16,000.00 for a consultant for Mass Casualty/Fatality Management Plan for Medina County Office of Emergency Management as the lowest of three quotes meeting the minimum required specifications for EMA-Public Safety.**

**Motion passed 5-0.....DIR 041-21**

- B. Review the City of Akron's proposed master meter rate study for all master meter communities, which includes the County, the City of Tallmadge, the City of Cuyahoga Falls and the Village of Lakemore as Best Practical Source.  
CT Consultants, Inc.  
Not to exceed \$20,000.00 (Sanitary Sewer Services)**

**Ms. Balliet moved to award a professional service contract to CT Consultants, Inc., in an amount not to exceed \$20,000.00 to review the City of Akron’s proposed master meter rate study for all master meter communities, which includes the County, the City of Tallmadge, the City of Cuyahoga Falls and the Village of Lakemore as Best Practical Source for Sanitary Sewer Services.  
Motion passed 5-0.....DIR 042-21**

**II. Fiduciary Contracts**

- A. Perform all services necessary to make application to the US Citizenship and Immigration Services for an H-1 B Visa for an employee of the Executive’s Office who is currently employed under a student visa.  
Attorney Farhad Sethna  
Not to exceed \$6,000.00 (Department of Development)**

**Mr. Brunot moved to award a fiduciary contract to Attorney Farhad Sethna in an amount not to exceed \$6,000.00 to perform all services necessary to make application to the US Citizenship and Immigration Services for an H-1 B Visa for an employee of the Executive’s Office who is currently employed under a student visa for the Department of Development.  
Motion passed 5-0.....DIR 043-21**

**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 - None**

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

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

- 1. Blanket Purchase Order for replacement parts for the repair and rehabilitation of plants and pump stations as Best Practical Source.**

**Rexel USA, Inc.**

**Not to exceed \$50,000.00 (Sanitary Sewer Services)**

**Ms. Dawson moved to award a purchase contract to Rexel USA Inc. in an amount not to exceed \$50,000.00 for a Blanket Purchase Order for replacement parts for the repair and rehabilitation of plants and pump stations as Best Practical Source for Sanitary Sewer Services.**

**Motion passed 5-0.....DIR 044-21**

- 2. Blanket Purchase Order for repair and rehabilitation of electrical motors for plants and pump stations, as Best Practical Source.**

**Hunnell Electric Company, Inc.**

**Not to exceed \$50,000.00 (Sanitary Sewer Services)**

**Mr. Potter moved to award a purchase contract to Hunnell Electric Company Inc. in an amount not to exceed \$50,000.00 for a Blanket Purchase Order for repair and rehabilitation of electrical motors for plants and pump stations, as Best Practical Source for Sanitary Sewer Services.**

**Motion passed 5-0.....DIR 045-21**

- 3. Reimbursement for Ohio Means Jobs Summit County (OMJSC) facility modifications which were made at the request of JFS (OMJSC lessee) to Summit County Land Bank (lessor) as Sole Source.**

**Summit County Land Bank**

**Not to exceed \$47,134.86 (Job and Family Services)**

**Mr. Brunot moved to award a purchase contract to Summit County Land Bank in an amount not to exceed \$47,134.86 for Reimbursement for Ohio Means Jobs Summit County (OMJSC) facility modifications which were made at the request of JFS (OMJSC lessee) to Summit County Land Bank (lessor) as Sole Source for Job and Family Services.**

**Motion passed 5-0.....DIR 046-21**

- 4. Purchase of one 2021 Chevrolet Silverado 2500 HD Work Truck for the Mahoning County Pickup Truck Project as the lowest of three quotes meeting minimum required specifications.**

**Stratton Chevrolet**

**Not to exceed \$35,870.00 (EMA-Public Safety)**

**Ms. Balliet moved to award a purchase contract to Stratton Chevrolet in an amount not to exceed \$35,870.00 for the purchase of one 2021 Chevrolet Silverado 2500 HD Work Truck for the Mahoning County Pickup Truck Project as the lowest of three quotes meeting minimum required specifications for EMA-Public Safety.**

**Motion passed 5-0.....DIR 047-21**

**VI. Miscellaneous**

- A. Change Order Number 1 for Design/Build Emergency Project-Riverview Road Bridge over Slipper Run.  
Kenmore Construction Company, Inc.  
\$72,768.00 an accumulative increase of 27.48% for an adjusted total amount not to exceed \$330,914.51 (Engineer)**

**Ms. Dawson moved to award Change Order Number 1 to Kenmore Construction Company, Inc., in the amount of \$72,768.00 an accumulative increase of 27.48% for an adjusted total amount not to exceed \$330,914.51 for Design/Build Emergency Project-Riverview Road Bridge over Slipper Run for the Engineer.  
Motion passed 5-0.....DIR 048-21**

**CONSENT AGENDA:**

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

**A. Medical Examiner**

1. **R2100420 to Environments for Business LLC for the purchase of furniture for the Forensic Investigator's office area at less than State Term pricing, in an amount not to exceed \$19,688.29**

**B. Department of Development**

1. **R2100466 to Weatherization Rx LLC for insulation at 1365 Leonora Ave, an HWAP approved vendor, in an amount not to exceed \$6,098.50**

**C. EMA-Public Safety**

1. **R2100521 to Columbus Supply, for the Columbiana County Hazmat Harness project as the lowest of three quotes meeting the minimum required specifications, in an amount not to exceed \$5,393.32**

**D. Sanitary Sewer Services**

1. **R2100511 to Association of Ohio Metropolitan Wastewater Agencies for annual dues, in an amount not to exceed \$5,616.00**

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**E. Physical Plants**

1. **R2100528 to M&M Electrical Contractors Inc., for exterior upgrade lighting project at the Medical Examiner's Building as the lowest of three quotes, in an amount not to exceed \$12,772.00**

**F. Job and Family Services**

1. **R2100545 to Heart to Heart Communications, for leadership training program as Best Practical Source, in an amount not to exceed \$7,000.00**

**G. Information Technology**

1. **R2100563 to PCI, LLC for PCI annual support license fee and Check 21 printer, as Sole Source, OIT 2021000014094, in an amount not to exceed \$15,454.89**

**H. Engineer**

1. **R2100575 to Simmers Crane, for new hoist for maintenance garage as lowest of three quotes, in an amount not to exceed \$8,485.00**
2. **R2100591 to Zeiter Trucking Inc., for #601A limestone materials to be delivered to the job site as the lowest quote that will deliver to job site in an amount not to exceed \$20,000.00**

**I. Juvenile Court**

1. **R2100581 to MNJ Technologies Direct Inc., for annual Microsoft Office 365, at State Term pricing, OIT 2021000014082 in an amount not to exceed \$18,750.00**

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**Mr. Brunot moved to award the above purchase order(s) to  
Law and Risk Management.  
Motion passed 5-0.....DIR 005-21(S)**

**VIII. Adjourn**

**There being no further business, the meeting was adjourned at 10:41 a.m.**

**kw**

**02/10/21**