

Board of Control Meeting of February 17, 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 Elizabeth Walters, present; Jerry Feeman representing John Donofrio (entered at 10:33am) present; Heidi Swindell representing Al Brubaker, present; Tom Borcoman representing Kristen Scalise; Diane Miller Dawson, present.

APPROVAL OF MINUTES: The minutes of the February 10, 2021, meeting were approved.

ORDER OF BUSINESS:

- I. **Professional Service Contracts - None**

- 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

1. **Award Bid EMA 2020 241 04 Bomb Suits and Accessories as the only responsible and responsive bidder.
Safeware, Inc.
Not to exceed \$183,430.60 (EMA-Public Safety)**

Ms. Dawson moved to award a purchase contract to Safeware, Inc. in an amount not to exceed \$183,430.60 for the awarding of Bid EMA 2020 241 04 Bomb Suits and Accessories as the only responsible and responsive bidder for EMA-Public Safety.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 049-21

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

1. **Five year lease-purchase agreement for a 2021 Kenworth T440 Tandem Axle Chassis with a Vactor Combination Sewer Cleaner which will be financed through the Huntington Public Capital Corporation at State Term pricing.
Jack Doheny Companies, Inc. dba Jack Doheny Company
Five annual lease payments of \$73,364.77, for a total lease amount not to exceed \$483,729.08 with a guaranteed trade-in of \$190,270.00 at the end of the lease
(Sanitary Sewer Services)**

Mr. Feeman moved to award a purchase contract to Jack Doheny Companies, Inc. dba Jack Doheny Company for five annual lease payments of \$73,364.77, for a total lease amount not to exceed \$483,729.08 with a guaranteed trade-in of \$190,270.00 at the end of the lease for a Five year lease-purchase agreement for a 2021 Kenworth T440 Tandem Axle

Chassis with a Vactor Combination Sewer Cleaner which will be financed through the Huntington Public Capital Corporation at State Term pricing for Sanitary Sewer. This award is subject to confirmation by Council. Motion passed 6-0.....DIR 050-21

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

- 1. Delivery of service of process ordered by the Court of Common Pleas-Juvenile Division as Best Practical Source. Federal Express Corporation
Not to exceed \$48,400.00 (Juvenile Court)**

**Ms. Swindell moved to award a purchase contract to Federal Express Corporation in an amount not to exceed \$48,400.00 for the Delivery of service of process ordered by the Court of Common Pleas-Juvenile Division as Best Practical Source for Juvenile Court.
Motion passed 6-0.....DIR 051-21**

VI. Miscellaneous - None

CONSENT AGENDA:

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

A. Dept. of Development

- 1. R2100630 to Eco Energy Construction Inc, for work at 161 Myers Ave, Akron, an approved HWAP vendor in an amount in an amount not to exceed \$6,429.26**

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B. EMA-Public Safety

1. **R2100634 to Jaeco Fire and Safety, for the purchase of (1) wireless hazmat camera, lowest of three quotes that meets minimum required specifications, in an amount not to exceed \$23,840.00**
2. **R2100633 to GMES LLC, for the purchase of FY21 SAR Rope Rescue equipment, lowest of three quotes that meets minimum required specifications, in an amount not to exceed \$8,051.01**

C. Physical Plants

1. **R2100660 to S.A. Comunale, for an emergency call for service at Domestic Relations Court due to water pouring into Judge Cook's office, in an amount not to exceed \$8,900.00**

D. Office Services

1. **R2100657 to W B Mason Co., Inc., for the purchase of 840 cases of bright white paper and 15 cases of NCR 3 part reverse paper as lowest quote, in an amount not to exceed \$20,023.80**

E. Juvenile Court

1. **R2100654 to MNJ Technologies Direct Inc., for 20 Lenovo desktop computers and 20 Dell monitors at State Term pricing, OIT 2021000014100, in an amount not to exceed \$15,760.00**

F. Job and Family Services

1. **R2100684 to Technical Communities dba Testmart, to provide Qmatic care software and hardware maintenance for the period 03/01/21-02/28/22 as Best Practical Source, OIT 2021000014098, in an amount not to exceed \$11,546.05**

**Mr. Feeman moved to award the above purchase order(s) to Law and Risk Management.
Motion passed 6-0.....DIR 006-21(S)**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:36 a.m.

kw

02/17/21