

Board of Control Meeting of February 24, 2021

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MEETING ID 932 8088 3157

PASSWORD 608005

Deb Matz called the meeting to order at 10:31 a.m. The meeting was held remotely pursuant to Ohio Amended Substitute House Bill Number 197.

ROLL CALL: Deb Matz 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 February 17, 2021, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Cityworks Asset Management software licensing, updates and software support for a one year term from 04/07/21-04/06/22 as Best Practical Source, OIT DIR 2021-03.
Azteca Systems, Inc.
Not to exceed \$100,000.00 (Information Technology)**

**Mr. Brunot moved to award a professional service contract to Azteca Systems Inc. in an amount not to exceed \$100,000.00 for Cityworks Asset Management software licensing, updates and software support for a one year term from 04/07/21-04/06/22 as Best Practical Source, OIT DIR 2021-03 for Information Technology. This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 052-21**

- B. Underwater bridge inspection services to be completed by 08/31/21 as Best Practical Source.
Integrity Aquatic, LLC
Not to exceed \$45,000.00 (Engineer)**

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**Mr. Potter moved to award a professional service contract to Integrity Aquatic LLC in an amount not to exceed \$45,000.00 for underwater bridge inspection services to be completed by 08/31/21 as Best Practical Source for the Engineer.
Motion passed 5-0.....DIR 053-21**

- C. Provide construction management services for the Combined Dispatch Building project.
Thomarios
Not to exceed \$564,360.00 (Physical Plants)**

**Mr. Brunot moved to award and Ms. Balliet moved to amend a professional service contract to The Apstolos Group Inc. dbaThomarios in an amount not to exceed \$564,360.00 to provide construction management services for the Combined Dispatch Building project for Physical Plants.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 054-21**

- D. Miscellaneous Design Contract for 2021 as Best Practical Source.
TC Architects
Not to exceed \$40,000.00 (Physical Plants)**

**Ms. Dawson moved to award a professional service contract to TC Architects in an amount not to exceed \$40,000.00 for Miscellaneous Design Contract for 2021 as Best Practical Source for Physical Plants.
Motion passed 5-0.....DIR 055-21**

- E. Software service agreement used to produce analytics out of employee benefits data for the period 02/01/21-01/31/22 as Best Practical Source, subject to the approval of OIT.
Springbuck, Inc.
Not to exceed \$22,353.12 (HR-Div. of Employee Benefits)**

Ms. Balliet moved to award a professional service agreement to Springbuck, Inc in an amount not to exceed \$22,353.12 for software service agreement used to produce analytics out of employee benefits data for the period 02/01/21-01/31/22 as Best Practical Source, subject to the approval of OIT for HR-Div. of Employee Benefits.

Motion passed 5-0.....DIR 056-21

- F. Three year agreement for Thomson Reuters CLEAR investigative service for searching and analysis of online public records for use by the Treasurer’s Division and the Auditor’s Division as Sole Source, subject to the approval of OIT.**

Thomson Reuters

Not to exceed \$35,626.46 (Fiscal Office)

Mr. Brunot moved to award a professional service contract to Thomson Reuters in an amount not to exceed \$35,626.46 for a three year agreement for Thomson Reuters CLEAR investigative service for searching and analysis of online public records for use by the Treasurer’s Division and the Auditor’s Division as Sole Source, subject to the approval of OIT for the Fiscal Office.

Motion passed 5-0.....DIR 057-21

II. Fiduciary Contracts

- A. Legal representation for visiting Judge Stucki in a matter filed against him in the Ninth District Court of Appeals Case No. CA29911.**

Montgomery Jonson

Not to exceed \$25,000.00 (Law and Risk Management)

**Mr. Brunot moved to award a fiduciary contract to Montgomery Jonson in an amount not to exceed \$25,000.00 for legal representation for visiting Judge Stucki in a matter filed against him in the Ninth District Court of Appeals Case No. CA29911 for Law and Risk Management.
Motion passed 5-0.....DIR 058-21**

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. Rental of a 200 ton air cooled chiller for use at the Summit County Jail for the months of June through September 2021 as the lowest quote.
Trane Rental Services
Not to exceed \$36,960.00 (Physical Plants)**

**Mr. Brunot moved to award a purchase contract to Trane Rental Services in an amount not to exceed \$36,960.00 for the rental of a 200 ton air cooled chiller for use at the Summit County Jail for the months of June through September 2021 as the lowest quote for Physical Plants.
Motion passed 5-0.....DIR 059-21**

- 2. Lead abatement at 803 Baird, Akron, OH 44306 as the only quote.
Yugo Construction
Not to exceed \$28,780.00 (Dept. of Development)**

**Mr. Brunot moved to award a purchase contract to Yugo Construction in an amount not to exceed \$28,780.00 for a lead abatement at 803 Baird, Akron, OH 44306 as the only quote for the Dept. of Development.
Motion passed 5-0.....DIR 060-21**

VI. Miscellaneous

- A. Change Order Number 1 – 211 Info & Referral
United Way of Summit and Medina fka United Way of Summit County
\$200,000.00 a cumulative increase of 200% for an adjusted
total amount not to exceed \$300,000.00 (Job and Family)**

**Mr. Brunot moved to award Change Order Number 1 to United Way of Summit and Medina fka United Way of Summit County in the amount of \$200,000.00 a cumulative increase of 200% for an adjusted total amount not to exceed \$300,000.00 for 211 Info & Referral for Job and Family.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 061-21**

CONSENT AGENDA:

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

A. Information Technology

- 1. R2100709 to T Mobile USA Inc., for AVL units for County vehicles at GSA pricing, OIT 202100014113, in an amount in an amount not to exceed \$15,000.00**

B. Department of Development

- 1. P2100551 and P2003738 to Eco Energy Construction Inc., for insulation work at 51 Eber, HWAP approved vendor, in an amount not to exceed \$6,023.75**

C. Probate Court

- 1. R2100701 to Cadre for checkpoint security bundle, as Best Practical Source, OIT 202100014109, in an amount not to exceed \$5,964.22**

D. Physical Plants

- 1. R2100756 to The K Company for a heat wheel to be replaced in one of the HVAC units at Animal Control, as Best Practical Source, in an amount not to exceed \$9,680.50**

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E. Sanitary Sewer

1. **R2100771 to GIS, Inc. for block support for existing program, as Best Practical Source, in an amount not to exceed \$10,000.00**

F. Fiscal

1. **R2100768 to Miller's Print and Mail, Inc., for 2021 annual Homestead Mailer, as Best Practical Source, in an amount not to exceed \$13,890.00**
2. **R2100778 to Akron Beacon Journal for publication of annual tax rates, as Best Practical Source, in an amount not to exceed \$5,951.68**

**Mr. Brunot moved to award the above purchase order(s) to Law and Risk Management.
Motion passed 5-0.....DIR 007-21(S)**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:50 a.m.

kw

02/24/21