

Board of Control Meeting of March 03, 2021

ZOOM.US

MEETING ID 932 8088 3157

PASSWORD 608005

Dave Nott called the meeting to order at 10:32 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; Christina Balliet representing Kristen Scalise; Diane Miller Dawson, present.

APPROVAL OF MINUTES: The minutes of the February 24, 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**

B. Exempt Contracts Exceeding \$50,000.00

1. **6th renewal to provide food service at the Summit County Jail for the period 12/01/20-11/30/21, as Best Practical Source. Aramark Correctional Services, LLC
Not to exceed \$1,035,745.00 (Sheriff's Office)**

**Ms. Balliet moved to award a purchase contract to Aramark Correctional Services, LLC in an amount not to exceed \$1,035,745.00 for the 6th renewal to provide food service at the Summit County Jail for the period 12/01/20-11/30/21, as Best Practical Source for the Sheriff's Office.
This award is subject to confirmation by Council.
Motion passed 4-0.....DIR 062-21**

C. Exceeding \$25,000.00 up to \$50,000.00 - None

VI. Miscellaneous

- A. **Change Order Number 3 – Q 166 Pump Station 36 and Force Main Improvements.
Stantec Consulting Services, Inc.
\$16,923.40 a cumulative increase of 25.5% for an adjusted total amount not to exceed \$140,401.00 (Sanitary Sewer Services)**

**Mr. Potter moved to amend and Ms. Balliet moved to award Change Order Number 3- 2 to Stantec Consulting Services, Inc., in the amount of \$16,923.40 a cumulative increase of 25.5% for an adjusted total amount not to exceed \$140,401.00 for Q 166 Pump Station 36 and Force Main Improvements for Sanitary Sewer Services.
This award is subject to confirmation by Council.
Motion passed 4-0.....DIR 063-21**

CONSENT AGENDA:

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

A. Sanitary Sewer Services

1. R2100790 to Ohio Cat for rental of equipment for an emergency repair, in an amount not to exceed \$6,664.00

2. TBD to Aquafix for the purchase of environmental friendly Aquabac XT larvicide as the lowest quote, in an amount not to exceed \$6,232.00

3. P2100738 to Environments 4 Business for an increase to an already existing PO in the amount of \$160.60 for a total amount not to exceed \$5,160.60

B. Building Standards

1. R2100784 to Geographical Information Services, Inc (GIS, Inc), for block support to an already existing program, as Best Practical Source, in an amount not to exceed \$10,000.00

Ms. Balliet moved to award the above purchase order(s) to Law and Risk Management.

Motion passed 4-0.....DIR 008-21(S)

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:48 a.m.

kw

03/03/21