

Board of Control Meeting of March 10, 2021

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MEETING ID 932 8088 3157

PASSWORD 608005

Deb Matz 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: Deb Matz 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 March 03, 2021, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Provide grant preparation services in FY2021 as Best Practical Source.
Lane Rowan Consulting
\$80.00 per hour for a total amount not to exceed \$20,000.00
(Common Pleas)**

Mr. Brunot moved to award a professional service contract to Lane Rowan Consulting in an amount not to exceed \$20,000.00 to provide grant preparation services in FY2021 as Best Practical Source for Common Pleas.

Motion passed 5-0.....DIR 064-21

- B. Title examination services for the period 05/01/21-04/30/23 with one two-year renewal option:**

- 1. Minnesota Insured Title Agency, Inc.**
- 2. First Security Title Corporation**
- 3. Titanium Title Agency, LLC**
- 4. Wigley Title Agency, Inc.**
- 5. D&K Stokes, Inc. dba American Certified Title**

Not to exceed \$250,000.00 per year with a two-year aggregate total of \$500,000.00 (Fiscal Office)

Ms. Dawson moved to award a professional service contract to the following vendors for title examination services for the period 05/01/21-04/30/23 with one two-year renewal option in an amount not to exceed \$250,000.00 per year with a two-year aggregate total of \$500,000.00 for the Fiscal Office :

- 1. Minnesota Insured Title Agency, Inc.**
- 2. First Security Title Corporation**
- 3. Titanium Title Agency, LLC**
- 4. Wigley Title Agency, Inc.**
- 5. D&K Stokes, Inc. dba American Certified Title**

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 065-21

- C. Consulting services related to the County of Summit’s electric aggregation program, for a one-year term, commencing with power flow starting in May 2021 as Best Practical Source.
Buckeye Energy Brokers, Inc.
For a fee in the amount of \$30,000.00 per year payable by the selected electricity supplier. (Law and Risk Management)**

**Mr. Brunot moved to award a professional service contract to Buckeye Energy Brokers, Inc., for a fee in the amount of \$30,000.00 per year payable by the selected electricity supplier for Consulting services related to the County of Summit’s electric aggregation program, for a one-year term, commencing with power flow starting in May 2021 as Best Practical Source for Law and Risk Management.
Motion passed 5-0.....DIR 066-21**

- D. Update a preliminary engineering report for a sanitary sewage collection and treatment system for the Village of Peninsula as Best Practical Source.
Environmental Design Group (EDG)
Not to exceed \$44,792.00 (Sanitary Sewer Services)**

**Ms. Dawson moved to award a professional service contract to Environmental Design Group (EDG) in an amount not to exceed \$44,792.00 to update a preliminary engineering report for a sanitary sewage collection and treatment system for the Village of Peninsula as Best Practical Source for Sanitary Sewer.
Motion passed 5-0.....DIR 067-21**

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

1. **Award bid EMA 2020 195 05 Bomb Robot for the Youngstown Bomb Squad as the lowest responsive and responsible bidder.
ICOR Technology Inc.
Not to exceed \$62,405.00 (EMA-Public Safety)**

**Mr. Brunot moved to award a purchase contract to ICOR Technology Inc., in an amount not to exceed \$62,405.00 for the awarding of bid EMA 2020 195 05 Bomb Robot for the Youngstown Bomb Squad as the lowest responsive and responsible bidder.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 068-21**

- 2. **Award bid PPD 2021 032 Board of Elections Telecom Wiring Upgrade Project as local preference.
Clarktel Telecommunications
Not to exceed \$101,867.00 (Physical Plants)**

Ms. Dawson moved to award a purchase contract to Clarktel Telecommunications in an amount not to exceed \$101,867.00 for the awarding of bid PPD 2021 032 Board of Elections Telecom Wiring Upgrade Project as local preference for Physical Plants.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 069-21

B. Exempt Contracts Exceeding \$50,000.00

- 1. **Renewal (first of two) for printing, mailing, CASS Address File Certification and Update Services for Real Property Tax Bill Processing and Dog License Processing, for a two-year term from 05/01/21-04/30/23, as Best Practical Source.
SmartBill Ltd.
\$462,731.20 (Fiscal Office)**

Mr. Brunot moved to award a purchase contract to SmartBill Ltd. in an amount not to exceed \$462,731.20 for a renewal (first of two) for printing, mailing, CASS Address File Certification and Update Services for Real Property Tax Bill Processing and Dog License Processing, for a two-year term from 05/01/21-04/30/23, as Best Practical Source for the Fiscal Office.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 070-21

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

1. **Rental equipment for pumping and removal operations for Pump Station 4 Force Main Repair as an emergency. E-Pump, a division of E-Tank , Ltd.
Not to exceed \$43,587.62 (Sanitary Sewer Services)**

**Ms. Dawson moved to award a purchase contract to E-Pump, a division of E-Tank, Ltd. in an amount not to exceed \$43,587.62 for rental equipment for pumping and removal operations for Pump Station 4 Force Main Repair as an emergency for Sanitary Sewer.
Motion passed 5-0.....DIR 071-21**

2. **Purchase of body armor for Adult Probation Officers utilizing grant funds awarded by the OBWC as the second lowest quote.
Akron Uniforms
Not to exceed \$34,335.00 (Common Pleas)**

**Mr. Brunot moved to award a purchase contract to Akron Uniforms in an amount not to exceed \$34,335.00 for the purchase of body armor for Adult Probation Officers utilizing grant funds awarded by the OBWC as the second lowest quote for Common Pleas.
Motion passed 5-0.....DIR 072-21**

VI. Miscellaneous

- A. **Change Order Number 1 – Construction Management Services for Q 959 Upper Tusc Treatment Plant Improvements.
H.R. Gray and Associates Inc.
\$204,000.00 an accumulative increase of 14.5% for an adjusted total amount not to exceed \$1,607,878.00
(Sanitary Sewer Services)**

Mr. Brunot moved to award a Change Order to H.R. Gray and Associates Inc. in the amount of \$204,000.00 an accumulative increase of 14.5% for an adjusted total amount not to exceed \$1,607,878.00 for Construction Management Services for Q 959 Upper Tusc Treatment Plant Improvements for Sanitary Sewer. This award is subject to confirmation by Council. Motion passed 5-0.....DIR 073-21

- B. Change Order Number 2 – Project Q 452 Pump Station No. 19 Relocation.
Black & Veatch Corporation
\$159,894.00 an accumulative increase of 82.3% for an adjusted total amount not to exceed \$670,686.00
(Sanitary Sewer Services)**

Mr. Potter moved to award Change Order Number 2 to Black & Veatch Corporation in the amount of \$159,894.00 an accumulative increase of 82.3% for an adjusted total amount not to exceed \$670,686.00 for Project Q 452 Pump Station No. 19 Relocation for Sanitary Sewer. This award is subject to confirmation by Council. Motion passed 5-0.....DIR 074-21

- C. Change Order Number 2 – Legal services for negotiating contracts. Clemans, Nelson & Associates, Inc.
\$9,000.00 an accumulative increase of 46.67% for an adjusted total amount not to exceed \$44,000.00 (Law and Risk Management)**

Mr. Brunot moved to award Change Order Number 2 to Clemans, Nelson & Associates, Inc. in the amount of \$9,000.00 an accumulative increase of 46.67% for an adjusted total amount not to exceed \$44,000.00 for legal services for negotiating contracts for Law and Risk Management. Motion passed 5-0.....DIR 075-21

CONSENT AGENDA:

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

A. Executive

- 1. R2100853 to County Commissioners Association of Ohio for 2021 membership dues in an amount not to exceed \$14,538.00**

B. 9th District Court of Appeals

- 1. R2100847 to Summit IT Solutions for five years of Fortinet software, subscription, wireless access point and support as Best Practical Source, subject to the approval of OIT, in an amount not to exceed \$6,220.88**

C. Sheriff

- 1. R2100904 to Vance's Law Enforcement for various sizes of ammo at State Term pricing, in an amount not to exceed \$11,009.80**

D. Sanitary Sewer

- 1. R2100845 to EAM Solutions LLC for web based training for Infor Fleet Software, as Best Practical Source, in an amount not to exceed \$5,600.00**

E. Information Technology

- 1. R2100836 to AdvizeX Technologies for Aruba 40GB to upgrade Fairlawn Gig connections at less than State Term pricing, OIT 2020114127 in an amount not to exceed \$7,425.60**

F. Job and Family Services

- 1. R2100915 to Total ID Solutions, Inc., for Samsung and Can-Am handsfree contactless thermal screening systems with onsite installation and setup, as the lowest quote, OIT 202114132 in an amount not to exceed \$21,750.00**

**Mr. Brunot moved to award the above purchase order(s)
Motion passed 5-0.....DIR 009-21(S)**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:52 a.m.

kw

03/10/21