

**Board of Control Meeting of March 17, 2021**

**ZOOM.US**

**MEETING ID 932 8088 3157**

**PASSWORD 608005**

**Brian Harnak 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: Brian Harnak representing Ilene Shapiro, present; Mark Potter representing Elizabeth Walters, present; Jerry Feeman representing John Donofrio, present; Steve Brunot representing Al Brubaker, present; Christina Balliet representing Kristen Scalise; Rose DeBord representing Diane Miller Dawson, present.**

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

**ORDER OF BUSINESS:**

**I. Professional Service Contracts**

- A. Entrepreneurship summer camp services for youth aged 9-15 for the period 05/01/21-08/31/21.  
Emmanuel Christian Academy  
Not to exceed \$50,000.00 (Job and Family Services)**

**Ms. Balliet moved to award a professional service contract to Emmanuel Christian Academy in an amount not to exceed \$50,000.00 for entrepreneurship summer camp services for youth aged 9-15 for the period 05/01/21-08/31/21 for Job and Family Services.**

**Motion passed 6-0.....DIR 076-21**

- B. Professional design services for project Q 613 Pump Station No. 78 Force Main Replacement as Best Practical Source.  
GPD Group  
Not to exceed \$23,351.00 (Sanitary Sewer Services)**

**Mr. Feeman moved to award a professional service contract to GPD Group in an amount not to exceed \$23,351.00 for professional design services for project Q 613 Pump Station No. 78 Force Main Replacement as Best Practical Source for Sanitary Sewer Services.**

**This award is subject to confirmation by Council ( aggregate)  
Motion passed 6-0.....DIR 077-21**

**II. Fiduciary Contracts - None**

**III. Construction Contracts**

- A. Award bid SCE 2020 416 05 – 2021 Summit County 405 Resurfacing Program as lowest responsive and responsible bidder.  
Melway Paving Co., Inc.  
Not to exceed \$1,478,794.20 (Engineer)**

**Ms. DeBord moved to award a purchase contract to Melway Paving Co., Inc. in an amount not to exceed \$1,478,794.20 for the awarding of bid SCE 2020 416 05 – 2021 Summit County 405 Resurfacing Program as lowest responsive and responsible bidder for the Engineer.  
This award is subject to confirmation by Council.  
Motion passed 6-0.....DIR 078-21**

- B. Award bid SCE 2020 416 04 – 2021 Summit County 422 Resurfacing Program as lowest responsive and responsible bidder.  
Melway Paving Co., Inc.  
Not to exceed \$911,577.13 (Engineer)**

**Mr. Feeman moved to award a purchase contract to Melway Paving Co., Inc. in an amount not to exceed \$911,577.13 for the awarding of bid SCE 2020 416 04 – 2021 Summit County 422 resurfacing program as lowest responsive and responsible bidder for the Engineer. This award is subject to confirmation by Council. Motion passed 6-0.....DIR 079-21**

**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. 2<sup>nd</sup> renewal of CivicReady service agreement for Emergency Notification System for a one year period.  
CivicPlus  
Not to exceed \$48,850.03 (EMA-Public Safety)**

**The above item was tabled on 03/17/21.**

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- 2. Purchase of 10 ruggedized tablets with accessories for the Mobile Data Terminal Project as lowest quote. CDW Government  
Not to exceed \$35,414.00 (EMA-Public Safety)**

**Mr. Brunot moved to award a purchase contract to CDW Government in an amount not to exceed \$35,414.00 for the purchase of 10 ruggedized tablets with accessories for the Mobile Data Terminal Project as lowest quote for EMA-Public Safety.**

**Motion passed 6-0.....DIR 080-21**

**VI. Miscellaneous - None**

**CONSENT AGENDA:**

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

**A. Sheriff**

- 1. TBD to Southeast Security for Sheriff's Office portion of the new alarm system in the building the Sheriff's Office Drug Unit rents from Akron Police as Best Practical Source in an amount in an amount not to exceed \$6,000.00 ( Total cost of the project is \$12,097.02 )**

**B. Engineer**

- 1. R2100953 to Jasper Engine Exchange for reman of engine #40085 as the lowest quote in an amount not to exceed \$6,593.00**

**C. EMA-Public Safety**

- 1. R2100954 to Fire Safety Services for search and rescue equipment FY21 EMEC grant, as the lowest quote in an amount not to exceed \$6,265.00**
- 2. R2100955 to Columbus Supply for search and rescue equipment FY21 EMEC grant, as the lowest quote in an amount not to exceed \$7,097.79**

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**D. Dept. of Development**

- 1. R2100969 to Millik Insulation Co., for work performed at 379 Newell Ave., an HWAP approved vendor in an amount not to exceed \$5,198.60**

**Ms. Balliet moved to award the above purchase order(s).  
Motion passed 6-0.....DIR 010-21(S)**

**VIII. Adjourn**

**There being no further business, the meeting was adjourned at 10:44 a.m.**

**kw**

**03/17/21**