

Board of Control Meeting of March 31, 2021

ZOOM.US

MEETING ID 932 8088 3157

PASSWORD 608005

Linda Murphy 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: Linda Murphy representing Ilene Shapiro, present; Steve Brunot representing Al Brubaker, present; Christina Balliet representing Kristen Scalise; Diane Miller Dawson, present.

APPROVAL OF MINUTES: The minutes of the March 24, 2021, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Subscription license fees for the Matrix Case Management system for a one year period from 04/01/21-03/31/22, at State Term pricing, subject to the approval of the OIT Board.**

Matrix Pointe Software, LLC

Not to exceed \$192,000.00 (Prosecutor)

Ms. Dawson moved to award a professional service contract to Matrix Pointe Software, LLC in an amount not to exceed \$192,000.00 for subscription license fees for the Matrix Case Management system for a one year period from 04/01/21-03/31/22, at State Term pricing, subject to the approval of the OIT Board for the Prosecutor.

This award is subject to confirmation by Council.

Motion passed 4-0.....DIR 094-21

- B. Renewal (1st of 3) for biomass removal as a continuation of vegetation control services in District 1, for the period 05/01/21-04/30/22.**

Davey Resource Group, Inc.

Not to exceed \$99,960.00 (Engineer)

Ms. Dawson moved to amend and award a professional service contract to Davey Resource Group Inc in an amount not to exceed \$99,960.00 for a renewal (1st of 3 2) for biomass removal as a continuation of vegetation control services in District 1, for the period 05/01/21-04/30/22 for the Engineer.

This award is subject to confirmation by Council.

Motion passed 4-0.....DIR 095-21

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 - None

B. Exempt Contracts Exceeding \$50,000.00

1. 60 month lease with Graphic Enterprises Office Solutions for eight Konica Minolta copiers at State Term pricing in an amount not to exceed \$75,791.40 which will be financed through Wells Fargo Financial Leasing Inc., and a 60 month Managed Print Services agreement with Graphic Enterprises Office Solutions in an amount not to exceed \$15,118.72 for a total amount not to exceed \$90,910.12, subject to the approval of the OIT Board.

(Prosecutor)

Mr. Brunot moved to award a lease-purchase contract for the following: 60 month lease with Graphic Enterprises Office Solutions for eight Konica Minolta copiers at State Term pricing in an amount not to exceed \$75,791.40 which will be financed through Wells Fargo Financial Leasing Inc., and a 60 month Managed Print Services agreement with Graphic Enterprises Office Solutions in an amount not to exceed \$15,118.72 for a total amount not to exceed \$90,910.12, subject to the approval of the OIT Board for the Prosecutor.

This award is subject to confirmation by Council.

Motion passed 4-0.....DIR 096-21

- 2. 60 month lease with Graphic Enterprises Office Solutions for three Konica Minolta copiers at State Term pricing in an amount not to exceed \$43,020.00 which will be financed through Wells Fargo Financial Leasing Inc., and a 60 month Managed Print Services agreement with Graphic Enterprises Office Solutions in an amount not to exceed \$32,234.89 for a total amount not to exceed \$75,254.89, subject to the approval of the OIT Board.
(Prosecutor-CSEA)**

Ms. Dawson moved to award a lease-purchase contract for the following: 60 month lease with Graphic Enterprises Office Solutions for three Konica Minolta copiers at State Term pricing in an amount not to exceed \$43,020.00 which will be financed through Wells Fargo Financial Leasing Inc., and a 60 month Managed Print Services agreement with Graphic Enterprises Office Solutions in an amount not to exceed \$32,234.89 for a total amount not to exceed \$75,254.89, subject to the approval of the OIT Board for the Prosecutor-CSEA.

This award is subject to confirmation by Council.

Motion passed 4-0.....DIR 097-21

3. Rescind Directive No. 062-21:

A purchase contract is hereby awarded to Aramark Correctional Services, LLC, in an amount not to exceed \$1,035,745.00 for a 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.

Ms. Dawson made a motion to rescind Directive No. 062-21: A purchase contract is hereby awarded to Aramark Correctional Services, LLC, in an amount not to exceed \$1,035,745.00 for a 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.

Motion passed 4-0.....DIR 098-21

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

- 1. Respond to and repair damage caused by a burst pipe in the HVAC system above the 4th floor of the Domestic Relations Court as an emergency.
J. Bowers Construction
Not to exceed \$25,646.68 (Law and Risk Management)**

Ms. Dawson moved to amend and award a purchase contract to J Bowers Construction in an amount not to exceed \$25,646.68-88 for the response and repair of damage caused by a burst pipe in the HVAC system above the 4th floor of the Domestic Relations Court as an emergency.

Motion passed 4-0.....DIR 099-21

VI. Miscellaneous

- A. Change Order Number 1 - 5th renewal for food service at the Summit County Jail.
Aramark Correctional Food Services, LLC
\$235,745.00 a cumulative increase of 29.47% for an adjusted total amount not to exceed \$1,035,745.00 (Sheriff)**

Mr. Brunot moved to award Change Order Number 1 to Aramark Correctional Food Services LLC in the amount of \$235,745.00 a cumulative increase of 29.47% for an adjusted total amount not to exceed \$1,035,745.00 for the 5th renewal for food service at the Summit County Jail.

Motion passed 4-0.....DIR 100-21

CONSENT AGENDA:

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

A. Engineer

1. **R2101050 to Barberton Tree Service, Inc., for cutting down and removal of trees on White Pond Road as lowest quote in an amount not to exceed \$6,800.00**
2. **R2101005 to DeAngelo Brothers LLC for annual vegetation and guardrail spraying as lowest quote, in an amount not to exceed \$11,779.00**

B. Sheriff

1. **R2101006 to Sadler NeCamp dba Proware, for SCORS maintenance agreement (1st renewal of 4) as Best Practical Source, OIT 202114065 in an amount not to exceed \$17,470.00**

C. EMA-Public Safety

1. **R2101063 to Majestic Trailer and Hitch for EMEC grant Akron Trailer Project as lowest quote in an amount not to exceed \$12,399.00**
2. **R2101095 to Vasu Communications Inc. for HSHP Wayne County Communications Project as lowest quote in an amount not to exceed \$10,971.60**

D. Information Technology

- 1. R2101067 to Advizex for 40 block hours of support as Best Practical Source, OIT 202114172 in an amount not to exceed \$7,400.00**
- 2. R2101071 to Advizex for Aruba modules at State Term pricing, OIT 202114173 in an amount not to exceed \$5,846.40**

E. Physical Plants

- 1. R2101115 to S.A. Communale for repairs that need to be made to the current fire line piping at the Ohio Bldg. so that it is safety compliant as Best Practical Source, in an amount not to exceed \$15,875.00**
- 2. R2101116 to S. A. Communale for the purchase of 51 fire extinguishers with cabinets, as lowest quote in an amount not to exceed \$5,569.71**

F. Job and Family Services

- 1. R2101135 to Intermedia for remote worker phones and phone services on a month to month basis as an emergency due to Covid-19, OIT 202014046, in an amount not to exceed \$23,329.32**

G. Prosecutor-CSEA

- 1. R2101140 to Intermedia for remote worker phones and phone services on a month to month basis as an emergency due to Covid-19, OIT 202014046, in an amount not to exceed \$14,600.64**

H. Common Pleas

- 1. R2101126 to Lexis Nexis Matthew Bender for ORC updates for hard bound books already in use as Best Practical Source in an amount not to exceed \$9,002.64**

**Mr. Brunot moved to award the above purchase order(s).
Motion passed 4-0.....DIR 012-21(S)**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:45 a.m.

kw

03/31/21