

Board of Control Meeting of April 07, 2021

ZOOM.US

MEETING ID 932 8088 3157

PASSWORD 608005

Bob Higham 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: Bob Higham representing Ilene Shapiro, present; Mark Potter representing Elizabeth Walters, 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 31, 2021, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Renewal (1st of 2) for biomass removal as a continuation of vegetation control services in District 2.
Emerald Environmental, Inc.
Not to exceed \$73,500.00 (Engineer)**

Ms. Balliet moved to award a professional service contract to Emerald Environmental Inc in an amount not to exceed \$73,500.00 for the renewal (1st of 2) for biomass removal as a continuation of vegetation control services in District 2 for the Engineer.

**This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 101-21**

- B. Design contract for the 6th Floor Prosecutor Renovation Project as lowest quote.
Mann Parsons Gray Architects (MPG Architects)
Not to exceed \$16,700.00 (Physical Plants)**

Mr. Brunot moved to award a professional service contract to Mann Parsons Gray Architects (MPG Architects) in an amount not to exceed \$16,700 for a design contract for the 6th Floor Prosecutor Renovation Project as lowest quote for Physical Plants.

Motion passed 5-0.....DIR 102-21

- C. Inspection of material condition of the County highway system as Best Practical Source.
Pavement Management Group, LLC
Not to exceed \$24,675.00 (Engineer)**

Ms. Balliet moved to award a professional service contract to Pavement Management Group, LLC in an amount not to exceed \$24,675.00 for the inspection of material condition of the County highway system as Best Practical Source for the Engineer.

Motion passed 5-0.....DIR 103-21

II. Fiduciary Contracts

- A. Appraisal services for all real estate deemed new or altered in construction and land splits of the same classification in Summit County for tax year 2021.
Ward & Associates
Not to exceed \$109,500.00 (Fiscal Office)**

**Mr. Brunot moved to award a fiduciary contract to Ward & Associates in an amount not to exceed \$109,500.00 for Appraisal services for all real estate deemed new or altered in construction and land splits of the same classification in Summit County for tax year 2021 for the Fiscal Office.
This award is subject to confirmation by Council.**

Motion passed 5-0.....DIR 104-21

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- B. Representation for former Sheriff Steve Barry, Detective Jason Kline and Inspector Chris Rhoades in their official and individual capacities in a lawsuit, Antonio Williamson v Sheriff Kandy Fatheree, et al Case No. 5:21-cv-565 before Judge John R. Adams in the United States District Court for the Northern District of Ohio.
Mazanec, Raskin & Ryder Co., LPA
Not to exceed \$75,000.00 (Law and Risk Management)**

**Ms. Balliet moved to award a fiduciary contract to Mazanec, Raskin & Ryder Co LPA in an amount not to exceed \$75,000.00 for representation for former Sheriff Steve Barry, Detective Jason Kline and Inspector Chris Rhoades in their official and individual capacities in a lawsuit, Antonio Williamson v Sheriff Kandy Fatheree, et al Case No. 5:21-cv-565 before Judge John R. Adams in the United States District Court for the Northern District of Ohio for Law and Risk Management.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 105-21**

- C. Representation for Sheriff Kandy Fatheree in her official capacity in a lawsuit, Antonio Williamson v Sheriff Kandy Fatheree, et al Case No. 5:21-cv-565 before Judge John R. Adams in the United States District Court for the Northern District of Ohio.
Roetzel & Andress, LPA
Not to exceed \$75,000.00 (Law and Risk Management)**

**Mr. Brunot moved to award a fiduciary contract to Roetzel & Andress LPA in an amount not to exceed \$75,000.00 for Representation for Sheriff Kandy Fatheree in her official capacity in a lawsuit, Antonio Williamson v Sheriff Kandy Fatheree, et al Case No. 5:21-cv-565 before Judge John R. Adams in the United States District Court for the Northern District of Ohio for Law and Risk Management.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 106-21**

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

1. **Award Bid DSSS 2020 367 – 2021 Tri Axle 28’ Aluminum Dump Trailer as the lowest responsive and responsible bidder.
Truck Country of Indiana
Not to exceed \$62,516.00 (Sanitary Sewer Services)**

**Mr. Brunot moved to award a purchase contract to Truck Country of Indiana in an amount not to exceed \$62,516.00 for the awarding of Bid DSSS 2020 367 – 2021 Tri Axle 28’ Aluminum Dump Trailer as the lowest responsive and responsible bidder for Sanitary Sewer. This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 107-21**

B. Exempt Contracts Exceeding \$50,000.00

1. **Repair Pump Station 4 at 3090 Hudson Aurora Rd as an emergency.
H.M. Miller Construction Co.
Not to exceed \$62,641.12 (Sanitary Sewer Services)**

**Ms. Balliet moved to award a purchase contract to HM Miller Construction Co in an amount not to exceed \$62,641.12 for the repair of Pump Station 4 at 3090 Hudson Aurora Rd as an emergency for Sanitary Sewer. This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 108-21**

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

1. **Rescind BOC Directive No. 093-21:
A purchase contract to Texvar in an amount not to exceed \$39,233.00 for a service agreement for an Emergency Notification Systems for EMA-Public Safety.**

**Ms. Dawson moved to rescind BOC Directive No. 093-21:
A purchase contract to Texvar in an amount not to exceed \$39,233.00 for a service agreement for an Emergency Notification Systems for EMA-Public Safety.
Motion passed 5-0.....DIR 109-21**

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

**Mr. Brunot moved to award a purchase contract to CivicPlus in an amount not to exceed \$48,850.03 for a 2nd renewal of CivicReady service agreement for Emergency Notification System for a one year period for EMA-Public Safety.
Motion passed 5-0.....DIR 110-21**

3. **1st renewal of 4 for cleaning/janitorial services for the Engineer's Office for the period 05/01/21-04/30/22.
Power Clean Enterprises LLC
Not to exceed \$30,384.00 (Engineer)**

Ms. Balliet moved to award a purchase contract to Power Clean Enterprises LLC in an amount not to exceed \$30,384.00 for the 1st renewal of 4 for cleaning/janitorial services for the Engineer's Office for the period 05/01/21-04/30/22 for the Engineer.

Motion passed 5-0.....DIR 111-21

- 4. Portage and Wayne Counties Interoperable Communications Project as lowest quote.
Vasu Communications
Not to exceed \$45,094.89 (EMA-Public Safety)**

Mr. Brunot moved to award a purchase contract to Vasu Communications in an amount not to exceed \$45,094.89 for the Portage and Wayne Counties Interoperable Communications Project as lowest quote for EMA-Public Safety.

Motion passed 5-0.....DIR 112-21

- 5. Maintenance services for the VMware Horizon Suite at OhioMeansJobs Summit County (OMJSC) for the period 02/09/21-02/08/24, at State Term pricing, OIT 202114167.
Rolta Advizex Technologies LLC
Not to exceed \$25,488.00 (Job and Family Services)**

Mr. Brunot moved to award a purchase contract to Rolta Advizex Technologies LLC in an amount not to exceed \$25,488.00 for maintenance services for the VMware Horizon Suite at OhioMeansJobs Summit County (OMJSC) for the period 02/09/21-02/08/24, at State Term pricing, OIT 202114167 for Job and Family.

Motion passed 5-0.....DIR 113-21

- 6. Three year service agreement for servicing the jail camera equipment for the period 06/01/21-05/31/24 as Best Practical Source, OIT 202114177.
I2C Technologies
Not to exceed \$49,500.00 (Sheriff)**

Mr. Brunot moved to award a purchase contract to I2C Technologies in an amount not to exceed \$49,500.00 for a three year service agreement for servicing the jail camera equipment for the period 06/01/21-05/31/24 as Best Practical Source, OIT 202114177 for the Sheriff Motion passed 5-0.....DIR 114-21

VI. Miscellaneous

- A. Change Order Number 1 – Plant 25 sludge hauling. Republic Services of Ohio Hauling LLC \$32,000.00 a cumulative increase of 29.7% for an adjusted total amount not to exceed \$139,730.00 (Sanitary Sewer Services)**

Mr. Brunot moved to award Change Order Number 1 to Republic Services of Ohio Hauling LLC in the amount of \$32,000.00 a cumulative increase of 29.7% for an adjusted total amount not to exceed \$139,730.00 for Sanitary Sewer Services.

**This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 115-21**

- B. Change Order Number 1 – Tuition assistance services for the period 10/01/20-09/30/21. Beyond Expectations Barber College \$30,000.00 a cumulative increase of 100% for an adjusted total amount not to exceed \$60,000.00 (Job and Family Services)**

Mr. Brunot moved to award Change Order Number 1 to Beyond Expectations Barber College in the amount of \$30,000.00 a cumulative increase of 100% for an adjusted total amount not to exceed \$60,000.00 for tuition assistance services for the period 10/01/20-09/30/21.

**This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 116-21**

CONSENT AGENDA:

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

A. Job and Family Services

- 1. R2101143 to Rolta Advizex Technologies LLC for maintenance services for Veeam Backup and Replication Plus at State Term pricing, OIT 202114155 in an amount not to exceed \$14,935.23**

B. Sanitary Sewer

- 1. TBD to Stream and Wetlands Foundation for a wetland mitigation fee in an amount not to exceed \$19,800.00**

C. Information Technology

- 1. R2101146 to Sikich LLP for Great Plains software and Greenshades module support, as Best Practical Source, OIT 202114176 in an amount not to exceed \$11,179.40**
- 2. R2101161 to Oarnet for VMware and licensing at less than State Term pricing, OIT 202114104 in an amount not to exceed \$19,087.25**

D. EMA-Public Safety

- 1. R2101158 to Brite, for 159 netmotion licenses, as Best Practical Source, OIT 202114180 in an amount not to exceed \$13,356.00**

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- 2. **R210159 to Generator Systems LLC for 2 portable light towers -Columbiana, as the lowest quote, in an amount not to exceed \$20,536.42**

E. Sheriff

- 1. **R2101157 to Biometric Information Management for the purchase of two fingerprint/web check machines, as 2nd lowest quote, OIT 202114178 in an amount not to exceed \$13,000.00**

F. Medical Examiner

- 1. **R2101188 to Home Depot Pro for the purchase of a freezer and a refrigerator for the morgue as the lowest quote in an amount not to exceed \$7,885.60**

**Mr. Brunot moved to award the above purchase order(s).
Motion passed 5-0.....DIR 013-21(S)**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:55 a.m.

kw

04/07/21