

**Board of Control Meeting of April 14, 2021**

**ZOOM.US**

**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 April 07, 2021, meeting were approved.**

**ORDER OF BUSINESS:**

**I. Professional Service Contracts**

- A. Energy consulting services for the period 04/01/21-03/31/22 as Best Practical Source.  
Optics Consulting, LLC  
Not to exceed \$36,000.00 (Law and Risk Management)**

**Ms. Dawson moved to award a professional service contract to Optics Consulting LLC in an amount not to exceed \$36,000.00 for energy consulting services for the period 04/01/21-03/31/22 as Best Practical Source for Law and Risk Management.  
Motion passed 5-0.....DIR 117-21**

- B. Virtual Summer Work Experience Services for the period 05/01/21-08/31/21.  
Tri-County Jobs for Ohio's Graduates  
Not to exceed \$50,000.00 (Job and Family Services)**

**Ms. Balliet moved to award a professional service contract to Tri-County Jobs for Ohio's Graduates in an amount not to exceed \$50,000.00 for Virtual Summer Work Experience Services for the period 05/01/21-08/31/21 for Job and Family Services.  
Motion passed 5-0.....DIR 118-21**

- C. Virtual Summer Work Experience Services for the period 05/01/21-08/31/21.  
OhioGuidestone  
Not to exceed \$50,000.00 (Job and Family Services)**

**Mr. Brunot moved to award a professional service contract to OhioGuidestone in an amount not to exceed \$50,000.00 for Virtual Summer Work Experience Services for the period 05/01/21-08/31/21 for Job and Family Services.  
Motion passed 5-0.....DIR 119-21**

- D. 2021 leaf-off 3.0 inch, 4-band Orthoimagery project to be completed by 08/31/21 as Best Practical Source, OIT 2021-08.  
Woolpert, Inc.  
Not to exceed \$96,902.00 (Dept. of Development)**

**Mr. Brunot moved to award a professional service contract to Woolpert, Inc. in an amount not to exceed \$96,902.00 for a 2021 leaf-off 3.0 inch, 4-band Orthoimagery project to be completed by 08/31/21 as Best Practical Source, OIT 2021-08 for the Dept. of Development.  
This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 120-21**

- E. Maintenance of the Blade/SAN Infrastructure in the Ohio Building for the period 03/20/21-03/19/22, at State Term pricing, OIT 2021-11.  
Rolta Advizex Technologies LLC  
Not to exceed \$65,968.16 (Information Technology)**

**Mr. Brunot moved to award a professional service contract to Rolta Advizex Technologies LLC in an amount not to exceed \$65,968.16 for Maintenance of the Blade/SAN Infrastructure in the Ohio Building for the period 03/20/21-03/19/22, at State Term pricing, OIT 2021-11 for Information Technology. This award is subject to confirmation by Council. Motion passed 5-0.....DIR 121-21**

**II. Fiduciary Contracts - None**

**III. Construction Contracts**

- A. Award bid SCE 2020 416 06 - 2021 Summit County Regional Concrete Pavement Repair Program as the lowest responsive and responsible bidder.  
Spano Brothers Construction, Inc.  
Not to exceed \$265,911.00 (Engineer)**

**Ms. Dawson moved to award a purchase contract to Spano Brothers Construction Inc. in an amount not to exceed \$265,911.00 for the awarding of bid SCE 2020 416 06 - 2021 Summit County Regional Concrete Pavement Repair Program as the lowest responsive and responsible bidder, for the Engineer. This award is subject to confirmation by Council. Motion passed 5-0.....DIR 122-21**

- B. Award bid SCE 2020 416 07 - Summit County Culvert Replacement and Maintenance Program as the lowest responsive and responsible bidder.  
Eclipse Co., LLC  
Not to exceed \$366,135.60 (Engineer)**

**Mr. Potter moved to award a purchase contract to Eclipse Co., LLC in an amount not to exceed \$366,135.60 for the awarding of bid SCE 2020 416 07 - Summit County Culvert Replacement and Maintenance Program as the lowest responsive and responsible bidder for the Engineer.  
This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 123-21**

**IV. Real Property Leases/Purchases - None**

**V. Purchase Contracts and Leases of Personal Property**

**A. Competitive Bidding Exceeding \$50,000.00**

- 1. Third and final renewal for Payroll Services for various Youth Employment Programs for the period 07/01/21-06/30/22. Callos Resource LLC and/or its subsidiary American Payroll Service LLC (Callos)  
Not to exceed \$1,400,000.00 (Job and Family Services)**

**Mr. Brunot moved to award a purchase contract to Callos Resource LLC and/or its subsidiary American Payroll Service LLC (Callos) in an amount not to exceed \$1,400,000.00 for the third and final renewal for Payroll Services for various Youth Employment Programs for the period 07/01/21-06/30/22 for Job and Family Services.  
This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 124-21**

**B. Exempt Contracts Exceeding \$50,000.00 - None**

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

- 1. Door Replacement Project at the Board of Elections as lowest quote.  
Krumroy-Cozad Construction Corporation  
Not to exceed \$30,633.00 (Physical Plants)**

**Mr. Brunot moved to award a purchase contract to Krumroy Cozad Construction Corporation in an amount not to exceed \$30,633.00 for a Door Replacement Project at the Board of Elections as lowest quote for Physical Plants. Motion passed 5-0.....DIR 125-21**

**VI. Miscellaneous**

- A. Change Order Number 1 – Plant 36 Sludge Hauling.  
Kimble Recycling & Disposal, Inc.  
\$19,000.00 an accumulative increase of 29.9% for an adjusted total amount not to exceed \$82,562.80  
(Sanitary Sewer Services)**

**Mr. Brunot moved to award Change Order Number 1 to Kimble Recycling & Disposal Inc. in the amount of \$19,000.00 an accumulative increase of 29.9% for an adjusted total amount not to exceed \$82,562.80 for Plant 36 Sludge Hauling for Sanitary Sewer. Motion passed 5-0.....DIR 126-21**

**CONSENT AGENDA:**

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

**A. Information Technology**

- 1. R2101210 to Zoom Video Communications to provide zoom services as Best Practical Source, OIT 202114195 in an amount not to exceed \$20,592.50**

**B. Dept. of Development**

- 1. R2101222 to Millhouse Renovations LLC for work at 845 Concord Ave., an HWAP approved vendor in an amount not to exceed \$5,080.00**

**C. Common Pleas**

- 1. R2101245 to LogMeIn, for 76 GoToMyPC licenses, as Best Practical Source, OIT 202114179, in an amount not to exceed \$9,120.00**

**D. Engineer**

- 1. R2101264 to Charles King, for diagnostic scanner for cars and pickups, as Sole Source, in an amount not to exceed \$6,094.01**

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**E. Sanitary Sewer Services**

- 1. R2101268 to Dude Solutions, Inc., for 10 hours of Predictor Asset Ranking training as Best Practical Source, in an amount not to exceed \$14,500.00**

**Ms. Dawson moved to award the above purchase order(s).  
Motion passed 5-0.....DIR 014-21(S)**

**VIII. Adjourn**

**There being no further business, the meeting was adjourned at 10:46 a.m.**

**kw**

**04/14/21**