

Board of Control Meeting of May 05, 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 April 28, 2021, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Provide instructors to perform on-site workout classes for County employees as well as “Lose4U” program including small group workout sessions and nutrition classes, for the period 01/01/21-12/31/21 as Best Practical Source.
Kohl Family YMCA at University Park
Not to exceed \$37,800.00
(Human Resources-Div. of Employee Benefits)**

**Mr. Brunot moved to award a professional service contract to Kohl Family YMCA at University Park in an amount not to exceed \$37,800.00 to Provide instructors to perform on-site workout classes for County employees as well as “Lose4U” program including small group workout sessions and nutrition classes, for the period 01/01/21-12/31/21 as Best Practical Source for HR-Div. of Employee Benefits.
Motion passed 5-0.....DIR 139-21**

II. Fiduciary Contracts - None

III. Construction Contracts

- A. Award Bid SCE 2020 416 10 – 2021 Summit County Asphalt Rejuvenating Program as the lowest responsive and responsible bidder.
Pavement Technology, Inc.
Not to exceed \$114,356.00 (Engineer)**

**Ms. Dawson moved to award a purchase contract to Pavement Technology Inc. in an amount not to exceed \$114,356.00 for the awarding of Bid SCE 2020 416 10 – 2021 Summit County Asphalt Rejuvenating Program as the lowest responsive and responsible bidder for the Engineer. This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 140-21**

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 397 02 – Handheld High Pressure Mass Spectrometer as lowest responsive and responsible bid.
908 Devices Inc.
Not to exceed \$74,817.63 (EMA-Public Safety)**

**Ms. Dawson moved to award a purchase contract to 908 Devices Inc in an amount not to exceed \$74,817.63 for the awarding of Bid EMA 2020 397 02 – Handheld High Pressure Mass Spectrometer as lowest responsive and responsible bidder for EMA-Public Safety.
Motion passed 5-0.....DIR 142-21**

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

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

1. **IBAV Web Project – Private Cloud for the Recorder’s Division for a 36 month period, as Best Practical Source, OIT 202114171.
The Amazing Cloud
Not to exceed \$45,000.00 (Information Technology)**

Ms. Dawson moved to award a purchase contract to The Amazing Cloud in an amount not to exceed \$45,000.00 for IBAV Web Project – Private Cloud for the Recorder’s Division for a 36 month period, as Best Practical Source, OIT 202114171 for Information Technology. Motion passed 5-0.....DIR 142-21

2. **Purchase of (1) 2022 Ford F250 4x4 Pickup Truck Crew Cab 4 Full Doors (FY19SHSP Mahoning County Pickup Truck Project) as lowest quote.
Valley Ford Truck Inc.
Not to exceed \$32,287.68 (EMA-Public Safety)**

Mr. Brunot moved to award a purchase contract to Valley Ford Truck Inc in an amount not to exceed \$32,287.68 for the purchase of (1) 2022 Ford F250 4x4 Pickup Truck Crew Cab 4 Full Doors (FY19SHSP Mahoning County Pickup Truck Project) as lowest quote for EMA-Public Safety. Motion passedDIR 143-21

VI. Miscellaneous - None

CONSENT AGENDA:

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

A. EMA-Public Safety

- 1. R2101461 to Burdiss Inc. for Medina County Mass Casualty/Mass Fatality Full Scale Exercise as the second lowest quote in an amount not to exceed \$25,000.00**
- 2. R2101482 to Bad Day Training for Hazardous Materials Research Specialist Course and Cryogenic Emergencies training as Sole Source, in an amount not to exceed \$8,235.00**

B. Department of Development

- 1. R2101441 to How To Construction for work performed at 779 E. Crosier, an HWAP approved vendor, in an amount not to exceed \$6,595.00**
- 2. R2101432 to Millhouse Renovations for work performed at 1024 Nevin, an HWAP approved vendor, in an amount not to exceed \$12,000.00**
- 3. R2101452 to Unified Construction Systems for work performed at 351 Beechwood Dr., an HWAP approved vendor, in an amount not to exceed \$6,823.36**

C. Physical Plants

- 1. R2101433 to Shaw Integrated Solutions, to provide and install new carpet in the Domestic Relations Court, at State Term pricing, in an amount not to exceed \$17,052.46**

D. Sanitary Sewer Services

- 1. R2101463 to Ohio Edison for installation of electrical service and equipment Project Q-614 as Best Practical Source in an amount not to exceed \$7,374.95**

E. Domestic Relations

- 1. R2101440 to BPI Information Systems for a file server at State Term pricing, OIT 202114219 in an amount not to exceed \$15,434.00**

**Mr. Potter moved to award the above purchase order(s).
Motion passed 5-0.....DIR 017-21(S)**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:41 a.m.

kw

05/05/21