

Board of Control Meeting of June 02, 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; Kent Starls representing Elizabeth Walters, present; Steve Brunot representing Al Brubaker, present; Tom Borcoman representing Kristen Scalise; Diane Miller Dawson, present.

APPROVAL OF MINUTES: The minutes of the May 26, 2021, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts - None

II. Fiduciary Contracts - None

III. Construction Contracts

- A. Award Bid PPD 2021 116 – Summit County Courthouse Court Technology Upgrade Project as the lowest responsive and responsible bidder.
Krumroy-Cozad Construction, Inc.
Not to exceed \$298,800.00 (Physical Plants)**

Mr. Brunot moved to award a purchase contract to Krumroy-Cozad Construction Inc. in an amount not to exceed \$298,800.00 for the awarding of Bid PPD 2021 116 – Summit County Courthouse Court Technology Upgrade Project as the lowest responsive and responsible bidder for Physical Plants.

**This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 163-21**

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. Purchase of (1) 2021 Chrysler 300 Touring AWD unmarked unit as the lowest of two quotes.
Fred Martin Superstore
Not to exceed \$34,548.00 (Sheriff's Office)

Mr. Brunot moved to award a purchase contract to Fred Martin Superstore in an amount not to exceed \$34,548.00 for the purchase of (1) 2021 Chrysler 300 Touring AWD unmarked unit as the lowest of two quotes for the Sheriff's Office.

Motion passed 5-0.....DIR164-21

2. Purchase of (2) 10' Stainless Steel Dump Bodies at Sourcewell Pricing.
Henderson Products, Inc.
Not to exceed \$43,406.00 (Engineer)

**Ms. Dawson moved to award a purchase contract to Henderson Products, Inc. in an amount not to exceed \$43,406.00 for the purchase of (2) 10' Stainless Steel Dump Bodies at Sourcewell Pricing for the Engineer.
Motion passed 5-0.....DIR 165-21**

VI. Miscellaneous

- 1. Change Order Number 1 – Roof replacement influent and chlorine building.
Architectural Roofing Contractors Inc.
\$21,780.00 an accumulative increase of 22.27% for an adjusted total amount not to exceed \$119,595.00 (Sanitary Sewer Services)**

**Ms. Dawson moved to award Change Order Number 1 to Architectural Roofing Contracts Inc in the amount of \$21,780.00 an accumulative increase of 22.27% for an adjusted total amount not to exceed \$119,595.00 for a roof replacement influent and chlorine building for Sanitary Sewer.
Motion passed 5-0.....DIR 166-21**

CONSENT AGENDA:

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

A. Physical Plants

- 1. R2101709 to Classic Walls & Ceilings, Ltd to repair plaster on the exterior of the Animal Control Building as the lowest quote in an amount not to exceed \$18,150.00**

B. Information Technology

- 1. R2101726 to Intalex for software purchase as Best Practical Source, OIT 202114247 in an amount not to exceed \$23,539.99**

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2. **R2101729 to Vadar Systems for Ohio Tax Lien software as Sole Source, OIT 202114271 in an amount not to exceed \$14,511.00**
3. **R2101738 to Innovyze for InfoWorks ICM Sewer Edition software, as Best Practical Source, OIT 202114262 in an amount not to exceed \$10,820.00**

C. Sanitary Sewer Services

1. **R2101744 to SAL Chemical for the purchase of 2,500 gallons of Sodium Hypochlorite as the lowest quote in an amount not to exceed \$5,525.00**
2. **R2101745 to Speelman Electric, Inc. for work to be performed at WWTP #25 Substation as the lowest quote in an amount not to exceed \$6,450.00**

D. Building Standards

1. **R2101696 to GISinc for block support of Cityworks as Best Practical Source, in an amount not to exceed \$10,000.00**

E. Sheriff

1. **No req – paying from checking account to OCV, LLC for custom iPhone and Android mobile app for the Sheriff' Office as Sole Source, OIT 202114265 in an amount not to exceed \$24,035.00**

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**Mr. Brunot moved to award the above purchase order(s).
Motion passed 5-0.....DIR 021-21(S)**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:38 a.m.

kw

06/02/21