

Board of Control Meeting of June 09, 2021

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MEETING ID 932 8088 3157

PASSWORD 608005

Brian Harnak 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: Brian Harnak representing Ilene Shapiro, present; Mark Potter representing Elizabeth Walters, present; Heidi Swindell representing Al Brubaker, present; Christina Balliet representing Kristen Scalise (entered at 10:33a.m.); Diane Miller Dawson, present.

APPROVAL OF MINUTES: The minutes of the June 02, 2021, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Provide child safety education services and to distribute child safety and basic needs items to pregnant women and parents of young children for the period 07/01/21-09/30/22.
Greenleaf Family Center
Not to exceed \$250,000.00 (Job and Family Services)**

**Ms. Dawson moved to award a professional service contract to Greenleaf Family Center in an amount not to exceed \$250,000.00 to Provide child safety education services and to distribute child safety and basic needs items to pregnant women and parents of young children for the period 07/01/21-09/30/22 for Job and Family Services.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 167-21**

- B. STEAM Summer Enrichment Camp Services to provide seven weeks of day camp services for up to eighty kindergarten through 8th grade elementary students for the period 05/01/21-08/30/21.
Emmanuel Christian Academy
Not to exceed \$65,000.00 (Job and Family Services)**

**Ms. Swindell moved to award a professional service contract to Emmanuel Christian Academy in an amount not to exceed \$65,000.00 for STEAM Summer Enrichment Camp Services to provide seven weeks of day camp services for up to eighty kindergarten through 8th grade elementary students for the period 05/01/21-08/30/21 for Job and Family Services. This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 168-21**

- C. Computer distribution and coordination of wireless hotspot internet connectivity services to lessen the digital divide experienced by low income persons in accessing job readiness, job search and educational opportunities for the period 06/01/21-12/31/21.
Progressive Alliance Community Development Corporation (PACDC)
Not to exceed \$91,000.00 (Job and Family Services)**

**Ms. Dawson moved to award a professional service contract to Progressive Alliance Community Development Corporation (PACDC) in an amount not to exceed \$91,000.00 for Computer distribution and coordination of wireless hotspot internet connectivity services to lessen the digital divide experienced by low income persons in accessing job readiness, job search and educational opportunities for the period 06/01/21-12/31/21 for Job and Family Services. This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 169-21**

- D. Professional benefits consulting services for a one year period with four annual renewal options.
NFP Corporate Services OH, Inc.
Not to exceed \$235,000.00 (HR-Employee Benefits)**

**Ms. Dawson moved to award a professional service contract to NFP Corporate Services OH, Inc. in an amount not to exceed \$235,000.00 for professional benefits consulting services for a one year period with four annual renewal options for Employee Benefits.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 170-21**

II. Fiduciary Contracts

- A. Provide general legal services for a one year period.
Roetzel & Andress, LPA
Not to exceed \$25,000.00 (Law and Risk Management)**

Ms. Swindell moved to award a fiduciary contract to Roetzel & Andress LPA in an amount not to exceed \$25,000 for general legal services for a one year period for Law and Risk Management. Motion passed 5-0.....DIR 171-21

III. Construction Contracts

- A. Award Bid SCE 2020 416 11 – 2021 Summit County Pavement Marking Program to the lowest responsive and responsible bidder.
Oglesby Construction, Inc.
Not to exceed \$229,852.80 (Engineer)**

Ms. Dawson moved to award a purchase contract to Oglesby Construction, Inc., in an amount not to exceed \$229,852.80 for the awarding of Bid SCE 2020 416 11 – 2021 Summit County Pavement Marking Program to the lowest responsive and responsible bidder for the Engineer. This award is subject to confirmation by Council. Motion passed 5-0.....DIR 172-21

- B. Award Bid SCE 2020 416 12 – Traffic Signal Improvement Olde 8/Twinsburg Rd as the lowest responsive and responsible bidder.
Perram Electric, Inc.
Not to exceed \$115,650.00 (Engineer)**

Ms. Dawson moved to award a purchase contract to Perram Electric Inc. in an amount not to exceed \$115,650.00 for the awarding of Bid SCE 2020 416 12 – Traffic Signal Improvement Olde 8/Twinsburg Rd as the lowest responsive and responsible bidder for the Engineer.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 173-21

IV. Real Property Leases/Purchases - None

V. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding \$50,000.00

- 1. Award Bid DSSS 2021 052 02 – Utility Billing Printing Mailing Services as the lowest responsive and responsible bidder.
Level One
Not to exceed \$203,856.00 (Sanitary Sewer Services)**

Ms. Balliet moved to award a purchase contract to Level One in an amount not to exceed \$203,856.00 for the awarding of Bid DSSS 2021 052 02 – Utility Billing Printing Mailing Services as the lowest responsive and responsible bidder for Sanitary Sewer.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 174-21

- 2. Award Bid DSSS 2021 118 – Disposal of Wastewater Sludge to a Solid Waste Landfill as the lowest responsive and responsible bidder.
Kimble Recycling and Disposal
Not to exceed \$304,236.00 (Sanitary Sewer Services)**

Ms. Balliet moved to award a purchase contract to Kimble Recycling and Disposal in an amount not to exceed \$304,236.00 for the awarding of Bid DSSS 2021 118 – Disposal of Wastewater Sludge to a Solid Waste Landfill as the lowest responsive and responsible bidder for Sanitary Sewer. This award is subject to confirmation by Council. Motion passed 5-0.....DIR 175-21

B. Exempt Contracts Exceeding \$50,000.00

- 1. HVAC system upgrade at (4) county buildings utilizing “Other Public Cooperative Purchasing Association Pricing” – 177.07(a)(11) Control Concepts of Ohio, LLC Not to exceed \$74,400.00 (Physical Plants)**

Ms. Dawson moved to award a purchasing contract to Control Concepts of Ohio, LLC in an amount not to exceed \$74,400.00 for HVAC system upgrade at (4) county buildings utilizing “Other Public Cooperative Purchasing Association Pricing” – 177.07(a)(11) for Physical Plants. This award is subject to confirmation by Council. Motion passed 5-0.....DIR 176-21

C. Exceeding \$25,000.00 up to \$50,000.00 - None

VI. Miscellaneous

- A. Change Order Number 1 – Bill Print and Mail Services Data Mail Inc. \$60,540.00 an accumulative increase of 121% for an adjusted total amount not to exceed \$110,540.00 (Sanitary Sewer Services)**

Ms. Swindell moved to award Change Order Number 1 to Data Mail Inc. in the amount of \$60,540.00 an accumulative increase of 121% for an adjusted total amount not to exceed \$110,540.00 for Bill Print and Mail Services for Sanitary Sewer Services. This award is subject to confirmation by Council. Motion passed 5-0.....DIR 177-21

CONSENT AGENDA:

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

A. Engineer

- 1. R2101789 to 3M Company for sheeting to replenish stock for the Sign Dept. at State Term pricing, in an amount not to exceed \$6,453.32**

B. Dept. of Development

- 1. R2101815 to Millik Insulating Co for work performed at 220 Wayne Ave, an HWAP approved vendor, in an amount not to exceed \$5,895.20**

C. Sheriff

- 1. No req/GE to FM Trust (Enterprise Fleet) to pay off the lease of (1) 2019 Dodge Durango SXT AWD in an amount not to exceed \$21,150.00**
- 2. General Encumbrance for 2021-JG-A01-6401, supplies, equipment in an amount not to exceed \$71,360.36**

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D. Physical Plants

- 1. R2101827 to Ritenour Group for concrete leveling at the Women's CBCF as lowest quote in an amount not to exceed \$7,269.00**

E. Medical Examiner

- 1. TBD to SS Companies LLC for body removal and transport contract for the period 08/01/21-07/31/22 as the lowest of two quotes in an amount not to exceed \$25,000.00**

**Mr. Potter moved to award the above purchase order(s).
Motion passed 5-0.....DIR 022-21(S)**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:53 a.m.

kw

06/09/21