

Board of Control Meeting of June 16, 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; Steve Brunot representing Al Brubaker, present; Christina Balliet representing Kristen Scalise; Diane Miller Dawson, present.

APPROVAL OF MINUTES: The minutes of the June 09, 2021, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Cyber liability insurance coverage for the County for the period 07/01/21-07/01/22 as the only quote.
Wichert Insurance Services, Inc., dba Wichert Insurance
Not to exceed \$37,709.40 (Law and Risk Management)**

Mr. Brunot moved to award a professional service contract to Wichert Insurance Services, Inc., dba Wichert Insurance in an amount not to exceed \$37,709.40 for Cyber liability insurance coverage for the County for the period 07/01/21-07/01/22 as the only quote for Law and Risk Management.

Motion passed 5-0.....DIR 178-21

- B. Consulting contract to perform analysis of potential enterprise management system to replace Banner, Kronos and People Admin. as Best Practical Source.
Sikich Human Resources Advisory Services
Not to exceed \$50,000.00 (Law and Risk Management)**

Mr. Potter moved to award a professional service contract to Sikich Human Resources Advisory Services in an amount not to exceed \$50,000.00 for Consulting contract to perform analysis of potential enterprise management system to replace Banner, Kronos and People Admin. as Best Practical Source for Law and Risk Management.

Motion passed 5-0.....DIR 179-21

II. Fiduciary Contracts - None

III. Construction Contracts

- A. Award Bid SCE 2020 416 13 – Smith Road Resurfacing as the lowest responsive and responsible bidder.
Karvo Companies, Inc.
Not to exceed \$845,856.64 (Engineer)**

Mr. Potter moved to award a purchase contract to Karvo Companies Inc in an amount not to exceed \$845,856.64 for the awarding of Bid SCE 2020 416 13 – Smith Road Resurfacing as the lowest responsive and responsible bidder.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 180-21

IV. Real Property Leases/Purchases - None

V. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding \$50,000.00

1. **Renewal (1st of 4) to provide food service to Detention Center Youth for the period 07/01/21-06/30/22.
AraMark Correctional Services, LLC
For an estimated amount not to exceed \$220,000.00
(Juvenile Court)**

**Ms. Dawson moved to award a purchase contract to AraMark Correctional Services, LLC in an estimated amount not to exceed \$220,000.00 for a Renewal (1st of 4) to provide food service to Detention Center Youth for the period 07/01/21-06/30/22 for Juvenil Court.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 181-21**

B. Exempt Contracts Exceeding \$50,000.00

1. **Repair of Juvenile Court’s roof as an emergency.
Architectural Roofing Contractors, Inc.
Not to exceed \$74,350.00 (Physical Plants)**

**Ms. Balliet moved to award a purchase contract to Architectural Roofing Contractors, Inc. in an amount not to exceed \$74,350.00 for the repair of Juvenile Court’s roof as an emergency for Physical Plants.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 182-21**

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

1. **Purchase of Scan X-Ray Machine for the Summit County Bomb Squad as the lowest quote.
Scanna MSC Inc.
Not to exceed \$31,920.63 (EMA-Public Safety)**

**Mr. Potter moved to award a purchase contract to Scanna MSC Inc in an amount not to exceed \$31,920.63 for the purchase of Scan X-Ray Machine for the Summit County Bomb Squad as the lowest quote for EMA-Public Safety.
Motion passed 5-0.....DIR 183-21**

VI. Miscellaneous - None

CONSENT AGENDA:

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

A. EMA-Public Safety

1. **R2101845 to Ohio CAT for the purchase of (2) portable light towers as the lowest quote in an amount not to exceed \$23,612.61**
2. **TBD to Global Tech Ops for the purchase of a wireless radar system - Region 5 as the lowest quote, in an amount not to exceed \$20,833.00**

B. Dept. of Development

1. **R2101856 to Lindsey Construction for work performed at 803 Baird, as the only quote in an amount not to exceed \$5,025.00**

C. Sanitary Sewer Services

- 1. R2101864 to Fondreist Environmental Inc., for the purchase of (3) WS700 Global Water Portable Sampler, as the lowest quote, in an amount not to exceed \$5,128.32**
- 2. R2101866 to Republic Services for disposal of dry grit and screenings as the lowest quote in an amount not to exceed \$9,051.48**
- 3. R2101871 to Schultz Fluid Handling Equipment for the purchase of various gear joint parts, seals head ring and gaskets for WWTP #36 Sludge Pump as Sole Source, in an amount not to exceed \$5,974.84**

D. Office Services

- 1. TBD to Contract Paper Group Inc., for various sizes of copy paper, as the lowest quote, in an amount not to exceed \$22,813.80**

E. Sheriff

- 1. No req/GE to FM Trust (Enterprise Fleet) to pay off the lease of (1) 2019 Chevrolet Equinox LT in an amount not to exceed \$18,150.00**
- 2. R2101876 to Clancy and Associates, LLC to administer sworn promotional exam as the third lowest quote, in an amount not to exceed \$10,600.00**

BOARD OF CONTROL MINUTES

Page 6 of 6

F. Physical Plants

1. **R2101874 to Central Window Cleaning for exterior window washing at various County buildings as the only quote, in an amount not to exceed \$12,925.00**

**Mr. Brunot moved to award the above purchase order(s).
Motion passed 5-0.....DIR 023-21(S)**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:43 a.m.

kw

06/16/21