

Board of Control Meeting of July 28, 2021

Linda Murphy called the meeting to order at 10:30 a.m.

ROLL CALL: Linda Murphy representing Ilene Shapiro, present; Mark Potter representing Elizabeth Walters, present; Heidi Swindell representing Al Brubaker, present; Christina Balliet representing Kristen Scalise; Diane Miller Dawson, present.

APPROVAL OF MINUTES: The minutes of the July 21, 2021, meeting were approved.

ORDER OF BUSINESS:

- I. **Professional Service Contracts** - None

- II. **Fiduciary Contracts** - None

- III. **Construction Contracts** - None

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

- V. **Purchase Contracts and Leases of Personal Property**
 - A. **Competitive Bidding Exceeding \$50,000.00**
 1. **Reject all bids for PPD 2021 131 – Summit County Courtroom Chambers & Jury Room Paint & Repair.
(Physical Plants)**

**Ms. Balliet moved to reject all bids for PPD 2021 131 –
Summit County Courtroom Chambers & Jury Room Paint
& Repair for Physical Plants.
Motion passed 5-0.....DIR 226-21**

B. Exempt Contracts Exceeding \$50,000.00

- 1. Purchase of (1) CAT 926M Loader and (1) CAT Compact Track Loader, both with equipment at Sourcewell pricing. Ohio CAT
Not to exceed \$286,513.00 (Engineer)**

**Mr. Potter moved to award a purchase contract to Ohio CAT in an amount not to exceed \$286,513.00 for the purchase of (1) CAT 926M Loader and (1) CAT Compact Track Loader, both with equipment at Sourcewell pricing for the Engineer.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 227-01**

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

- 1. One year of support for CUBIC comprehensive utility billing system as Best Practical Source, OIT 202114318. Donald R. Frey & Company
Not to exceed \$34,988.52 (Information Technology)**

**Ms. Dawson moved to award a purchase contract to Donald R. Frey & Company in an amount not to exceed \$34,988.52 for the purchase of One year of support for CUBIC comprehensive utility billing system as Best Practical Source, OIT 202114318 for Information Technology.
Motion passed 5-0.....DIR 228-01**

- 2. Lead abatement at 52 25th St. NW, Barberton, OH as the lowest quote.
How To Construction Company
Not to exceed \$27,405.00 (Dept. of Development)**

**Mr. Potter moved to award a purchase contract to How To Construction Company in an amount not to exceed \$27,405.00 for a lead abatement at 52 25th St. NW, Barberton, OH as the lowest quote for the Dept. of Development.
Motion passed 5-0.....DIR 229-01**

- 3. Lead abatement at 840 E. Buchtel, Middlebury Housing, as the lowest quote.
How To Construction Company
Not to exceed \$39,290.00 (Dept. of Development)**

**Ms. Swindell moved to award a purchase contract to How To Construction Company in an amount not to exceed \$39,290.00 for a lead abatement at 840 E. Buchtel, Middlebury Housing, as the lowest quote for the Dept. of Development.
Motion passed 5-0.....DIR 230-01**

- 4. Lead abatement at 575 Dayton , Akron, OH as the lowest quote.
How To Construction Company
Not to exceed \$32,830.00 (Dept. of Development)**

**Ms. Dawson moved to award a purchase contract to How To Construction Company in an amount not to exceed \$32,830.00 for a lead abatement at 575 Dayton, Akron, OH as the lowest quote for the Dept. of Development.
Motion passed 5-0.....DIR 231-01**

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VI. Miscellaneous - None

CONSENT AGENDA:

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

A. Information Technology

- 1. R2102194 to Norsta N Communications, Inc. dba Black Box Network Services Inc, for block of dollars for support as Best Practical Source, OIT 202114332, in an amount not to exceed \$5,355.00**

B. Prosecutor

- 1. Increase P2101363 to Intermedia Net Inc in the amount of \$13,560.00 for an adjusted balance after increase of \$28,160.64**
- 2. R2101300 to Atech Technologies Inc. for conferencing equipment for Prosecutor Walsh's office at State Term pricing, OIT 20211402, in an amount not to exceed \$6,445.00**

C. Job and Family Services

- 1. R2102217 to BranditShop dba Consolidus LLC for TANF CCMEP promotional items for Building Opportunities for Sustained Success (BOSS) program, as the lowest quote, in an amount not to exceed \$20,265.70**

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D Medical Examiner

1. **R2102227 to Leica Microsystems Inc., for various service agreements on histology equipment as Best Practical Source in an amount not to exceed \$19,772.81**

E. EMA-Public Safety

1. **R2102208 to OCV, LLC for annual support fee to maintain and upgrade current iOS and Android standards as Best Practical Source in an amount not to exceed \$6,995.00**

D. Dept. of Development

1. **R210241 to Summit Excavating for work performed at 1218 Briggie as the lowest quote in an amount not to exceed \$12,399.00**
2. **R2102243 to Wood Investments for work performed at 1023 Jacoby as the lowest quote in an amount not to exceed \$12,499.00**
3. **R2102244 to Wood Investments for work performed at 1577 Sunside as the lowest quote in an amount not to exceed \$12,497.00**
4. **R2102242 to Wood Investments for work performed at 556 Orchard Grove as the lowest quote in an amount not to exceed \$11,998.00**
5. **R2102246 to Wood Investments for work performed at 7007 Schoeph as the lowest quote in an amount not to exceed \$12,498.00**
6. **R2102247 to Summit Excavating for work performed at 1751 Ambre as the lowest quote in an amount not to exceed \$15,200.00**
7. **R2102248 to Summit Excavating for work performed at 1849 Wise as the lowest quote in an amount not to exceed \$12,100.00**

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- 8. R2102249 to Summit Excavating for work performed at 1657 McTaggart as the lowest quote in an amount not to exceed \$17,950.00**

**Ms. Balliet moved to award the above purchase order(s).
Motion passed 5-0.....DIR 029-21(S)**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:39 a.m.

kw

07/28/21