

Board of Control Meeting of August 04, 2021

Bob Higham called the meeting to order at 10:30 a.m.

ROLL CALL: Bob Higham 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 July 28, 2021, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Provide Adult Protective Services (APS) after hours call response and 211 Information and Referral Line Services for the period 10/01/21-09/30/22 as Best Practical Source. United Way of Summit and Medina fka United Way of Summit County Not to exceed \$124,000.00 (Job and Family Services)**

Mr. Brunot moved to award a professional service contract to United Way of Summit and Medina fka United Way of Summit County in an amount not to exceed \$124,000.00 to provide Adult Protective Services (APS) after hours call response and 211 Information and Referral Line Services for the period 10/01/21-09/30/22 as Best Practical Source for Job and Family Services.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 232-21

- B. Provide brokerage services for the County's property, liability and boiler and machinery insurance programs and to provide Claims Risk Reporting Services using Riskmaster, for a five year period from 07/01/21-06/30/26 as Best Practical Source. Wichert Insurance Services dba Wichert Insurance Not to exceed \$425,000.00 (Law and Risk Management)**

Mr. Brunot moved to award a professional service contract to Wichert Insurance Services dba Wichert Insurance in an amount not to exceed \$425,000.00 to provide brokerage services for the County’s property, liability and boiler and machinery insurance programs and to provide Claims Risk Reporting Services using Riskmaster, for a five year period from 07/01/21-06/30/26 as Best Practical Source for Law and Risk Management. This award is subject to confirmation by Council. Motion passed 5-0.....DIR 233-21

- C. License Agreement for use of software for processing CCW permit applications as Sole Source, subject to the approval of OIT. Permitium LLC
At no cost to the County. A user fee will be charged to members of the public processing their CCW applications through the Permitium software (Sheriff)**

Mr. Potter moved to award a professional service contract to Permitium LLC at no cost to the County. A user fee will be charged to members of the public processing their CCW applications through the Permitium software for a License Agreement for use of software for processing CCW permit applications as Sole Source, subject to the approval of OIT for the Sheriff’s Office. Motion passed 5-0.....DIR 234-21

II. Fiduciary Contracts - None

III. Construction Contracts

- A. Award Bid 2020 416 14 – 2021 Summit County Catch Basin Repair Program as the lowest responsive and responsible bidder.
Spano Brothers Construction, Inc.
Not to exceed \$153,950.00 (Engineer)**

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Mr. Potter moved to award a purchase contract to Spano Brothers Construction, Inc. in an amount not to exceed \$153,950.00 for the awarding of Bid 2020 416 14 – 2021 Summit County Catch Basin Repair Program as the lowest responsive and responsible bidder for the Engineer. This award is subject to confirmation by Council. Motion passed 5-0.....DIR 235-21

- B. Award Bid 2021 164 SUM CR 10 – Akron Peninsula Road Non-Complex Design Build Relocation with Stream Bank Stabilization as the lowest responsive and responsible bidder. Kenmore Construction Co., Inc. Not to exceed \$717,574.00 (Engineer)**

Ms. Dawson moved to award a purchase contract to Kenmore Construction Co., Inc., in an amount not to exceed \$717,574.00 for the awarding of Bid 2021 164 SUM CR 10 – Akron Peninsula Road Non-Complex Design Build Relocation with Stream Bank Stabilization as the lowest responsive and responsible bidder. This award is subject to confirmation by Council. Motion passed 5-0.....DIR 236-21

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 2) for Bid JFS 2019 262 – Drop-in Child Care Services for the period 10/01/21-09/30/22. The Young Men’s Christian Association of Akron, Ohio, Inc. dba Akron Area YMCA Not to exceed \$87,500.00 (Job and Family Services)**

**Ms. Dawson moved to award a purchase contract to The Young Men’s Christian Association of Akron, Ohio, Inc. dba Akron Area YMCA in an amount not to exceed \$87,500.00 for a Renewal (1st of 2) for Bid JFS 2019 262 – Drop-in Child Care Services for the period 10/01/21-09/30/22 for Job and Family Services.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 237-21**

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

- 1. Emergency purchase of a transformer for DSSS Plant #25 that was irreparably damaged by lightning.
Sunbelt Solomon Solutions
Not to exceed \$62,836.00 (Sanitary Sewer Services)**

**Mr. Potter moved to award a purchase contract to Sunbelt Solomon Solutions in an amount not to exceed \$62,836.00 for an emergency purchase of a transformer for DSSS Plant #25 that was irreparably damaged by lightning.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 238-21**

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

- 1. Two months of rental for backup generator for DSSS Plant #25 as the lowest quote.
Buckeye Power Sales
Not to exceed \$49,650.00 (Sanitary Sewer Services)**

**Ms. Dawson moved to award a purchase contract to Buckeye Power Sales in an amount not to exceed \$49,650.00 for two months of rental for backup generator for DSSS Plant #25 as the lowest quote for Sanitary Sewer.
Motion passed 5-0.....DIR 239-21**

2. **Technology equipment upgrade purchase for Adult Protective Services unit staff as the lowest quote, subject to the approval of OIT.
CDW Government
Not to exceed \$25,105.12 (Job and Family Services)**

Mr. Potter moved to award a purchase contract to CDW Government in an amount not to exceed \$25,105.12 for Technology equipment upgrade purchase for Adult Protective Services unit staff as the lowest quote, subject to the approval of OIT for Job and Family Services. Motion passed 5-0.....DIR 240-21

VI. Miscellaneous - None

CONSENT AGENDA:

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

A. Engineer

1. **R2102269 to Ohio Cat for the purchase of (2) Interstate 14TST Tilt Deck Trailers as the lowest quote in an amount not to exceed \$24,958.00**

B. Common Peas

1. **R2102264 to Oriana House, Inc., for drug testing for SCORR participants as Best Practical Source, in an amount not to exceed \$11,000**

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C. Veteran Service Commission

- 1. R2102255 to Charter Common Holdings LLC (Spectrum) for a block of advertising from 08/01/21-07/30/22 as Best Practical Source in an amount not to exceed \$6,149.00**
- 2. R2102254 to Identisys Inc. for the purchase of a military dog tag embosser as the lowest quote in an amount not to exceed \$14,505.27**

D. Job and Family Services

- 1. R2102261 to International Soap Box Derby to offer hands on STEAM learning curriculum for approximately 175 students grades 3rd-5th as Best Practical Source in an amount not to exceed \$25,000.00**
- 2. Req – TBD – to MNJ Technologies Direct Inc., for mouses, USB C Display Cables, Mini Port Cables and Tripp Lite Surge Protectors as the lowest quote subject to the approval of OIT, in an amount not to exceed \$6,880.00**

E. Fiscal

- 1. R2102258 to National Band & Tag Co for 2022 dog and kennel tags as the only quote in an amount not to exceed \$6,445.00**

F. Medical Examiner

- 1. R2102277 to Agilent Technologies Inc., for a service agreement for the Agilent Gas Chromatography/Mass Spectrometry equipment as Sole Source, in an amount not to exceed \$10,216.80**

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**Mr. Potter moved to award the above purchase order(s).
Motion passed 5-0.....DIR 030-21(S)**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:46 a.m.

kw

08/04/21