

Board of Control Meeting of August 18, 2021

Deb Matz called the meeting to order at 10:36 a.m.

ROLL CALL: Deb Matz 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 August 11, 2021, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Provide assessments to assist in identifying eligible defendants to participate in the Hope Mental Health Program for the period 07/01/21-06/30/22, as Best Practical Source.
Summit Psychological Associates, Inc.
Not to exceed \$12,000.00 (Common Pleas)**

Mr. Brunot moved to award a professional service contract to Summit Psychological Associates, Inc in an amount not to exceed \$12,000.00 to provide assessments to assist in identifying eligible defendants to participate in the Hope Mental Health Program for the period 07/01/21-06/30/22, as Best Practical Source for Common Pleas.

Motion passed 5-0.....DIR 251-21

- B. Procure two (2) full time case managers and one (1) full time recovery coach for Valor Court participants as part of the Valor Court Expansion and Enhancement project funded by the SAMHSA 2020 Treatment Drug Court Grant for the period 09/30/21-09/29/22 as Best Practical Source.
Oriana House, Inc.
Not to exceed \$216,388.49 (Common Pleas)**

BOARD OF CONTROL MINUTES

**Ms. Dawson moved to award a professional service contract to Oriana House Inc in an amount not to exceed \$216,388.49 to procure two (2) full time case managers and one (1) full time recovery coach for Valor Court participants as part of the Valor Court Expansion and Enhancement project funded by the SAMHSA 2020 Treatment Drug Court Grant for the period 09/30/21-09/29/22 as Best Practical Source for Common Pleas. This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 252-21**

- C. Hosting of Consolidated CAD System in a cloud environment for a three year period from 11/01/21-10/31/24 , exempt from competitive bidding per 177.07(a)(14), OIT 2021-17.
The Amazing Cloud
Not to exceed \$135,540.00 annually for a total amount not to exceed \$406,620.00 (EMA-Public Safety)**

**Mr. Brunot moved to award a professional service contract to The Amazing Cloud in an amount not to exceed \$135,540.00 annually for a total amount not to exceed \$406,620.00 for hosting of Consolidated CAD System in a cloud environment for a three year period from 11/01/21-10/31/24 , exempt from competitive bidding per 177.07(a)(14), OIT 2021-17 for EMA-Public Safety.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 253-21**

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. **Award Bid EMA 2021 134 02 – Summit County Search and Rescue Shoring Equipment as the lowest responsive and responsible bidder.
Atlantic Emergency Solutions
Not to exceed \$169,930.89 (EMA-Public Safety)**

**Ms. Dawson moved to award a purchase contract to Atlantic Emergency Solutions in an amount not to exceed \$169,930.89 for the awarding of Bid EMA 2021 134 02 – Summit County Search and Rescue Shoring Equipment as the lowest responsive and responsible bidder for EMA-Public Safety.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 254-21**

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

1. **Super specific purchase order for fuel and misc. small vehicle expenses for reasonable reoccurring historical expenses at Sourcewell pricing.
WEX Bank dba Wright Express FSC
Not to exceed \$190,000.00 at a 1% discount off the pump price
(Sheriff)**

**Mr. Potter moved to award a purchase contract to WEX Bank dba Wright Express FSC in an amount not to exceed \$190,000.00 at a 1% discount off the pump price for a super specific purchase order for fuel and misc. small vehicle expenses for reasonable reoccurring historical expenses at Sourcewell pricing for the Sheriff.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 255-21**

- 2. Sheriff's Office migration to O365 for the period 08/01/21-04/30/22 at State Term pricing, OIT 2021-16. DELL
Not to exceed \$64,199.52 (Information Technology)

Mr. Brunot moved to award a purchase contract to DELL in an amount not to exceed \$64,199.52 for the Sheriff's Office migration to O365 for the period 08/01/21-04/30/22 at State Term pricing, OIT 2021-16 for Information Technology.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 256-21

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

- 1. Purchase of (5) tanker truck loads of Sodium Aluminate 38% for WWTP #36 as Best Practical Source. Applied Specialties, Inc.
Not to exceed \$49,050.00 (Sanitary Sewer Services)

Mr. Potter moved to award a purchase contract to Applied Specialties Inc. in an amount not to exceed \$49,050.00 for the purchase of (5) tanker truck loads of Sodium Aluminate 38% for WWTP #36 as Best Practical Source for Sanitary Sewer.

Motion passed 5-0.....DIR 257-21

VI. Miscellaneous

- A. Change Order Number 5 for Canton Road Resurfacing PID99725. Barbicas Construction Company, Inc.
\$42,859.60 an accumulative increase of 24.75% for an adjusted total amount not to exceed \$478,800.77 (Engineer)

**Ms. Dawson moved to award Change Order Number 5 to Barbicas Construction Company, Inc., in the amount of \$42,859.60 an accumulative increase of 24.75% for an adjusted total amount not to exceed \$478,800.77 for Canton Road Resurfacing PID99725 for the Engineer.
Motion passed 5-0.....DIR 258-21**

- B. Change Order Number 6 for Canton Road Resurfacing PID99725. Barbicas Construction Company, Inc.
\$20,690.56 an accumulative increase of 19.35% for an adjusted total amount not to exceed \$458,110.21 (Engineer)**

**Ms. Dawson moved to award Change Order Number 6 to Barbicas Construction Company, Inc., in the amount of \$20,690.56 an accumulative increase of 19.35% for an adjusted total amount not to exceed \$458,110.21 for Canton Road Resurfacing PID99725 for the Engineer.
Motion passed 5-0.....DIR 259-21**

- C. Change Order Number 7 for Canton Road Resurfacing PID99725. Barbicas Construction Company, Inc.
\$6,267.25 an accumulative increase of 20.98% for an adjusted total amount not to exceed \$464,377.46 (Engineer)**

**Ms. Dawson moved to award Change Order Number 7 to Barbicas Construction Company, Inc., in the amount of \$6,267.25 an accumulative increase of 20.98% for an adjusted total amount not to exceed \$464,377.46 for Canton Road Resurfacing PID99725 for the Engineer.
Motion passed 5-0.....DIR 260-21**

- D. Change Order Number 1 for Benefit Consulting Services for County employees and regionalization groups for the period 10/01/21-09/30/22.
NFP Corporate Services OH Inc.
\$49,557.00 an accumulative increase of 21.09% for an adjusted total amount not to exceed \$284,557.00
(Human Resources-Employee Benefits)**

**Mr. Brunot moved to award Change Order Number 1 to NFP Corporate Services OH Inc in the amount of \$49,557.00 an accumulative increase of 21.09% for an adjusted total amount not to exceed \$284,557.00 for Benefit Consulting Services for County employees and regionalization groups for the period 10/01/21-09/30/22 for Human Resources.
Motion passed 5-0.....DIR 261-21**

CONSENT AGENDA:

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

A. Information Technology

- 1. R2102368 to CorrecTek for technical support and maintenance subscription for the Sheriff's Office, as Best Practical Source, OIT 202114354 in an amount not to exceed \$7,409.00**

B. Clerk of Courts

- 1. R2102369 to Sikich LLP for a software upgrade of Microsoft Dynamics Great Plains accounting software, as Best Practical Source, OIT 202114351 in an amount not to exceed \$15,000.00**

C. Department of Development

- 1. R2102372 to Unified Construction for work performed at 3171 Weber Dr, an HWAP approved vendor, in an amount not to exceed \$6,285.55**
- 2. R2102373 to Millik Insulation Co. for work performed at 815 W. Exchange, an HWAP approved vendor, in an amount not to exceed \$6,655.86**
- 3. R2102374 to Lakes Heating & Air Conditioning Inc for work performed 131 Middlebury Ave, an HWAP approved vendor, in an amount not to exceed \$5,848.00**

BOARD OF CONTROL MINUTES

Page 7 of 7

- 4. **R2102415 to Eco Energy Construction Inc for work performed at 131 Middlebury Ave, an HWAP approved vendor, in an amount not to exceed \$5,915.25**
- 5. **R2102376 to Sparks Inc., for work performed at 840 E. Buchtel Ave, an HWAP approved vendor, in an amount not to exceed \$8,325.00**
- 6. **R2102414 to Weatherization Rx LLC for work performed at 840 E. Buchtel Ave, an HWAP approved vendor, in an amount not to exceed \$7,022.50**

D. Job and Family Services

- 1. **R2102457 to Environments 4 Business, LLC for 6 cubicles for Agency Affairs & Development at State Term pricing, in an amount not to exceed 13,684.82**

**Mr. Potter moved to award the above purchase order(s).
Motion passed 5-0.....DIR 032-21(S)**

VIII. Adjourn

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

kw

08/18/21