

Board of Control Meeting of August 25, 2021

Linda Murphy called the meeting to order at 10:31 a.m.

ROLL CALL: Linda Murphy 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 18, 2021, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Provide consulting and implementation services for the iFix Upgrade as Best Practical Source, OIT 202114371. Gray Matter Systems, LLC
Not to exceed \$7,400.00 (Sanitary Sewer Services)**

Ms. Dawson moved to award a professional service contract to Gray Matter Systems, LLC in an amount not to exceed \$7,400.00 to provide consulting and implementation services for the iFix Upgrade as Best Practical Source, OIT 202114371 for Sanitary Sewer Services.

Motion passedDIR 262-21

- B. Provide foreclosure education and legal services to residents of Summit County facing foreclosure for a one year period beginning 01/01/21 as Best Practical Source. Community Legal Aid Services, Inc.
Not to exceed \$15,000.00 (Common Pleas)**

Mr. Brunot moved to award a professional service contract to Community Legal Aid Services, Inc. in an amount not to exceed \$15,000.00 to provide foreclosure education and legal services to residents of Summit County facing foreclosure for a one year period beginning 01/01/21 as Best Practical Source for Common Pleas.

Motion passed 5-0.....DIR 263-21

- C. **Perform audits of utilities consumption, merchant services, office supplies and other categories to make recommendations to the County regarding methods to save money in those categories, for a one-year term from 09/01/21-08/31/22, as Best Practical Source. GeoStar Consulting, LLC dba GeoStar Professionals
Not to exceed \$48,000.00
(Law and Risk Management)**

**Ms. Dawson moved to award a professional service contract to GeoStar Consulting, LLC dba GeoStar Professionals in an amount not to exceed \$48,000.00 to Perform audits of utilities consumption, merchant services, office supplies and other categories to make recommendations to the County regarding methods to save money in those categories, for a one-year term from 09/01/21-08/31/22, as Best Practical Source for Law and Risk Management.
Motion passed 5-0.....DIR 264-21**

II. Fiduciary Contracts

- A. **Provide consulting services and mapping to the Nonpartisan Independent Council Fair Districting Commission per Article III section 3.01.4(B) of the Charter of the County of Summit. By the Book Advisors LLC
Not to exceed \$45,000.00 (Law and Risk Management)**

**Ms. Dawson moved to award a professional service contract to By the Book Advisors LLC in an amount not to exceed \$45,000.00 to provide consulting services and mapping to the Nonpartisan Independent Council Fair Districting Commission per Article III section 3.01.4(B) of the Charter of the County of Summit for Law and Risk Management.
Motion passed 5-0.....DIR 265-21**

- B. Provide advisory services in the issuance by the County bonds to fund various projects.

Baker Tilly Municipal Advisors, LLC

Not to exceed \$50,000.00 (Law and Risk Management)

Mr. Potter moved to award a professional service contract to Baker Tilly Municipal Advisors LLC in an amount not to exceed \$50,000.00 to provide advisory services in the issuance by the County bonds to fund various projects for Law and Risk Management. Motion passed 5-0.....DIR 266-21

III. Construction Contracts - None

IV. Real Property Leases/Purchases

- A. Five (5) year lease of space for the Department of Job and Family Services at the Ohio Means Jobs Center as Best Practical Source.

Summit County Land Reutilization Corp. dba Summit County Land Bank

Not to exceed \$1,429,457.43 (Law and Risk Management)

Ms. Dawson moved to award a real property lease to the Summit County Land Reutilization Corp. dba Summit County Land Bank in an amount not to exceed \$1,429,457.43 for a five (5) year lease of space for the Department of Job and Family Services at the Ohio Means Jobs Center as Best Practical Source for Law and Risk Management.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 267-21

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V. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding \$50,000.00 - None

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

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

VI. Miscellaneous - None

CONSENT AGENDA:

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

A. Information Technology

- 1. R2102477 to Kofile Technologies for Application Xtender and Reports Maintenance plus (5) test licenses for the period 10/22/21-10/21/22 as Best Practical Source, OIT 202114373 in an amount not to exceed \$12,491.00**

B. Sanitary Sewer Services

- 1. R2102506 to Schultz Fluid Handling Equipment Inc for the purchase of various gear joints, seals, head rings and gaskets for WWTP #36 ad Sludge Pump #2 as Sole Source in an amount not to exceed \$5,974.84**

C. Clerk of Courts

- 1. R2102509 to Jones Group Interiors, Inc for the purchase of 40 Wit Task/Office Chairs at State Term pricing in an amount not to exceed \$13,930.00**

**Mr. Potter moved to award the above purchase order(s).
Motion passed 5-0.....DIR 033-21(S)**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:40 a.m.

kw

08/25/21