

Board of Control Meeting of September 29, 2021

Deb Matz called the meeting to order at 10:30 a.m.

ROLL CALL: Deb Matz representing Ilene Shapiro, present; Mark Potter representing Elizabeth Walters, present; Steve Brunot representing Al Brubaker, present; Tom Borcoman representing Kristen Scalise; Rose DeBord representing Diane Miller Dawson, present.

APPROVAL OF MINUTES: The minutes of the September 22, 2021, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Geotechnical Engineering Services for a one year period with three (3) annual renewal options.
S&ME, Inc.
Not to exceed \$49,000.00 (Engineer)**

**Ms. DeBord moved to award a professional service contract to S&ME, Inc., in an amount not to exceed \$49,000.00 for Geotechnical Engineering Services for a one year period with three (3) annual renewal options for the Engineer.
Motion passed 5-0.....DIR 298-21**

- B. Provide cognitive behavior assessments, referrals and program services for the Common Pleas Court, for the period 10/01/21-06/30/23, as Best Practical Source.
Oriana House, Inc.
Not to exceed \$320,000.00 (EMA-Public Safety)**

**Mr. Brunot moved to award a professional service contract to Oriana House, Inc in an amount not to exceed \$320,000.00 to provide cognitive behavior assessments, referrals and program services for the Common Pleas Court, for the period 10/01/21-06/30/23, as Best Practical Source for EMA-Public Safety.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 299-21**

II. Fiduciary Contracts

- A. Legal representation by Attorney Steve Funk before the Supreme Court of Ohio in Case No. 29889 captioned US Bank v. Summit County.
Roetzel & Andress, LPA
Not to exceed \$36,000.00 (Law and Risk Management)**

**Mr. Brunot moved to award a professional service contract to Roetzel & Andress, LPA in an amount not to exceed \$36,000.00 for legal representation by Attorney Steve Funk before the Supreme Court of Ohio in Case No. 29889 captioned US Bank v. Summit County for Law and Risk Management.
Motion passed 5-0.....DIR 300-21**

III. Construction Contracts

- A. Reject all bids received for PPD 2021 178 A –
Summit County Building Lighting Upgrade Project Rebid.
(Physical Plants)**

**Mr. Potter moved to reject all bids received for PPD 2021 178 A –
Summit County Building Lighting Upgrade Project Rebid for
Physical Plants.
Motion passed 5-0.....DIR 301-21**

IV. Real Property Leases/Purchases - None

V. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding \$50,000.00

- 1. Reject the only bid received for EMA 2021 239 A Handheld High Pressure Mass Spectrometer.
(EMA-Public Safety)**

**Mr. Brunot moved to reject the only bid received for EMA 2021 239 A Handheld High Pressure Mass Spectrometer for EMA-Public Safety.
Motion passed 5-0.....DIR 302-21**

- 2. Reject the only bid received for EMA 2021 239 D Ramen and Fourier Transform Infrared Spectroscopy.
(EMA-Public Safety)**

**Mr. Potter moved to reject the only bid received for EMA 2021 239 D Ramen and Fourier Transform Infrared Spectroscopy for EMA-Public Safety.
Motion passed 5-0.....DIR 303-21**

- 3. Reject all bids received for EMA 2021 239 C Fourier Transform Infrared Spectroscopy.
(EMA-Public Safety)**

**Mr. Brunot moved to reject all bids for EMA 2021 239 C Fourier Transform Infrared Spectroscopy for EMA-Public Safety
Motion passed 5-0.....DIR 304-21**

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

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

1. **Annual purchase of ServiceNow Licenses for the period 10/01/21-09/30/22 at State Term pricing, OIT 202114425.
Sedgwick Technology Solutions
Not to exceed \$42,251.04 (Information Technology)**

**Mr. Potter moved to award a purchase contract to Sedgwick Technology Solutions in an amount not to exceed \$42,251.04 for an annual purchase of ServiceNow Licenses for the period 10/01/21-09/30/22 at State Term pricing, for Information Technology.
Motion passed 5-0.....DIR 305-21**

VI. Miscellaneous - None

CONSENT AGENDA:

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

A. Physical Plants

1. **P2102257 to Central Window Cleaning for a PO increase in the amount of \$2,375.00 for a total amount not to exceed \$15,300.00**

B. Job and Family Services

1. **R2102777 to Office Depot LLC for the purchase of (65) office chairs at State Term pricing, in an amount not to exceed \$21,216.00**

C. Dept. of Development

1. **R2102826 to Millhouse Renovations LLC for work performed at 2768 Oneida, as the lowest quote, in an amount not to exceed \$16,840.00**
2. **R2102827 to Millhouse Renovations LLC for work performed at 4608 Westmont as the lowest quote, in an amount not to exceed \$15,535.00**

**Mr. Borcoman moved to award the above purchase order(s).
Motion passed 5-0.....DIR 038-21(S)**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:44 a.m.

kw

09/29/21