

Board of Control Meeting of October 06, 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 September 29, 2021, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Provide Recovery Coach Services for Re-entry Court Specialized Docket for the period 10/01/21-09/30/22 as Best Practical Source. Oriana House, Inc.
Not to exceed \$45,700.00 (Common Pleas)**

Mr. Potter moved to award a professional service contract to Oriana House Inc. in an amount not to exceed \$45,700.00 to provide Recovery Coach Services for Re-entry Court Specialized Docket for the period 10/01/21-09/30/22 as Best Practical Source for Common Pleas.

Motion passed 5-0.....DIR 306-21

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 - None

B. Exempt Contracts Exceeding \$50,000.00

1. **Five Year Full Maintenance Service for Summit County Jail Fire Alarm, Door Control and Access Panel System at State Term pricing.
Johnson Controls Fire Protection LP
Not to exceed \$204,610.00 (Physical Plants)**

**Ms. Dawson moved to award a purchase contract to Johnson Controls Fire Protection LP in an amount not to exceed \$204,610.00 for a Five Year Full Maintenance Service for Summit County Jail Fire Alarm, Door Control and Access Panel System at State Term pricing for Physical Plants. This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 307-21**

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

1. **Purchase of (15) totes of cationic polymer for dewatering sewer sludge as the lowest quote.
SNF Polydyne Inc.
Not to exceed \$49,335.00 (Sanitary Sewer Services)**

Mr. Brunot moved to award a purchase contract to SNF Polydyne Inc. in an amount not to exceed \$49,335.00 for the purchase of (15) totes of cationic polymer for dewatering sewer sludge as the lowest quote for Sanitary Sewer. Motion passed 5-0.....DIR 308-21

VI. Miscellaneous

- A. Change Order Number 1 – General Engineering, Right of Way Acquisition and Environmental Consultation Services. Arcadis US, Inc. \$73,700.00 a cumulative increase of 42% for an adjusted total amount not to exceed \$248,700.00 (Engineer)**

Ms. Dawson moved to award Change Order Number 1 to Arcadis US Inc. in the amount of \$73,700.00 a cumulative increase of 42% for an adjusted total amount not to exceed \$248,700.00 for General Engineering, Right of Way Acquisition and Environmental Consultation Services for the Engineer. This award is subject to confirmation by Council. Motion passed 5-0.....DIR 309-21

- B. Change Order Number 1 – Jail HVAC and Plumbing Improvement Project Design. DLZ Ohio, Inc. \$101,626.00 a cumulative increase of 16.58% for an adjusted total amount not to exceed \$714,426.00 (Physical Plants)**

Mr. Brunot moved to award Change Order Number 1 to DLZ Ohio, Inc in the amount of \$101,626.00 a cumulative increase of 16.58% for an adjusted total amount not to exceed \$714,426.00 for Physical Plants. Motion passed 5-0.....DIR 310-21

CONSENT AGENDA:

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

A. Information Technology

1. **R2102837 to Agilbits dba 1Password for a 2 year subscription service agreement for the period 08/15/21-08/14/23, as Best Practical Source, OIT 2021 14412, in an amount not to exceed \$6,519.84**
2. **R2102858 to Infor Public Sector Inc. for Infor Fleet Licensing annual subscription from 10/31/21-10/30/22 as Best Practical Source, OIT 202114363 in an amount not to exceed \$22,641.62**

B. Veterans Service Commission

1. **R2102821 to CDW Government LLC for Fortinet FortiGate hardware plus 3 year protection as the lowest quote, OIT 202114404, in an amount not to exceed \$6,200.00**
2. **R2102822 to MNJ Technologies Direct Inc for Watchdog Wireless upgrade, licenses and support as the lowest quote, OIT 202114406, in an amount not to exceed \$5,509.00**
3. **R2102823 to MNJ Technologies Direct Inc for HPE Aruba, switch and ports, as the lowest quote, OIT 202114405, in an amount not to exceed \$7,472.00**
4. **R2102824 to Manzo Enterprises LLC (Speedie Maintenance Commercial Cleaning) for the 4th and final renewal of the cleaning contract for the period 01/03/22-12/30/22, in an amount not to exceed \$7,272.00**

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C. Common Pleas

- 1. **Req – TBD - to Jury Systems Inc (JSI) for annual software maintenance agreement for the period 11/01/21-10/31/22 as Best Practical Source, OIT 202114429, in an amount not to exceed \$9,028.00**

D. EMA-Public Safety

- 1. **R2102878 to Motorola Solutions for (4) days of onsite labor to reconfigure the archiving interface server – exempt from additional quotes since this is 911 related, in an amount not to exceed \$8,960.00**

E. Dept. of Development

- 1. **R2102884 to Millhouse Renovations LLC for work performed at 4608n Westmont as the only quote in an amount not to exceed \$15,535.00**

F. Sanitary Sewer Services

- 1. **R2102863 to MNJ Technologies Direct Inc for the purchase of (4) ruggedized dell laptops at State Term pricing, OIT 202114428 in an amount not to exceed \$7,160.00**

**Mr. Potter moved to award the above purchase order(s).
Motion passed 5-0.....DIR 039-21(S)**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:38 a.m.

kw

10/06/21