

Board of Control Meeting of January 19, 2022

Dave Nott called the meeting to order at 10:30 a.m.

ROLL CALL: Dave Nott representing Ilene Shapiro, present; Mark Potter representing Elizabeth Walters, present; Steve Brunot representing Al Brubaker, present; Christina Balliet representing Kristen Scalise; Rose DeBord representing Phil Montgomery, present.

APPROVAL OF MINUTES: The minutes of the January 12, 2022, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Provide foreclosure education and legal services to residents of Summit County facing foreclosure for a one year period beginning 01/01/22, as Best Practical Source. Community Legal Aid Services, Inc.
Not to exceed \$15,000.00 (Common Pleas)**

Mr. Potter 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 01/01/22, as Best Practical Source for' Common Pleas.

Motion passed 5-0.....DIR 017-22

- B. An extension of a professional services for community corrections services which shall include the operation of the County of Summit Community Alternative Sentencing Center for a one year period from 01/01/22-12/31/22.
Oriana House, Inc.
Not to exceed \$6,946,915.68 (EMA-Public Safety)**

Mr. Brunot moved to award an extension of a professional service contract to Oriana House, Inc. in an amount not to exceed \$6,946,915.68 for community corrections services which shall include the operation of the County of Summit Community Alternative Sentencing Center for a one year period from 01/01/22-12/31/22 for EMA-Public Safety. This award is subject to confirmation by Council. Motion passed 5-0.....DIR 018-22

- C. Cityworks Asset Management software licensing, updates and software support for a one year term from 04/07/22-04/06/23 as Best Practical Source, OIT DIR 2022-01. Azteca Systems LLC Not to exceed \$110,000.00 (Information Technology)**

Mr. Brunot moved to award a professional service contract to Azteca Systems LLC in an amount not to exceed \$110,000.00 for Cityworks Asset Management software licensing, updates and software support for a one year term from 04/07/22-04/06/23 as Best Practical Source, OIT DIR 2022-01 for Information Technology. This award is subject to confirmation by Council. Motion passed 5-0.....DIR 019-22

II. Fiduciary Contracts

- A. Legal representation to the County in commencing a building code enforcement action in conjunction with the City of Tallmadge. Brouse McDowell LPA Not to exceed \$30,000.00 (Law and Risk Management)**

Mr. Brunot moved to award a professional service contract to Brouse McDowell LPA in an amount not to exceed \$30,000.00 for legal representation to the County in commencing a building code enforcement action in conjunction with the City of Tallmadge for Law and Risk Management. Motion passed 5-0.....DIR 020-22

- B. Legal representation to the County in Federal Court captioned Beaver St. Investments v. Summit County before Judge Benita Pearson.
Roetzel & Andress LPA
Not to exceed \$30,000.00 (Law and Risk Management)**

**Mr. Potter moved to award professional service contract to Roetzel & Andress LPA in an amount not to exceed \$30,000.00 for Legal representation to the County in Federal Court captioned Beaver St. Investments v. Summit County before Judge Benita Pearson for Law and Risk Management.
Motion passed 5-0.....DIR 021-22**

III. Construction Contracts

- A. Award Bid PPD 2021 351 – Children Services Board Boiler Replacement Project as the lowest responsive and responsible bidder.
SA Comunale Co. Inc.
Not to exceed \$178,880.00 (Physical Plants)**

**Mr. Brunot moved to award a purchase contract to SA Comunale Co. Inc. in an amount not to exceed \$178,880.00 for the awarding of Bid PPD 2021 351 – Children Services Board Boiler Replacement Project as the lowest responsive and responsible bidder for Physical Plants.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 022-22**

IV. Real Property Leases/Purchases - None

V. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding \$50,000.00

1. **Award Bid PPD 2021 235 – 5 Year Full Service HVAC Maintenance at Animal Control as the lowest responsive and responsible bidder.
Standard Plumbing and Heating Company
Not to exceed \$62,958.00 (Physical Plants)**

**Mr. Potter moved to award a purchase contract to Standard Plumbing and Heating Company in an amount not to exceed \$62,958.00 for the awarding of Bid PPD 2021 235 – 5 Year Full Service HVAC Maintenance at Animal Control as the lowest responsive and responsible bidder for Physical Plants.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 023-22**

B. Exempt Contracts Exceeding \$50,000.00

1. **Purchase of unleaded and diesel fuel for the general operation of fleet at State Term pricing.
Ports Petroleum Company, Inc.
Not to exceed \$200,000.00 (Engineer)**

**Mr. Potter moved to award a purchase contract to Ports Petroleum Company Inc., in an amount not to exceed \$200,000.00 for the purchase of unleaded and diesel fuel for the general operation of fleet at State Term pricing for the Engineer.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 024-22**

- 2. Purchase of bulk road salt for snow and ice control at CUE pricing.
Cargill Incorporated
Not to exceed \$700,000.00 (Engineer)

Mr. Potter moved to award a purchase contract to Cargill Incorporated in an amount not to exceed \$700,000.00 for the purchase of bulk road salt for snow and ice control at CUE pricing for the Engineer.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 025-22

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

- 1. Delivery of service of process ordered by the Court of Common Pleas-Juvenile Division as Best Practical Source.
Federal Express Corporation
Not to exceed \$48,400.00 (Juvenile Court)

Mr. Brunot moved to award a purchase contract to Federal Express Corp in an amount not to exceed \$48,400.00 for delivery of service of process ordered by the Court of Common Pleas-Juvenile Division as Best Practical Source for Juvenile Court.
Motion passed 5-0.....DIR 026-22

- 2. Juror parking as Best Practical Source
ABM Parking Services
Not to exceed \$45,000.00 (Common Pleas)

Ms. Balliet moved to award a purchase contract to ABM Parking Services in an amount not to exceed \$45,000.00 for juror parking as Best Practical Source for Common Pleas.
Motion passed 5-0.....DIR 027-22

BOARD OF CONTROL MINUTES

Page 6 of 7

VI. Miscellaneous - None

CONSENT AGENDA:

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

A. Information Technology

1. **R2200046 to MNJ Technologies Direct Inc. for Barracuda annual maintenance at State Term pricing, OIT 202114515, in an amount not to exceed \$5,080.12**
2. **R2200132 to Beyond Trust Corporation for Bomgar maintenance for the period 04/01/22-03/31/23 as Best Practical Source, OIT 202214535, in an amount not to exceed \$6,220.73**
3. **R2200294 to Dell for 0365 licenses for the Fiscal Office at State Term pricing, OIT 202214543, in an amount not to exceed \$7,816.50**

B. Building Standards

1. **Req TBD to Enterprise Fleet Management for (1) 2019 Jeep Compass Sport vehicle pay off in an amount not to exceed \$11,413.86**

C. HR- Employee Benefits

1. **R2200272 to Terry Gin Advertising LLC for Wellness Giveaways and office apparel as Best Practical Source, in an amount not to exceed \$22,430.83**

BOARD OF CONTROL MINUTES

Page 7 of 7

D. Sanitary Sewer Services

1. **R2200315 to Association of Ohio Metropolitan Wastewater Agencies for 2022 annual dues in an amount not to exceed \$5,616.00**

Ms. Balliet moved to award the above purchase order(s) to Motion passed 5-0.....DIR 003-22(S)

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:50 a.m.

kw

01/19/22