

**Board of Control Meeting of February 09, 2022**

**Brian Harnak called the meeting to order at 10:30 a.m.**

**ROLL CALL: Brian Harnak representing Ilene Shapiro, present; Kent Starks representing Elizabeth Walters, present; Steve Brunot representing Al Brubaker, present; Christina Balliet representing Kristen Scalise; Phil Montgomery, present.**

**APPROVAL OF MINUTES: The minutes of the February 02, 2022, meeting were approved.**

**ORDER OF BUSINESS:**

**I. Professional Service Contracts**

- A. Consulting services for a three year period for Cost Allocation Plans for FY 21 for use in FY 23, FY 22 for use in FY 24 and FY 23 for use in FY 25 as Best Practical Source.  
Maximus Consulting Services, Inc.  
Not to exceed \$20,000.00 annually for a total amount not to exceed \$60,000.00 (Finance and Budget)**

**Ms. Balliet moved to award a professional service contract to Maximus Consulting Services, Inc. in an amount not to exceed \$20,000.00 annually for a total amount not to exceed \$60,000.00 for consulting services for a three year period for Cost Allocation Plans for FY 21 for use in FY 23, FY 22 for use in FY 24 and FY 23 for use in FY 25 as Best Practical Source for Finance and Budget.**

**This award is subject to confirmation by Council.**

**Motion passed 5-0.....DIR 046-22**

- B. Six year aerial image, location data services and associated products for the period 03/31/22-10/30/28 at State Term pricing, subject to OIT approval.  
Nearmap US Inc.  
Not to exceed \$721,000.00 (Dept. of Development)**

**BOARD OF CONTROL MINUTES**

Page 2 of 5

**The below item was tabled until 02/16/22:**

**A professional service contract to Nearmap US Inc. in an amount not to exceed \$721,000.00 for a six year aerial image, location data services and associated products for the period 03/31/22-10/30/28 at State Term pricing, subject to OIT approval for Dept. of Development.**

**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. Drug testing services for Summit County Adult Probationers as Best Practical Source.  
Community Health Center  
Not to exceed \$80,000.00 (Common Pleas)**

**Ms. Balliet moved to award a purchase contract to Community Health Center in an amount not to exceed \$80,000.00 for Drug testing services for Summit County Adult Probationers as Best Practical Source for Common Pleas. This award is subject to confirmation by Council. Motion passed 5-0.....DIR 047-22**

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

- 1. Purchase of 120,000 dry pounds of ferric chloride solution, delivered to WWTP #25, as the lowest of two quotes. PVS Technologies, Inc. Not to exceed \$48,300.00 (Sanitary Sewer Services)**

**Mr. Montgomery moved to award a purchase contract to PVS Technologies Inc in an amount not to exceed \$48,300.00 for the purchase of 120,000 dry pounds of ferric chloride solution, delivered to WWTP #25, as the lowest of two quotes for Sanitary Sewer Services. Motion passed 5-0.....DIR 048-22**

- 2. Purchase of (1) 2021 Ford Explorer as the lowest quote. Montrose Ford, Inc. Not to exceed \$34,315.44 (Sheriff's Office)**

**The below item was tabled until 02/16/22:  
A purchase contract to Montrose Ford, Inc. in an amount not to exceed \$34,315.44 for the purchase of (1) 2021 Ford Explorer as the lowest quote for the Sheriff's Office.**

- 3. Delivery of service of process ordered by the Court of Common Pleas-General Division as Best Practical Source. Federal Express Corporation Not to exceed \$49,000.00 (Clerk of Courts)**

**Mr. Brunot moved to award a purchase contract to Federal Express Corp in an amount not to exceed \$49,000.00 for delivery of service of process ordered by the Court of Common Pleas-General Division as Best Practical Source for Common Pleas.  
Motion passed 5-0.....DIR 049-22**

**VI. Miscellaneous - None**

**CONSENT AGENDA:**

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

**A. Information Technology**

- 1. R2200433 to Oracle America, Inc. for annual support for the period 05/21/22-05/20/23 as Best Practical Source, OIT202214564, in an amount not to exceed \$21,098.15**

**B. Prosecutor**

- 1. Req TBD to MNJ Technologies Direct, Inc for (1) Fujitsu Trade Compliant Professional Desktop Color Duplex Document Scanner, at State Term pricing, OIT 202214561, in an amount not to exceed 5,742.00**

**C. Common Pleas**

- 1. R2200451 to HiTouch Business Solutions for Jury Storage Cabinets at National IPA pricing (Omina Partners) in an amount not to exceed \$9,071.74**

**BOARD OF CONTROL MINUTES**

Page 5 of 5

**D. Clerk of Courts**

- 1. R2200509 to Ajax Commercial Cleaning, Inc. for a two year cleaning contract at the Northfield Title Bureau as the second lowest quote, in an amount not to exceed \$11,832.00 for the two year term**

**E. Job and Family**

- 1. R2200596 to Greater Akron Chamber of Commerce for presenting level sponsorship for the 115<sup>th</sup> Annual Meeting on 03/23/22, in an amount not to exceed \$10,000.00**

**Mr. Brunot moved to award the above purchase order(s) to Law and Risk Management.**

**Motion passed 5-0.....DIR 006-22CA**

**VIII. Adjourn**

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

**kw**

**02/09/22**