

Board of Control Meeting of February 16, 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 (entered at 10:31am); Christina Balliet representing Kristen Scalise; Phil Montgomery, present.

APPROVAL OF MINUTES: The minutes of the February 09, 2022, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts -

- A. Six year aerial image, location data services and associated products for the period 03/31/22-03/31/28 at State Term pricing, OIT DIR 2022-06.
Nearmap US Inc.
Not to exceed \$721,000.00 (Dept. of Development)**

**Mr. Montgomery moved to remove the item from the table and Mr. Potter moved to award 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 03/31/22-03/31/28 at State Term pricing, OIT DIR 2022-06, for Dept. of Development.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 050-22**

- B. Project management and consultation services for phase two for the work of Racism as a Public Health Crisis Special Review Committee for the period 7/01/22-06/30/23 as Best Practical Source. UPD Consulting
Not to exceed \$75,000.00 (Executive)**

**Mr. Montgomery moved to remove from the Agenda a professional service contract to UPD Consulting in an amount not to exceed \$75,000.00 for project management and consultation services for phase two for the work of Racism as a Public Health Crisis Special Review Committee for the period 7/01/22-06/30/23 as Best Practical Source for the Executive.
Motion passed 5-0.....DIR 051-22**

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 - None

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

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

Mr. Montgomery moved to remove the item from the table and Mr. Brunot moved to award 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.

Motion passed 5-0.....DIR 052-22

VI. **Miscellaneous** - None

CONSENT AGENDA:

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

A. **Juvenile Court**

1. **R2200613 to MNJ Technologies Direct Inc., for annual Office 365 subscription at State Term pricing, OIT 202214557, in an amount not to exceed \$18,751.50**

B. **Dept. of Development**

1. **R2200503 to Weatherization for work performed at 185 Canton Rd, Akron, an HWAP approved vendor in an amount not to exceed \$5,945.75**
2. **R2200504 to Millik Insulating for work performed at 2631 Sanitarium Rd, Akron, an HWAP approved vendor in an amount not to exceed \$6,067.50**
3. **R2200689 to Lindsey Construction & Design Inc for lead abatement at 581 Noble St, Akron, as the lowest quote, in an amount not to exceed \$14,600.00**
4. **R22009691 to Lindsey Construction & Design Inc for lead abatement at 1773 Shaw, Akron, as the lowest quote, in an amount not to exceed \$11,375.00**
5. **R2200692 to Lindsey Construction & Design Inc for lead abatement at 654 Dorchester, Akron, as the lowest quote, in an amount not to exceed \$18,430.00**

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6. **R2200693 to Lindsey Construction & Design Inc for lead abatement at 1524 Preston, Akron, as the lowest quote, in an amount not to exceed \$18,070.00**

C. Probate Court

1. **R2200653 to Cadre for annual Check Point Security Bundle as Best Practical Source, OIT 202214572, in an amount not to exceed \$6,525.12**

D. Prosecutor

1. **R2200644 to Intermedia for remote worker phones and phone services on a month to month basis as an emergency due to Covid-19, OIT 202014046, in an amount not to exceed \$13,700.00**

E. Job and Family Services

1. **R2200682 to CDW-G for the purchase of (4) replacement TV's and (2) 86" LED Backlit TV's and (2) 50" LED Backlit TV's as the lowest quote, OIT 202214581, in an amount not to exceed \$6,836.92**

F. Engineer

1. **R2200684 to Osburn Associates Inc for sign blanks to stock for various projects as the lowest quote, in an amount not to exceed \$21,777.60**

G. Insurance

1. **R2200699 to MNJ Technologies Direct Inc. for (7) laptop computers and (14) docking stations at State Term pricing, OIT 202214574, in an amount not to exceed \$8,792.00**

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**Mr. Potter moved to award the above purchase order(s) to
Law and Risk Management.
Motion passed 6-0.....DIR 007-22 CA**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:34 a.m.

kw

02/16/22