

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

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

**ROLL CALL: Brian Harnak representing Ilene Shapiro, present; Mark Potter 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 March 02, 2022 ,meeting were approved.**

**ORDER OF BUSINESS:**

**I. Professional Service Contracts**

- A. Operation of the County’s Electric Aggregation Program for residents in Northfield Center, Boston, Coventry, Springfield, Copley, Franklin and Richfield Townships and the Village of New Franklin, for the period 05/01/22-04/30/23, as Best Practical Source.  
Buckeye Energy Brokers, Inc.  
Not to exceed \$35,000.00 (Law and Risk Management)**

**Ms. Balliet moved to award a professional service contract to Buckeye Energy Brokers, Inc., in an amount not to exceed \$35,000.00 for Operation of the County’s Electric Aggregation Program for residents in Northfield Center, Boston, Coventry, Springfield, Copley, Franklin and Richfield Townships and the Village of New Franklin, for the period 05/01/22-04/30/23, as Best Practical Source, for Law and Risk Management.  
Motion passed 5-0.....DIR 066-22**

- B. Summer Youth Employment Program (SYEP) services for the period 04/01/22-08/31/22 – exempt due to sub-grantee status.  
Tri-County Jobs for Ohio’s Graduates (JOG)  
Not to exceed \$85,000.00 (Job and Family Services)**

**Mr. Montgomery moved to award a professional service contract to Tri-County Jobs for Ohio’s Graduates (JOG) in an amount not to exceed \$85,000.00 for Summer Youth Employment Program (SYEP) services for the period 04/01/22-08/31/22 – exempt due to sub-grantee status for Job and Family Services.  
This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 067-22**

- C. Dual Diagnosis Support Group as well as other support groups to Valor Court participants as part of the Valor Court Expansion & Enhancement project for the period 09/30/21-09/29/22 funded by the SAMHSA Treatment Drug Court Grant as Best Practical Source. Summa Health  
Not to exceed \$117,952.00 (Common Pleas)**

**Ms. Balliet moved to award a professional service contract to Summa Health in an amount not to exceed \$117,952.00 for Dual Diagnosis Support Group as well as other support groups to Valor Court participants as part of the Valor Court Expansion & Enhancement project for the period 09/30/21-09/29/22 funded by the SAMHSA Treatment Drug Court Grant as Best Practical Source for Common Pleas.**

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

**Motion passed 5-0.....DIR 068-22**

- D. Offender monitoring utilizing technology to assist Probation Officers in remotely managing and supervising offenders for a two year period, as Best Practical Source. Offender Smartphone Monitoring LLC, dba Outreach Smartphone Monitoring  
Not to exceed \$75,000.00 (Common Pleas)**

**Mr. Montgomery moved to award a professional service contract to Offender Smartphone Monitoring LLC, dba Outreach Smartphone Monitoring in an amount not to exceed \$75,000.00 for offender monitoring utilizing technology to assist Probation Officers in remotely managing and supervising offenders for a two year period, as Best Practical Source for Common Pleas.**

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

**Motion passed 5-0.....DIR 069-22**

- E Renewal for Construction Inspection Services for County Subdivision Construction for a one year period from 01/01/22 - 12/31/22 as Best Practical Source.  
Quality Control Inspections, Inc.  
Not to exceed \$90,000.00 (Engineer)**

**Mr. Potter moved to award a professional service contract to Quality Control Inspections, Inc. in an amount not to exceed \$90,000.00 for a renewal for Construction Inspection Services for County Subdivision Construction for a one year period from 01/01/22 -12/31/22 as Best Practical Source for the Engineer. This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 070-22**

- F Renewal for Construction Inspection Services of County Projects for a one year period from 01/01/22-12/31/22 as Best Practical Source.  
Quality Control Inspections, Inc.  
Not to exceed \$49,000.00 (Engineer)**

**Ms. Balliet moved to award a professional service contract to Quality Control Inspections Inc in an amount not to exceed \$49,000.00 for a renewal for Construction Inspection Services of County Projects for a one year period from 01/01/22-12/31/22 as Best Practical Source for the Engineer.  
Motion passed 5-0.....DIR 071-22**

**II. Fiduciary Contracts**

- A. Legal services to handle citizenship processing for an employee of the Department of Development.  
Attorney Farhad Sethna  
Not to exceed \$12,000.00 plus expenses estimated to be \$4,000.00 for a total amount not to exceed \$16,000.00  
(Law and Risk Management)**

**Mr. Montgomery moved to award a fiduciary contract to Attorney Farhad Sethna in an amount not to exceed \$12,000.00 plus expenses estimated to be \$4,000.00 for a total amount not to exceed \$16,000.00 for Law and Risk Management.  
Motion passed 5-0.....DIR 072-22**

**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. Purchase of (1) Agilent 8890 Custom GC Analyzer with (48) headspace sampler, PC bundle with software license and extended 5 year warranty, at less than GSA pricing.**

**Agilent Technologies, Inc.**

**Not to exceed \$98,149.03 (Medical Examiner)**

**Mr. Montgomery moved to award a purchase contract to Agilent Technologies, Inc. in an amount not to exceed \$98,149.03 for the purchase of (1) Agilent 8890 Custom GC Analyzer with (48) headspace sampler, PC bundle with software license and extended 5 year warranty, at less than GSA pricing for the Medical Examiner.**

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

**Motion passed 5-0.....DIR 073-22**

2. **Subscription license fees for the Matrix Case Management system for a one year period from 04/01/22-03/31/23, as Best Practical Source, subject to the approval of the OIT Board.  
Matrix Pointe Software, LLC  
Not to exceed \$48,000.00 quarterly for a total amount not to exceed \$192,000.00 for one year of subscription license fees  
(Prosecutor)**

**Ms. Balliet made a motion to move this item from Professional Services to Purchase Contracts and Mr. Brunot moved to award a ~~professional services purchase contract~~ to Matrix Pointe Software, LLC in an amount not to exceed \$192,000.00 for subscription license fees for the Matrix Case Management system for a one year period from 04/01/22-03/31/23, as Best Practical Source, subject to the approval of the OIT Board for the Prosecutor. This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 074-22**

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

1. **Purchase of (1) Olympus BX43 Dual Headed Clinical Pathology Microscope with camera and (3) Olympus BX43 Clinical Microscopes at less than GSA pricing. Hunt Optics & Imaging dba B&B Microscopes, Ltd.  
Not to exceed \$48,508.50 (Medical Examiner)**

**Mr. Montgomery moved to award a purchase contract to Hunt Optics & Imaging dba B&B Microscopes, Ltd. in an amount not to exceed \$48,508.50 for the Purchase of (1) Olympus BX43 Dual Headed Clinical Pathology Microscope with camera and (3) Olympus BX43 Clinical Microscopes at less than GSA pricing for the Medical Examiner.  
Motion passed 5-0.....DIR 075-22**

- 2. Purchase of (40) Aruba wireless access points with mounting hardware and Aruba licenses for a 3 year period, as the lowest quote, OIT 202214579.  
BPI Information Systems  
Not to exceed \$34,300.00 (Common Pleas)

Mr. Brunot moved to award a purchase contract to BPI Information Systems in an amount not to exceed \$34,300.00 for the Purchase of (40) Aruba wireless access points with mounting hardware and Aruba licenses for a 3 year period, as the lowest quote, OIT 202214579 for Common Pleas.  
Motion passed 5-0.....DIR 076-22

- 3. Removal of 50 plus trees for South Cleveland Massillon Road as the lowest quote.  
Davey Tree Expert Company  
Not to exceed \$43,320.00 (Engineer)

Mr. Potter moved to award a purchase contract to Davey Tree Expert Company in an amount not to exceed \$43,320.00 for the removal of 50 plus trees for South Cleveland Massillon Road as the lowest quote for the Engineer.  
Motion passed 5-0.....DIR 077-22

VI. Miscellaneous

- A. Change Order Number 1 for 211 Information and Referral Line and Adult Protective Services (APS) After Hours Hotline Call Response Services for the period 10/01/21-09/30/22.  
United Way of Summit and Medina  
\$200,000.00 an accumulative increase of 161% for an adjusted total amount not to exceed \$324,000.00 (Job and Family Services)

Mr. Montgomery moved to award Change Order Number to United Way of Summit and Medina in the amount of \$200,000.00 an accumulative increase of 161% for an adjusted total amount not to exceed \$324,000.00 for 211 Information and Referral Line and Adult Protective Services (APS) After Hours Hotline Call Response Services for the period 10/01/21-09/30/22 for Job and Family Services.  
This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 078-22

**BOARD OF CONTROL MINUTES**

Page 7 of 7

- B. Change Order Number 1 for Q 960 Pump Station 30 Replacement. Jones & Henry Engineers Ltd. \$60,000.00 an accumulative increase of 17.3% for an adjusted total amount not to exceed \$406,250.00 (Sanitary Sewer Services)**

**Mr. Potter moved to award Change Order Number 1 to Jones & Henry Engineers Ltd. in the amount of \$60,000.00 an accumulative increase of 17.3% for an adjusted total amount not to exceed \$406,250.00 for Q 960 Pump Station 30 Replacement for Sanitary Sewer Services.  
This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 079-22**

**CONSENT AGENDA:**

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

- A. Sanitary Sewer Services**
  - 1. R2200818 to Jack Doheny Companies for repair to Vactor Vehicle #935 as Sole Source, in an amount not to exceed \$17,667.79**
  
- B. Prosecutor**
  - 1. No req – paying from checking account – to The Lamar Companies for billboard advertising for the “Start by Believing” campaign for the period 04/11/22-05/08/22 as Sole Source, in an amount not to exceed \$6,000.00**  
  
**Ms. Balliet moved to award the above purchase order(s)  
Motion passed 5-0.....DIR 010-22CA**

**VIII. Adjourn**

**There being no further business, the meeting was adjourned at 10:49 a.m.**

**kw  
03/09/22**