

**Board of Control Meeting of March 30, 2022**

Deb Matz called the meeting to order at 10:35 a.m.

**ROLL CALL:** Deb Matz 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 23, 2022, meeting were approved.

**ORDER OF BUSINESS:**

**I. Professional Service Contracts**

- A. Annual Property and Casualty Insurance Program, for the period 04/15/22-04/15/23, as Best Practical Source.  
Wichert Insurance Services, Inc. dba Wichert Insurance  
Not to exceed \$1,176,836.00 (Law and Risk Management)**

**Mr. Brunot moved to award a professional service contract to Wichert Insurance Services, Inc. dba Wichert Insurance in an amount not to exceed \$1,176,836.00 for Annual Property and Casualty Insurance Program, for the period 04/15/22-04/15/23, as Best Practical Source for Law and Risk Management.  
This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 110-22**

- B. Consulting Services for Summit County Upward Mobility Project as Best Practical Source.  
Center for Marketing and Opinion Research  
Not to exceed \$49,750.00 (Dept. of Development)**

**Mr. Brunot moved to award a professional service contract to Center for Marketing and Opinion Research in an amount not to exceed \$49,750.00 for consulting services for Summit County Upward Mobility Project as Best Practical Source for Development.  
Motion passed 5-0.....DIR 111-22**

**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**

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

1. Annual support agreement for Blade/SAN Infrastructure for the period 03/20/22-03/19/23, at State Term pricing, OIT 202214608.

Advizex Technologies LLC

Not to exceed \$41,949.22 (Information Technology)

Mr. Montgomery moved to award a purchase contract to Advizex Technologies LLC in an amount not to exceed \$41,949.22 for annual support agreement for Blade/SAN Infrastructure for the period 03/20/22-03/19/23, at State Term pricing, OIT 202214608 for Information Technology.

Motion passed 5-0.....DIR 112-22

2. Purchase of office furniture for the Fiscal Office Payroll Department at State Term pricing.

Friends Office

Not to exceed \$34,661.11 (Fiscal)

**Mr. Brunot moved to award a purchase contract to Friends Office in an amount not to exceed \$34,661.11 for the purchase of office furniture for the Fiscal Office Payroll Department at State Term pricing for the Fiscal Office. Motion passed 5-0.....DIR 113-22**

**VI. Miscellaneous**

- A. Change Order Number 1 – DSSS Plant #36 disposal of soil, sludge and debris from temporary landfill. Republic Services of Ohio Hauling LLC \$112,320.00 an accumulative increase of 30% for an adjusted total not to exceed \$486,720.00 (Sanitary Sewer Services)**

**Mr. Brunot moved to award Change Order Number 1 to Republic Services of Ohio Hauling LLC in the amount of \$112,320.00 an accumulative increase of 30% for an adjusted total not to exceed \$486,720.00 for Sanitary Sewer. Motion passed 5-0.....DIR 114-22**

- B. Change Order Number 1 – Project Q 169 Hines Hill Trunk Replacement. Burgess & Niple Inc. \$176,400.00 an accumulative increase of 38.6% for an adjusted total amount not to exceed \$633,651.00 (Sanitary Sewer Services)**

**Mr. Montgomery moved to award Change Order Number 1 to Burgess & Niple in the amount of \$176,400.00 an accumulative increase of 38.6% for an adjusted total amount not to exceed \$633,651.00 for Project Q 169 Hines Hill Trunk Replacement for Sanitary Sewer. This award is subject to confirmation by Council. Motion passed 5-0.....DIR 115-22**

- C. Change Order Number 3 – Project Q 452 Pump Station No. 19 Relocation.  
Black & Veatch Corporation  
\$23,814.00 an accumulative increase of 88.8% for an adjusted total amount not to exceed \$694,500.00 (Sanitary Sewer Services)**

**Mr. Montgomery moved to award Change Order Number 3 to Black & Veatch Corporation in the amount of \$23,814.00 an accumulative increase of 88.8% for an adjusted total amount not to exceed \$694,500.00 for Project Q 452 Pump Station No. 19 Relocation for Sanitary Sewer.  
This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 116-22**

- D. Change Order Number 1 – Microsoft Enterprise Agreement for a 3 year term from 05/01/20-04/30/23.  
Dell Marketing LP c/o Dell USA LP  
\$97,874.06 an accumulative increase of 26% for an adjusted total amount not to exceed \$474,069.41 (Information Technology)**

**Mr. Montgomery moved to award Change Order Number 1 to Dell Marketing LP c/o Dell USA LP in the amount of \$97,874.06 an accumulative increase of 26% for an adjusted total amount not to exceed \$474,069.41 for Microsoft Enterprise Agreement for a 3 year term from 05/01/20-04/30/23 for Information Technology.  
This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 117-22**

**CONSENT AGENDA:**

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

**A. Physical Plants**

1. **R2201027 to SA Comunale for the installation of ID badge readers at Summit County Animal Control at State Term pricing, in an amount not to exceed \$6,692.00**
2. **R2201046 to Kings III of America for an upgrade to the emergency phones and call system within the County elevators at GSA pricing, in an amount not to exceed \$14,388.88**

**B. Common Pleas**

1. **R2201024 to Big Red Printing for juror envelopes as Best Practical Source, in an amount not to exceed \$6,290.00**
2. **R2201047 to BPI Information Systems for block time hours as Best Practical Source, OIT 202214622, in an amount not to exceed \$13,920.00**

**C. EMA-Public Safety**

1. **R2201033 to Brite for annual NetMotion licenses for period 05/31/22-05/30/23 as Best Practical Source, OIT 202214610, in an amount not to exceed \$14,280.00**

**D. Sanitary Sewer Services**

1. **R2201052 to MNJ Technologies Direct Inc. for the purchase of (3) Aruba Switches at State Term pricing, OIT 202214624 in an amount not to exceed \$11,520.00**

**E. Insurance**

1. **R2201063 to Lenny's Collision Center for 01/29/22 auto accident damage repairs ( Sheriff ) as the 3<sup>rd</sup> lowest quote, in an amount not to exceed \$12,815.51**

**Ms. Balliet moved to award the above purchase order(s).  
Motion passed 5-0.....DIR 013-22CA**

**VIII. Adjourn**

**There being no further business, the meeting was adjourned at 10:44 a.m.**

**kw**

**03/30/22**