

Board of Control Meeting of April 06, 2022

Bob Higham called the meeting to order at 10:30 a.m.

ROLL CALL: Bob Higham representing Ilene Shapiro, present; Mark Potter representing Elizabeth Walters, present; Heidi Swindell representing Al Brubaker, present; Christina Balliet representing Kristen Scalise; Phil Montgomery, present.

APPROVAL OF MINUTES: The minutes of the March 30, 2022, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Community Corrections Services for the period 07/01/21-06/30/23
as Best Practical Source.
Oriana House, Inc.
Not to exceed \$1,700,000.00 (EMA-Public Safety)**

**Ms. Swindell moved to award a professional service contract to Oriana House Inc. in an amount not to exceed \$1,700,000.00 for Community Corrections Services for the period 07/01/21-06/30/23 as Best Practical Source for EMA-Public Safety.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 118-22**

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

1. **Repair of 18 inch gravity line in Chenowith Road, Springfield Township, as an emergency.
H.M. Miller Construction Co.
Not to exceed \$219,282.53 (Sanitary Sewer Services)**

**Ms. Swindell moved to award a purchase contract to H.M. Miller Construction Co. in an amount not to exceed \$219,282.53 for the repair of 18 inch gravity line in Chenowith Road, Springfield Township, as an emergency for Sanitary Sewer.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 119-22**

2. **Software Licenses Purchase and Hardware Services Agreement for appraisal technology integration using CAMA Cloud software including MobileAssessor, for the period 04/08/22-12/31/28, as Best Practical Source, subject to the approval of OIT.
Woolpert, Inc. dba Data Cloud Solutions, a Woolpert Company
Not to exceed \$679,946.24 (Fiscal Office)**

Mr. Montgomery moved to award a purchase contract to Woolpert, Inc. dba Data Cloud Solutions, a Woolpert Company in an amount not to exceed \$679,946.24 for Software Licenses Purchase and Hardware Services Agreement for appraisal technology integration using CAMA Cloud software including MobileAssessor, for the period 04/08/22-12/31/28, as Best Practical Source, subject to the approval of OIT for the Fiscal Office.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 120-22

- 3. Purchase of (4) snow plows at Sourcewell pricing.
Henke Manufacturing
Not to exceed \$63,676.00 (Engineer)**

Ms. Balliet moved to award a purchase contract to Henke Manufacturing in an amount not to exceed \$63,676.00 for the purchase of (4) snow plows at Sourcewell pricing for the Engineer.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 121-22

- 4. Purchase of (11) VBox Stainless Steel Spreaders
at State Term pricing.
Concord Road Equipment Manufacturing
Not to exceed \$209,924.44 (Engineer)**

Mr. Montgomery moved to award a purchase contract to Concord Road Equipment Manufacturing in an amount not to exceed \$209,924.44 for the purchase of (11) VBox Stainless Steel Spreaders at State Term pricing for the Engineer.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 122-22

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

1. **Upgrade to Veeam Universal Licensing model at State Term pricing, OIT 202214628.
Advizex Technologies LLC
Not to exceed \$49,193.10 (Information Technology)**

Ms. Swindell moved to award a purchase contract to Advizex Technologies LLC in an amount not to exceed \$49,193.10 for an upgrade to Veeam Universal Licensing model at State Term pricing, OIT 202214628 for Information Technology.

Motion passed 5-0.....DIR 123-22

2. **Maintenance agreement for consoles in the dispatch radio room for the period 08/01/21-07/31/22 as Best Practical Source.
Motorola Solutions Inc.
Not to exceed \$46,017.00 (Sheriff)**

Ms. Swindell moved to award a purchase contract to Motorola Solutions Inc. in an amount not to exceed \$46,017.00 for maintenance agreement for consoles in the dispatch radio room for the period 08/01/21-07/31/22 as Best Practical Source, for the Sheriff.

Motion passed 5-0.....DIR 124-22

VI. Miscellaneous

- A. **Change Order Number 1 – Regional Dispatch Center Project Construction Manager.
Thomarios
\$122,600.00 an accumulative increase of 21.7% for an adjusted total amount not to exceed \$686,960.00 (Physical Plants)**

**Mr. Montgomery moved to award Change Order Number 1 to Thomarios in the amount of \$122,600.00 an accumulative increase of 21.7% for an adjusted total amount not to exceed \$686,960.00 for Regional Dispatch Center Project Construction Manager for Physical Plants.
Motion passed 5-0.....DIR 125-22**

CONSENT AGENDA:

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

A. Veterans Service Commission

- 1. R2201082 to Charter Communications Holdings LLC for 2022 targeted video and online advertising campaign, as Best Practical Source, in an amount not to exceed \$18,000.00**

B. Department of Development

- 1. Req TBD to Wood Investment Property LLC for work performed at 78 Dangel Ave, as the lowest quote, in an amount not to exceed \$18,995.00**
- 2. Req TBD to Wood Investment Property LLC for work performed at 3217 W. Bath, as the lowest quote, in an amount not to exceed \$14,175.00**
- 3. Req TBD to Wood Investment Property LLC for work performed at 3976 W. Streetsboro, as the lowest quote, in an amount not to exceed \$14,025.00**
- 4. Req TBD to Summit Excavating Inc. for work performed at 981 Milo White, as the lowest quote, in an amount not to exceed \$14,399.00**

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5. Req TBD to Summit Excavating Inc. for work performed at 4684 Venus Road, as the lowest quote, in an amount not to exceed \$16,800.00

6. Req TBD to Summit Excavating Inc. for work performed at 11623 Dunham Road, as the lowest quote, in an amount not to exceed \$14,299.00

C. Fiscal Office

1. R2201083 to Toshiba Business Solutions for (1) Toshiba E-Studio 3518A copier for the Payroll Dept. at State Term pricing, OIT 202214626, in an amount not to exceed \$5,608.53

D. Common Pleas

1. Req TBD to GoTo Technologies USA Inc (fka LogMeIn) for 50 GoToMyPC licenses as Best Practical Source, OIT 202214620, in an amount not to exceed \$7,803.55

E. Sheriff

1. Req TBD to Shaw Industries for carpet and tile installation at the Training Facility at State Term pricing, in an amount not to exceed \$13,948.26

2. No req – paying from LETF to Akron Uniforms for (11) ballistic tactical vests and (11) sets of ballistic plates as the lowest quote in an amount not to exceed \$24,750.00

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**Mr. Montgomery moved to award the above purchase order(s).
Motion passed 5-0.....DIR 014-22CA**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:38 a.m.

kw

04/06/22