

Board of Control Meeting of April 13, 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; Tom Borcoman representing Kristen Scalise; Rose DeBord representing Phil Montgomery, present.

APPROVAL OF MINUTES: The minutes of the April 06, 2022, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts - None

II. Fiduciary Contracts

- A. Legal representation for the County and Sheriff Fatheree in a civil case filed by the City of Barberton – Case No. 2022-03-1003, before Judge Joy Malek Oldfield.
Isaac, Wiles, Burkholder & Teeter, LLC
Not to exceed \$50,000.00 (Law and Risk Management)**

Ms. DeBord moved to award a fiduciary contact to Isaac, Wiles, Burkholder & Teeter, LLC in an amount not to exceed \$50,000.00 for legal representation for the County and Sheriff Fatheree in a civil case filed by the City of Barberton – Case No. 2022-03-1003, before Judge Joy Malek Oldfield for Law and Risk Management.

Motion passed 4-0.....DIR 126-22

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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) Evidence MultiSTAT Analyzer including shipping, installation, training extended warranty and testing kits as Sole Source.**

Radox Toxicology Limited

Not to exceed \$66,653.70 (Medical Examiner)

Mr. Borcoman moved to award a purchase contract to Radox Toxicology Limited in an amount not to exceed \$66,653.70 for the purchase of (1) Evidence MultiSTAT Analyzer including shipping, installation, training extended warranty and testing kits as Sole Source for the Medical Examiner.

This award is subject to confirmation by Council.

Motion passed 4-0.....DIR 127-22

- 2. Furnish and install the fire suppression system for the Regional Dispatch Center Project at State Term pricing.**

S.A. Comunale Co., Inc.

Not to exceed \$415,100.00 (Physical Plants)

**Mr. Potter moved to award a purchase contract to S.A. Comunale Co., Inc. in an amount not to exceed \$415,100.00 to furnish and install the fire suppression system for the Regional Dispatch Center Project at State Term pricing for Physical Plants.
This award is subject to confirmation by Council.
Motion passed 4-0.....DIR 128-22**

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

- 1. Provide 12 months of cellular service for pump station telemetry, MIFI devices and connectivity and AVL for the DSSS Fleet at GSA pricing.
T-Mobile USA Inc.
Not to exceed \$44,968.80 (Sanitary Sewer Services)**

**Mr. Borcoman moved to award a purchase contract to T-Mobile USA Inc. in an amount not to exceed \$44,968.80 to provide 12 months of cellular service for pump station telemetry, MIFI devices and connectivity and AVL for the DSSS Fleet at GSA pricing for Sanitary Sewer Services.
Motion passed 4-0.....DIR 129-22**

VI. Miscellaneous

- A. Change Order Number 1 – Plants 25 and 36 Sludge Hauling.
Kimble Recycling & Disposal, Inc.
\$90,000.00 an accumulative increase of 29.58% for an
adjusted total amount not to exceed \$394,236.00
(Sanitary Sewer Services)**

**Mr. Potter moved to award Change Order Number 1 to Kimble Recycling & Disposal, Inc., in the amount of \$90,000.00 an accumulative increase of 29.58% for an adjusted total amount not to exceed \$394,236.00 for plants 25 and 36 sludge hauling for Sanitary Sewer .
Motion passed 4-0.....DIR 130-22**

CONSENT AGENDA:

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

A. Department of Development

- 1. R2201125 to Simplify Compliance LLC for fiber locator software as Best Practical Source, OIT 202214544, in an amount not to exceed \$9,910.00**
- 2. R2201207 to Weatherization Rx LLC for work performed at 2898 Cory Ave, Akron, an HWAP approved vendor, in an amount not to exceed \$5,733.50**

B. Sanitary Sewer Services

- 1. R2201160 to Thompson Electric, Inc. for transformer work and testing due to lightening strike at WWTP #25 as the lowest quote, in an amount not to exceed \$5,997.00**
- 2. R2201176 to Allen Drain Service for emergency vacuum truck needed at 75 Skeleton Rd required by OEPA in an amount not to exceed \$7,425.00**
- 3. R2201177 to ABC Porta Thrones for emergency pumping of pit on 03/24/22 and 03/25/22 at 75 Skeleton Rd required by OEPA in an amount not to exceed \$5,450.00**

C. Common Pleas

1. **R2201123 to LexisNexis/ Matthew Bender Company for annual ORC updated volumes, supplements and indexes as Best Practical Source, in an amount not to exceed \$10,528.64**

D. Engineer

1. **R2201178 to DeAngelo Contracting Services for annual vegetation control program as the lowest quote in an amount not to exceed \$13,113.00**

E. Domestic Relations

1. **R2201109 to MNJ Technologies Direct, Inc. for the purchase of (11) Dell 5090 Optiplex desktop computers with (2) monitors, speakers and backup batteries at State Term pricing, OIT 202214627, in an amount not to exceed \$13,816.00**

F. Insurance

1. **R2201201 to First Energy Service Company for damage to an electric pole owned by First Energy at Roble Rd and Zeletta Dr in Akron. Damage caused by DSSS vehicle which struck the pole. In an amount not to exceed \$6,478.21**

G. Fiscal Office

1. **R2201204 to Toshiba Business Solutions for 2022 maintenance for copiers at State Term pricing, in an amount not to exceed \$5,608.53**

H. Physical Plants

- 1. R2201208 to S.A. Comunale Co., Inc. for door access controls installed at Fiscal Payroll in the Ohio Building, at State Term pricing, in an amount not to exceed \$6,92.00**

**Mr. Potter moved to award the above purchase order(s).
Motion passed 4-0.....DIR 015-22CA**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:40 a.m.

kw

04/13/22