

**Board of Control Meeting of May 11, 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; Mike Migden representing Kristen Scalise; present.**

**APPROVAL OF MINUTES: The minutes of the May 04, 2022, meeting were approved.**

**ORDER OF BUSINESS:**

**I. Professional Service Contracts**

- A. 2022 Miscellaneous Design Contract as the lowest quote.  
Mann, Parsons, Gray Architects, Inc.  
Not to exceed \$38,250.00 (Physical Plants)**

**Mr. Potter moved to award a professional service contract to Mann, Parsons, Gray Architects, Inc in an amount not to exceed \$38,250.00 for the 2022 Miscellaneous Design Contract as the lowest quote for Physical Plants.**

**Motion passed 4-0.....DIR 148-22**

**II. Fiduciary Contracts**

- A. State government relations services for the period 04/01/22-03/31/23.  
Roetzel & Andress LPA  
Not to exceed \$48,000.00 (Law and Risk Management)**

**Mr. Potter moved to award a fiduciary contract to Roetzel & Andress LPA in an amount not to exceed \$48,000.00 for State government relations services for the period 04/01/22-03/31/23 for Law and Risk Management.**

**Motion passed 4-0.....DIR 149-22**

**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. **Furnish and install new carpet on the first floor and basement of the Domestic Relations Court at State Term pricing.  
Shaw Industries, Inc.  
Not to exceed \$68,322.32 (Physical Plants)**

**Mr. Migden moved to award a purchase contract to Shaw Industries, Inc. in an amount not to exceed \$68,322.32 to Furnish and install new carpet on the first floor and basement of the Domestic Relations Court at State Term pricing, for Physical Plants.**

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

**Motion passed 4-0.....DIR 150-22**

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**C. Exceeding \$25,000.00 up to \$50,000.00 - None**

**VI. Miscellaneous - None**

**CONSENT AGENDA:**

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

**A. Information Technology**

- 1. R22001359 to Norstan Communications, Inc. dba Black Box Network Services, for Block of Dollars Support as Best Practical Source, OIT 202214667, in an amount not to exceed \$5,535.00**
- 2. R2201360 to Vadar Systems for annual Tax Lien Certification Sale Software for the period 07/01/22-06/30/23 as Sole Source, OIT 202214666, in an amount not to exceed \$15,237.00**
- 3. R2201362 to Sikich LLP for annual Great Plain software support as Best Practical Support, OIT 202214656 in an amount not to exceed \$11,434.40**

**B. Dept. of Development**

- 1. R22001400 to Echols Heating & AC Inc. , for work performed at 2833 Mull Ave, Copley, OH, an HWAP approved vendor, in an amount not to exceed \$5,450.00**

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**C. Job and Family Services**

- 1. R2201416 to Ohio Job and Family Services Director's Association for May 18-19<sup>th</sup>, 2022, registration fees, parking and lodging for Annual Training Conference in Columbus, in an amount not to exceed \$12,094.60**

**D. Sanitary Sewer Services**

- 1. R2201424 to Daryl Gentry Jr. Enterprises, LLC dba TK Roofing & Gutters for roof replacements at Pump Stations #66 and #69, as the lowest quote, in an amount not to exceed \$20,060.00**

**E. Prosecutor**

- 1. R2201411 to MNJ Technologies Direct, Inc. for the purchase of 12 Lenovo Think Pads at State Term pricing, OIT 202214669 in an amount not to exceed \$9,744.00**

**F. Clerk of Courts**

- 1. R2201386 to Cardinal Maintenance and Service Company for a 2 year cleaning contract for the period 07/01/22-06/30/24, at the Green Title Bureau as the second lowest quote, in an amount not to exceed \$17,400.00**

**Mr. Brunot moved to award the above purchase order(s).  
Motion passed 4-0.....DIR 019-22CA**

**VIII. Adjourn**

**There being no further business, the meeting was adjourned at 10:35 a.m.**

**kw**

**05/11/22**