

**Board of Control Meeting of June 22, 2022**

Linda Murphy called the meeting to order at 10:32 a.m.

**ROLL CALL:** Linda Murphy representing Ilene Shapiro, present; Mark Potter representing Elizabeth Walters, present; Heidi Swindell representing Al Brubaker, present; Tom Borcoman representing Kristen Scalise; Rose DeBord representing Phil Montgomery, present.

**APPROVAL OF MINUTES:** The minutes of the June 15, 2022, meeting were approved.

**ORDER OF BUSINESS:**

**I. Professional Service Contracts**

- A. Cyber liability insurance coverage for the County for the period 07/01/22-07/01/23 as the only quote.  
Wichert Insurance Services, Inc., dba Wichert Insurance  
Not to exceed \$85,286.45 (Law and Risk Management)**

**Ms. DeBord moved to award a professional service contract to Wichert Insurance Services, Inc., dba Wichert Insurance, in an amount not to exceed \$37,709.40 for cyber liability insurance coverage for the County for the period 07/01/22-07/01/23 as the only quote for Law and Risk Management.**

**Motion passed 5-0.....DIR 196-22**

- B. Professional services for Project Q-453 Fishcreek  
WRF #25 Digester and Oxidation Ditch Improvements as Best  
Practical Source.  
CTI Engineers, Inc.  
Not to Exceed \$21,800.00 (Sanitary Sewer Services)**

**Ms. Swindell moved to award a professional service contract to CTI Engineers, Inc. in an amount not to exceed \$21,800.00 for Project Q-453 Fishcreek WRF #25 Digester and Oxidation Ditch Improvements as Best Practical Source for Sanitary Sewer Services.**

**Motion passed 5-0.....DIR 197-22**

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**II. Fiduciary Contracts - None**

**III. Construction Contracts**

- A. Award Bid SCE 2021 318 08 – Non-Complex Deign/Build for SUM CR114-3.20 Revere Road Bridge Replacement as the lowest responsive and responsible bidder.  
Kenmore Construction Co., Inc.  
Not to exceed \$583,862.52 (Engineer)**

**Mr. Borcoman moved to award a purchase contract to Kenmore Construction Co., Inc., in an amount not to exceed \$583,862.52 for the awarding of Bid SCE 2021 318 08 – Non-Complex Deign/Build for SUM CR114-3.20 Revere Road Bridge Replacement as the lowest responsive and responsible bidder for the Engineer. This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 198-22**

**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 - None**

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

- 1. Salesforce licenses for the period 08/08/22-08/07/23 at State Term pricing, OIT 202214729.  
Carahsoft Technology Corp.**

**Not to exceed \$44,942.57 (Dept. of Development)**

**Ms. Swindell moved to award a purchase contract to Carahsoft Technology Corp. in an amount not to exceed \$44,942.57 for Salesforce licenses for the period 08/08/22-08/07/23 at State Term pricing, OIT 202214729 for Development. Motion passed 5-0.....DIR 199-22**

**VI. Miscellaneous - None**

**CONSENT AGENDA:**

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

**A. Sanitary Sewer Services**

- 1. R2201768 to Trojan Technologies for materials and replacement parts at DSSS WWTP #25 as sole source, in an amount not to exceed \$19,459.01**
- 2. Req TBD to Republic Services of Ohio Hauling LLC for final disposal of soil, sludge and debris from temporary landfill at DSSS WWTP #36 as best practical source in an amount not to exceed \$20,923.64**
- 3. Req TBD to Estabrook Corporation for a turbine pump at WWTP #36 as lowest quote in an amount not to exceed \$20,593.00**

**B. Physical Plants**

- 1. Req TBD to Aviant US, Inc. for microwave engineering, path surveys, frequency coordination at the Combined Dispatch Center as sole source, in an amount not to exceed \$13,700.00**

**C. Executive**

1. **Req TBD to Gateway Products Recycling, Inc. for annual shredding of documents (Records Room) as the lowest quote, in an amount not to exceed \$25,000.00**

**Ms. DeBord moved to award the above purchase order(s).  
Motion passed 5-0.....DIR 025-CA**

**VIII. Adjourn**

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

**kw**

**06/22/22**