

Board of Control Meeting of June 29, 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; Christina Balliet representing Kristen Scalise; Rose DeBord representing Phil Montgomery, present.

APPROVAL OF MINUTES: The minutes of the June 22, 2022, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Summit County JFS Implementation for Phone Services (NGTS - Remote Worker Phones) for the period 07/01/22-06/30/23, utilizing Dept. of Administrative Services pricing, OIT 202214736. CBTS LLC dba CBTS Technology Solutions LLC (CBTS) Not to exceed \$43,221.60 (Job and Family Services)**

Ms. Balliet moved to award a professional service contract to CBTS LLC dba CBTS Technology Solutions LLC (CBTS) In an amount not to exceed \$43,221.60 for Summit County JFS Implementation for Phone Services (NGTS - Remote Worker Phones) for the period 07/01/22-06/30/23, utilizing Dept. of Administrative Services pricing, OIT 202214736 for Job and Family Services. Motion passed 4-0.....DIR 200-22

II. Fiduciary Contracts - None

BOARD OF CONTROL MINUTES

Page 2 of 4

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 - None

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. Dept. of Development

- 1. R2201806 to Unified Construction Systems Ltd for work performed at 2898 Cory Ave., Akron, an HWAP approved vendor, in an amount not to exceed \$5,733.50**

B. Sanitary Sewer

- 1. R2201825 to Allen Drain Service, Inc. for an emergency pumping at 686 Hampshire Rd. due to a mainline break on 05/24/22 and 05/25/22, in an amount not to exceed \$7,350.00**

C. Insurance

- 1. R2201837 to Valerie Journic for sewage backup claim reimbursement at 3084 Aspen Ln., Twinsburg, in an amount not to exceed \$9,385.67**

D. Medical Examiner

- 1. R2201856 to Leica Microsystems Inc. for service agreements for histology equipment for the period of 7/16/2022 - 7/15/2023, as Best Practical Source, in an amount not to exceed \$21,528.28.**

BOARD OF CONTROL MINUTES

Page 4 of 4

E. Information Technology

1. **R22014699 to Innovyze for Info Works subscription for the period 08/15/22-08/14/23 as Best Practical Source, OIT 202214699, in an amount not to exceed \$11,360.00**

**Mr. Potter moved to award the above purchase order(s).
Motion passed 5-0.....DIR 026-22CA**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:33 a.m.

kw

06/29/22