

Board of Control Meeting of July 06, 2022

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

ROLL CALL: Bob Higham representing Ilene Shapiro, present; Steve Brunot representing Al Brubaker, present; Mike Migden representing Kristen Scalise; Phil Montgomery, present.

APPROVAL OF MINUTES: The minutes of the June 30, 2021, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Endpoint Protection System Design as the most qualified firm, subject to OIT approval.
Cynet, Inc.
Not to exceed \$82,000.00 (Information Technology)**

**Mr. Brunot moved to award a professional service contract To Cynet, Inc., in an amount not to exceed \$82,000.00, for Endpoint Protection System Design as the most qualified firm, subject to OIT approval for Information Technology.
This award is subject to confirmation by Council.
Motion passed 4-0.....DIR 201-22**

- B. Design services for the Summit County Summit Center Improvement Project as the most qualified firm.
Four Points Architectural Services, Inc.
Not to exceed \$90,700.00 (Physical Plants)**

**Mr. Brunot moved to award a professional service contract to Four Points Architectural Services, Inc., in an amount not to exceed \$90,700.00 for design services for the Summit County Summit Center Improvement Project as the most qualified firm for Physical Plants.
This award is subject to confirmation by Council.
Motion passed 4-0.....DIR 202-22**

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. **Electrical equipment and telecommunications components for the Summit County Public Safety and Communications Network, at State Term pricing, subject to OIT approval.
Graybar Electric Company
Not to exceed \$4,650,582.74 (Executive)**

**Mr. Montgomery moved to award a purchase contract to Graybar Electric Company in an amount not to exceed \$4,650,582.74 for electrical equipment and telecommunications components for the Summit County Public Safety and Communications Network, at State Term pricing, subject to OIT approval, for the Executive.
This award has already passed Council.
Motion passed 4-0.....DIR 203-22**

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- 2. **Electrical equipment and telecommunications components, under the State of Ohio, OARnet pricing, a division of the Ohio Technology Consortium (OH-TECH), subject to OIT approval.**

Cadenza, LLC

Not to exceed \$4,197,416.70 (Executive)

Mr. Montgomery moved to award a purchase contract to Cadenza, LLC in an amount not to exceed \$4,197,416.70 under the State of Ohio, OARnet pricing, a division of the Ohio Technology Consortium (OH-TECH), subject to OIT approval for the Executive.

This award has already passed Council.

Motion passed 4-0.....DIR 204-22

- 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. EMA-Public Safety

1. R2201874 to Hughey & Phillips for tower lighting system for Twinsburg site as the lowest quote, in an amount not to exceed \$6,42.91

B. Sanitary Sewer

1. R2201869 to Jack Doheny Companies for service repair on Vactor RDB Boom as Sole Source, in an amount not \$9,294.89

C. Physical Plants

1. R2201876 to GPD Group for soil borings for the radio tower at Regional Dispatch, as the lowest quote, in an amount not to exceed \$5,650.00

D. Executive

1. Req TBD to Greater Akron Chamber for Inter City Leadership Visit to Syracuse, NY from 10/02/22-10/04/22, in an amount not to exceed \$8,590.00

**Mr. Montgomery moved to award the above purchase order(s).
Motion passed 4-0.....DIR027-22CA**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:39 a.m.

kw

07/06/22