

Board of Control Meeting of July 20, 2022

Colleen Sims called the meeting to order at 10:30 a.m.

ROLL CALL: Colleen Sims representing Ilene Shapiro, present; Mark Potter representing Elizabeth Walters, present; Christina Balliet representing Kristen Scalise; Phil Montgomery, present.

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

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Energy consulting services for a one year period from 07/01/22-06/30/23, as Best Practical Source.
Optics Consulting, LLC
Not to exceed \$36,000.00 (Law and Risk Management)**

Ms. Balliet moved to award a professional service contract to Optics Consulting LLC in an amount not to exceed \$36,000.00 for energy consulting services for a one year period from 07/01/22-06/30/23 as Best Practical Source for Law and Risk Management.

Motion passed 4-0.....DIR 205-22

- B. Economic development, the attraction of companies to Summit County and the attraction, retention and growth of job opportunities for Summit County residents, as Best Practical Source.
The Greater Akron Chamber
Not to exceed \$40,000.00 (Law and Risk Management)**

Mr. Montgomery moved to award a professional service contract to the Greater Akron Chamber in an amount not to exceed \$40,000.00 for economic development, the attraction of companies to Summit County and the attraction, retention and growth of job opportunities for Summit County residents, as Best Practical Source for Law and Risk Management.

Motion passed 4-0.....DIR 206-22

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. **Purchase of (7) 2022 Ford Explorer Police Interceptor Vehicles at State Term pricing.**

Montrose Ford, Inc.

Not to exceed \$231,995.61 (Sheriff)

Mr. Potter moved to award a purchase contract to Montrose Ford, Inc., in an amount not to exceed \$231,995.61 for the purchase of (7) 2022 Ford Explorer Police Interceptor Vehicles at State Term pricing, for the Sheriff. This award is subject to confirmation by Council. Motion passed 4-0.....DIR 207-22

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

1. **Avatar Learning Management System, a software solution for delivering online courses and training to County employees for a one year period, as Best Practical Source, OIT 202214746.
Avatar Management Services, Inc.
Not to exceed \$27,600.00 (Information Technology)**

**Mr. Montgomery moved to award a purchase contract to Avatar Management Services, Inc., in an amount not to exceed \$27,600.00 for Avatar Learning Management System, a software solution for delivering online courses and training to County employees for a one year period, as Best Practical Source, OIT 202214746 for Information Technology.
Motion passed 4-0.....DIR 208-22**

2. **One year of support for CUBIC comprehensive utility billing system as Best Practical Source, OIT 202214765.
Donald R. Frey & Company
Not to exceed \$35,686.31 (Information Technology)**

**Mr. Potter moved to award a purchase contract to Donald R. Frey & Company in an amount not to exceed \$35,686.31 for one year of support for CUBIC comprehensive utility billing system as Best Practical Source, OIT 202214765, for Information Technology.
Motion passed 4-0.....DIR 209-22**

VI. Miscellaneous - None

CONSENT AGENDA:

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

A. Information Technology

1. R2201887 to Dell, for 45 licenses at State Term pricing, OIT 202214751, in an amount not to exceed \$7,034.85
2. R2201977 to TrustedSec for 2022 Incident Response Retainer as Best Practical Source, OIT 202214762, in an amount not to exceed \$16,000.00
3. R2201978 to CorrecTek for annual Technical Support and Maintenance Agreement for the Sheriff's Office, as Best Practical Source, OIT 202214766, in an amount not to exceed \$7,409.00

B. EMA-Public Safety

1. R2201884 to Tri County Tower LLC for 1 new tower lighting upgrade for the Twinsburg location, as Best Practical Source, In an amount not to exceed \$5,840.00

C. Sanitary Sewer

1. R2201880 to MNJ Technologies Direct, Inc. for audio and video equipment for new maintenance facility, at State Term pricing, OIT 202214753, in an amount not to exceed \$7,130.00
2. R2201909 to Schultz Fluid Handling Equipment for the purchase of 1 Moyno Grinder Cartridge, as Sole Source, in an amount not to exceed \$7,534.00

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D. Physical Plants

1. **R2201945 to Central Flooring & Acoustics, Inc. for repairs to the ceiling at the Medical Examiner's Office as the lowest quote, in an amount not to exceed \$14,490.00**

2. **R2201946 to Dynamerican for repairs to the drain located Under the Board of Elections parking lot as the lowest quote, in an amount not to exceed \$5,880.00**

E. Clerk of Courts

1. **R2201948 to Copeco, a Visual Edge Technology Company, for the purchase of (1) Sharp MX M7570 photocopy machine, at Sourcewell pricing, OIT 202214763, in an amount not to exceed \$12,876.25**

**Mr. Potter moved to award the above purchase order(s).
Motion passed 4-0.....DIR 028-22CA**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:36 a.m.

kw

07/20/22