

**Board of Control Meeting of August 17, 2022**

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

**ROLL CALL: Bob Higham representing Ilene Shapiro, present; Kent Starks representing Elizabeth Walters, present; Steve Brunot representing Al Brubaker, present; Christina Balliet representing Kristen Scalise, present; Phil Montgomery, present.**

**APPROVAL OF MINUTES: The minutes of the August 10, 2021, meeting were approved.**

**ORDER OF BUSINESS:**

**I. Professional Service Contracts**

- A. Expert injury report for trial CR2018-11-3868.  
Biomechanics And Injury Analytics  
Not to exceed \$ 5,625.00 (Prosecutor's Office)**

**Mr. Brunot moved to approve payment to Biomechanics And Injury Analytics in an amount not to exceed \$ 5,625.00 for Expert injury report for trial CR2018-11-3868 for the Prosecutor's Office.  
Motion passed 5-0.....DIR 235-22**

**II. Fiduciary Contracts**

- A. A professional service contract to provide Economic Development representation and services to the County of Summit, for the period 09/01/22-08/31/23 with two options to renew for additional one year terms, as Best Practical Source.  
Roetzel Consulting Solutions  
Not to exceed \$90,000.00 (Law and Risk Management)**

**Mr. Brunot moved to award a professional contract to Roetzel Consulting Solutions in an amount not to exceed \$90,000.00 provide Economic Development representation and services to the County of Summit, for the period 09/01/22-08/31/23 with two options to renew for additional one year terms, as Best Practical Source for Law and Risk Management.  
Motion passed 5-0.....DIR 236-22**

- A. **Diagnostic psychiatric evaluation for trial CR 08-03-0710.  
Sara G. West  
Not to exceed \$5,925.00 (Prosecutor's Office)**

**Mr. Brunot moved to award payment to Sara G. West in an amount not to exceed \$5,925.00 for providing a diagnostic psychiatric evaluation for trial CR 08-03-0710 for Law and Risk Management.  
Motion passed 5-0.....DIR 237-22**

**II. Construction Contracts**

- A. **Rescind BOC directive 137-22 for Bid DSSS 2021-176 Q 615 Pump Station 81 Force Main Replacement as lowest responsive and responsible bidder as vendor has declined the contract.  
Rudzick Excavating  
Not to exceed \$269,194.00 (Sanitary Sewer Services)**

**Mr. Montgomery moved to rescind BOC Directive 137-22 to Rudzick in an amount not to exceed \$269,194.00 for Bid DSSS 2021-176 Q 615 Pump Station 71 Force Main Replacement due to vendor declining the contract for Sanitary Sewer Services.  
Motion passed 5-0.....DIR 238-22**

- B. **Award Bid DSSS 2021-176 Q 615 Pump Station 81 Force Main Replacement to the second lowest responsive and responsible bidder.  
Wingfoot Rental & Development Co.  
Not to exceed \$294,861.00 (Sanitary Sewer Services)**

**Mr. Brunot moved to award Bid Award Bid DSSS 2021-176 Q 615 Pump Station 81 Force Main Replacement to Wingfoot Rental & Developmental Co. in an amount not to exceed \$294,861.00 as the second lowest and responsible bidder to Sanitary Sewer Services.  
Motion passed 5-0..... DIR 239-22**

**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. Award purchase contract for call center implementation and phone services for (10) call center queues under state term pricing. IT202200014785.**

**CBTS LLC**

**Not to exceed \$25,656.00**

**(CSEA)**

**Mr. Montgomery moved to award a purchase contract to CBTS LLC in an amount not to exceed \$25,656.00 for call center implementation and phone services for (10) call center queues under state term pricing for CSEA.**

**Motion passed 5-0.....DIR 240-22**

2. **Award purchase contract to install puzzle tile in whole area of SummitFit North and South Campuses as best practical source. Central Flooring & Acoustics, Inc. Not to exceed \$25,412.00**  
**(HR – Division of Employee Benefits)**

**Mr. Montgomery moved to award a purchase contract to Central Flooring & Acoustics, Inc. to install puzzle tile in whole area of SummitFit North and South Campuses as best practical source in an amount not to exceed \$25,412.00 for HR – Division of Employee Benefits**  
**Motion passed 5-0.....DIR 241-22**

3. **Award purchase contract to upgrade the fire alarm control panel at the Ohio building to newer technology, under state term pricing. Johnson Controls Fire Protection LP (Physical Plants) Not to exceed \$29,941.34.**

**Mr. Brunot moved to award a purchase contract to Johnson Controls Fire Protection LP to upgrade the fire alarm control panel at the Ohio building to newer technology, under state term pricing, in an amount not to exceed \$29,941.34 for Physical Plants.**  
**Motion passed 5-0.....DIR 242-22**

VI. Miscellaneous – None

**CONSENT AGENDA:**

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

**A. Information Technology**

- 1. R2202162 to Hexagon for 2022 Fleet licensing as best practical source, in an amount not to exceed \$24,423.74. IT202200014786**

**B. Job and Family Services**

- 1. R2202165 to Unlimited Ink for printing services of (500) Maximizing Allocations Booklets as lowest quote, in an amount not to exceed \$\$5,215.00.**

**B. EMA - Public Safety**

- 1. R2202164 to AT & T Corp for (2) ASE Circuits to host Vesta 911 as state term pricing, in an amount not to exceed \$5,450.00. Pending IT.**

**C. Probate Court**

- 1. R2202183 to MNJ Technologies Inc for the purchase of (8) Axis replacement security cameras, casing and mount, as lowest quote in an amount not to exceed \$5,377.00. IT202200014805.**

2. **R2202185 to MNJ Technologies Inc for the purchase of (20) HP Desktop computers, as lowest quote in an amount not to exceed \$15,128.00. IT202200014799.**

**D. Building Standards**

1. **R2202188 to Vuspex Inc. for annual subscription for SaaS virtual inspection software as best practical source in the amount not to exceed \$14,988.00. IT202200014748.**

**Ms. Balliet moved to award the above purchase order(s).  
Motion passed 5-0.....DIR 031-22 CA**

**VIII. Adjourn**

**There being no further business, the meeting was adjourned at 10:42 a.m.**

**sk  
08/17/22**