

**Board of Control Meeting of September 21, 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; Steve Brunot representing Al Brubaker, present; Christina Balliet representing Kristen Scalise, present; Phil Montgomery, present.

**APPROVAL OF MINUTES:** The minutes of the September 14, 2022, meeting were approved.

**ORDER OF BUSINESS:**

**I. Professional Service Contracts**

- A. A one-year agreement to perform various cost savings analyses on behalf of the County, as best practical source from 09-01-22 through 08-31-23.**

**GeoStar Consulting Services LLC**

**Not to exceed \$48,000.00 (Law and Risk Management)**

**Mr. Brunot moved to award a professional service contract to GeoStar Consulting Services LLC in an amount not to exceed \$48,000.00 to perform various cost savings analyses on behalf of the County, as best practical source from 09-01-22 through 08-31-23 for Law and Risk Management.**

**This award is subject to confirmation by Council.**

**Motion passed 5-0.....DIR 284-22**

**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. **Annual maintenance fees for Eagle Recorder software application for Fiscal Office and annual software support and test database as best practical source from 12-01-22 – 11-30-23. Pending IT approval.  
Tyler Technologies  
Not to exceed \$103,925.16 (Information Technology)**

**This item was tabled.**

2. **One year license and maintenance service for ArcGIS suite of desktop and server software, as sole source effective 10-31-22 to 10-30-23. IT202200014842. Pending IT board approval.  
Environmental Systems Research Institute (ESRI)  
Not to exceed \$ 62,960.00 (Dept of Development)**

**Mr. Montgomery moved to award a purchase contract to Environmental Systems Research Institute (ESRI) in an amount not to exceed \$ 62,960.00 for one year license and maintenance service for ArcGIS suite of desktop and server software, as sole source effective 10-31-22 to 10-30-23. IT202200014842. Pending IT Board.**

**This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 285-22**

3. **Purchase of 3D laser scanner to be used to investigate crime scenes as sole source. OIT 2022-19**  
**Faro Technologies**  
**Not to exceed \$76,855.78** (Sheriff)

**Mr. Montgomery moved to award a purchase contract to Faro Technologies in an amount not to exceed \$ 76,855.78 for the Purchase of a 3D laser scanner to be used to investigate crime scenes as sole source. OIT 2022-19**  
**This award is subject to confirmation by Council.**  
**Motion passed 5-0.....DIR 286-22**

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

1. **This item was tabled on 09-14-22. Mapping software for use by the appraisal department under state term pricing pending IT approval.**  
**Environmental Systems Research Inst. Inc. (ESRI)**  
**Not to exceed \$36,744.00** (Fiscal)

**Mr. Potter moved to remove from the table and also award a purchase contract to Environmental Systems Research Inst. Inc. (ESRI) in an amount not to exceed \$ 36,744.00 for mapping software for use by the appraisal department, under state term pricing pending IT approval for Fiscal.**  
**Motion passed 5-0.....DIR 287-22**

2. **Purchase of Aruaba Central, a 3 year service contract to manage Aruba access points centrally, at less that state term pricing. IT202200014840.**  
**AdvizeX**  
**Not to exceed \$42,950.00** (Information Technology)

**Ms. Sims moved to amend and Mr. Brunot moved to award a purchase contract to AdvizeX in an amount not to exceed \$42,950.00 for a 3 year service contract to manage Aruba access points centrally, at less that state term pricing, IT202200014840 for Information Technology.  
Motion passed 5-0.....DIR 288-22**

- 3. Purchase order for materials needed to complete an emergency sanitary sewer force main repair at Pump Station #42 as lowest of three quotes.  
Ray Bertolini Trucking  
Not to exceed \$28,598.00 (Sanitary Sewer Services)**

**Mr. Potter moved to award a purchase order to Ray Bertolini Trucking in an amount not to exceed \$28,598.00 for materials needed to complete an emergency sanitary sewer force main repair at Pump Station #42, as the lowest of three quotes for Sanitary Sewer Services.  
Motion passed 5-0.....DIR 289-22**

**VI. Miscellaneous – None**

**Directive No. 37-22 (CA)**

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

Upon a motion by **Montgomery** the following purchase orders are approved by the Board of Control of the County of Summit:

**A. Information Technology**

- 1. R2202399 to PasswordPing Ltd. Dba Enzoic, for 2022 password audit and quality enforcement, as best practical source in an amount not to exceed \$18,950.00. IT202200014836.**

**B. Department of Development**

- 1. TBD to Environmental Systems Research Institute (ESRI) for ArcxGIS Enterprise license, training, installation and support of Insight software, as sole source in an amount not to exceed \$ 10,469.00. IT202200014835**

**C. Sanitary Sewer Services**

- 1. R2202397 to Trumbull Industries for an emergency repair of force main at DSSS Pump Station #42, as best practical source in an amount not to exceed \$ 6,016.00.**

**D. Engineer**

- 1. R2202352 to Terex USA, LLC for annual inspection and repairs to #40098 bucket truck, as best practical source in amount not to exceed \$ 6,460.19.**

**E. Probate Court**

1. **R2202423 to DeLage Landen Financial Services Inc for a five year lease of 2 Sharp black/white copiers, as best practical source in an amount not to exceed \$ 19,200.00. IT202200014827.**

**F. Finance and Budget**

1. **R2202249 to Greater Akron Chamber for the county share of 2022 Polymer Cluster Support, as outlined in the MOU in an amount not to exceed \$15,000.00.**

**G. Prosecutor**

1. **TBD to TAB for 2023 supplies for the filing system used by the grand jury, state term pricing in an amount not to exceed \$10,693.27.**
2. **TBD to Lamar for 30 billboards to promote elder abuse awareness, as sole source in an amount not to exceed \$9,000.00**

**H. Common Pleas**

1. **R2202447 to HiTouch Business Services LLC for the purchase of a wood veneer conference table, under US Communities Contract #R191806 in an amount not to exceed \$ 10,947.00.**

**I. Sheriff**

1. **TBD to B12 Technologies for the purchase of a B12 technologies retinal scanner as sole source in an amount not to exceed \$ 14,995.00. IT202200014845.**

**J. Job and Family Services**

1. **R2202452 to Unlimited Ink for the purchase of #10 envelopes and #9 Business reply envelopes, as lowest of three quotes in an amount not to exceed \$7,050.00.**
2. **R2202453 to Community Legal Aid Services, Inc. for legal services for seniors referred by adult protective services, exempt under subrecipient status per OAC 5101:9-4-07(A)(2) in an amount not to exceed \$10,000.00.**

**K. Physical Plants**

1. **R2202448 to Yerman and Young Painting Inc. to prep and Paint 8 frames and 9 doors, as lowest quote in an amount not to exceed \$22,667.00.**

Yeah: Sims, Potter, Balliet, Brunot, Montgomery

Nay: NONE

The within directive was duly enacted by the Board of Control of the County of Summit,

September 21, 2022

  
CLERK