

Board of Control Meeting of October 26, 2022

Deb Matz called the meeting to order at 10:30 a.m.

ROLL CALL: Deb Matz representing Ilene Shapiro, present; Mark Potter representing Elizabeth Walters, present; Steve Brunot representing Al Brubaker, present; Tom Borcoman representing Kristen Scalise; Rose Debord representing Phil Montgomery; present.

APPROVAL OF MINUTES: The minutes of the October 19, 2022, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts - None

II. Fiduciary Contracts

This item was tabled 10-19-22:

- A. To represent the County for the marketing and future sale of County owned property located at 2525 State Road, Cuyahoga Falls, Ohio 44223, parcel Number 0209872, for a term of one year with two consecutive one year renewal options, exempt under Ordinance 177.08(a).**

CBRE, Inc.

Fee not to exceed 5% of purchase price for non co-brokered transaction or 6% for a co-brokered transaction. (Executive)

Ms. DeBord moved to remove from table and Mr. Potter moved to award a professional contract to CBRE, Inc. for a fee not to exceed 5% of purchase price for non co-brokered transaction or 6% for a co-brokered transaction to represent the County for the marketing and future sale of County owned property located at 2525 State Road, Cuyahoga Falls, Ohio 44223, parcel Number 0209872, for a term of one year with two consecutive one year renewal options, exempt under Ordinance 177.08(a) for the Executive.

Motion passed 5-0DIR 319-22

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 subscription of Palo Alto firewall support effective 01-10-2023 to 01-10-2024, as best practical source, IT requisition IT202200014881, pending IT Board approval.
Laketec Communications
Not to exceed \$68,768.92 (Information Technology)

Mr. Brunot moved to award a purchase contract to Laketec Communications in an amount not to exceed \$68,768.92 for annual subscription of Palo Alto firewall support effective 01-10-2023 to 01-10-2024, as best practical source, IT requisition IT202200014881, pending IT Board approval for Information Technology.
Motion passed 5-0.....DIR 320-22

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

1. OnBase software support for a one year period at State Term pricing, OIT 202200014855.
Naviant, Inc.
Not to exceed \$28,260.03 (Information Technology)

**Mr. Brunot moved to amend and Mr. Potter moved to award a purchase contract to Naviant, Inc. in an amount not to exceed \$28,260.03 for OnBase software support licensing for a one year period at State Term pricing, OIT 202200014855 for Information Technology.
Motion passed 5-0.....DIR 321-22**

- 2. Yearly maintenance for the consoles in the Sheriff's Office Dispatch Radio Room as best practical source.
Motorola Solutions, Inc.
Not to exceed \$46,640.39 (Sheriff's Office)**

**Mr. Brunot moved to award a purchase contract to Motorola Solutions, Inc. in an amount not to exceed \$46,640.39 for yearly maintenance for the consoles in the Sheriff's Office Dispatch Radio Room as best practical source for the Sheriff.
Motion passed 5-0.....DIR 322-22**

- 3. Installation of a new dry-stack masonry retaining wall at the Board of Elections, as lowest of three quotes.
Vizmeg Landscape
Not to exceed \$41,400.00 (Physical Plants)**

**Mr. Brunot moved to award a purchase contract to Vizmeg Landscape in an amount not to exceed \$41,400.00 for the installation of a new dry-stack masonry retaining wall at the Board of Elections, as lowest of three quotes for Physical Plants.
Motion passed 5-0.....DIR 323-22**

VI. Miscellaneous - None

CONSENT AGENDA:

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

A. Sanitary Sewer Services

- 1. R2202704 to Ohio Cat for the rental of a diesel generator for WWTP #25, due to lightning strikes, as an emergency in an amount not to exceed \$22,227.00. (Aggregate Resolution 2022-166.)**

B. Job and Family Services

- 1. Requisition TBD to Avatar Management Services, Inc. to provide training portal for CSDJFS subrecipient mandatory trainings for the period 11/10/22-11/09/23, as Best Practical Source, IT202200014880, in an amount not to exceed \$10,200.00.**
- 2. R2202725 to Arts Now for sponsorship of the State of the Arts event on December 15, 2022 in an amount not to exceed \$10,000.00.**

C. Prosecutor

- 1. Requisition TBD – to Source 3 Media for the 2023 Safety Kids Calendars a lowest of three quotes in an amount not to exceed \$ 9,064.08.**

**Mr. Potter moved to award the above purchase order(s).
Motion passed 5-0.....DIR 042-22(CA)**

VIII. Adjourn

**There being no further business, the meeting was adjourned at 10:37 a.m.
sk
10/26/22**