

**Board of Control Meeting of November 02, 2022**

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

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

**APPROVAL OF MINUTES: The minutes of the October 26, 2022, meeting were approved.**

**ORDER OF BUSINESS:**

**I. Professional Service Contracts**

- A. Professional service contract for architectural and design services, with subcontracts to PTA Engineering and Tatman Associates exceeding \$50,000, for a new data center and substation to be established in the city of Fairlawn as part of the Summit County Public Safety Fiber and Communications Network Project as the most qualified firm.  
Mann Parsons Gray Architects  
Not to exceed \$ 2,257,500.00 (Executive)**

**Mr. Brunot moved to award a professional service contract to Mann Parsons Gray Architects, with subcontracts to PTA Engineering and Tatman Associates exceeding \$50,000, in an amount not to exceed \$2,257,500.00 for architectural and design services for a new data center and substation to be established in the city of Fairlawn as part of the Summit County Public Safety Fiber and Communications Network Project as the most qualified firm for the Executive.  
Motion passed 5-0.....DIR 324-22**

- B. Provide two part-time Peer Support Specialists and one full time case manager to work with Hope Mental Health Court participants weekly from 10-01-22 to 09-30-23, as Best Practical Source.  
Community Support Services  
Not to exceed \$114,813.93 (Common Pleas)**

**Mr. Potter moved to award a professional contract to Community Support Services in an amount not to exceed \$114,813.93 to provide two part-time Peer Support Specialists and one full time case manager to work with Hope Mental Health Court participants weekly from 10-01-22 to 09-30-23, as Best Practical Source for Common Pleas.  
Motion passed 5-0.....DIR 325-22**

- C. Procure two (2) full time case managers and one (1) full time recovery coach for Valor Court participants as part of the Valor Court Expansion and Enhancement project funded by the SAMHSA FY2023 Treatment Drug Court Grant for the period 09/30/22-09/29/23 as Best Practical Source.  
Oriana House, Inc.  
Not to exceed \$229,183.00 (Common Pleas)**

**Ms. Balliet moved to award a professional contract to Oriana House, Inc. in an amount not to exceed \$229,183.00 to procure two (2) full time case managers and one (1) full time recovery coach for Valor Court participants as part of the Valor Court Expansion and Enhancement project funded by the SAMHSA FY2023 Treatment Drug Court Grant for the period 09/30/22-09/29/23 as Best Practical Source for Common Pleas.  
Motion passed 5-0.....DIR 326-22**

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- D. **Professional service agreement to review the design and engineering of the proposed data center in Fairlawn, as sole source.**  
**Uptime Institute**  
**Not to exceed \$40,000.00 (Law and Risk Management)**

**Mr. Brunot moved to award a professional contract to Uptime Institute in an amount not to exceed \$40,000.00 to review the design and engineering of the proposed data center in Fairlawn, as sole source for Law and Risk Management.**  
**Motion passed 5-0.....DIR 327-22**

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 - None**

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

- 1. **To provide drug testing services for Hope Court participants for the period of 10-01-22 to 09-30-23 as best practical source.  
Oriana House  
Not to exceed \$29,000.00 (Common Pleas)**

**Mr. Potter moved to award a purchase contract to Oriana House in an amount not to exceed \$29,000.00 to provide drug testing services for Hope Court participants for the period of 10-01-22 to 09-30-23 as best practical source for Common Pleas.  
Motion passed 5-0.....DIR 328-22**

- 2. **For the analysis of wastewater samples for a 24-month period beginning January 2023 thru December 2024 as the lowest of three quotes.  
Summit Environmental Technologies, Inc.  
Not to exceed \$26,492.00 (Sanitary Sewer Services)**

**Mr. Brunot moved to award a purchase contract to Summit Environmental Technologies, Inc. in an amount not to exceed \$26,492.00 for the analysis of wastewater samples for a 24-month period beginning January 2023 thru December 2024 as the lowest of three quotes for Sanitary Sewer Services.  
Motion passed 5-0.....DIR 329-22**

**VI. Miscellaneous - None**

**CONSENT AGENDA:**

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

**A. Information Technology**

1. **R2202758 to DLT Solutions for the annual Autodesk subscription effective 01-18-23 to 01-17-24 as sole source, IT202200014883, in an amount not to exceed \$13,905.60.**
2. **R2202807 to Avenu Insights & Analytics per Amendment 1, extending the contract for remote database services effective 11-01-22 to 10-31-23, as best practical source, IT202200014887, in an amount not to exceed \$19,000.00.**

**B. Sanitary Sewer Services**

1. **R2202771 to Jack Doheny Supplies for parts and repair to DSSS vehicle #935 RDB as sole source, in an amount not to exceed \$5,374.96.**
2. **R2202814 to Snap-On Industrial for the purchase of a new tire changer machine used in the DSS Fleet Maintenance Garage, under Sourcewell CUE pricing in amount not to exceed \$10,610.10.**

**C. Sheriff**

1. **Requisition – TBD to OCV, LLC, for the annual maintenance of the Sheriff's Mobile App as sole source, IT202200014265, in an amount not to exceed \$ 12,560.00.**

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- 2. **No requisition – Purchase to replace a 60-gallon stationary kettle used to prepare inmate meals, as lowest of three quotes in an amount not to exceed \$14,719.65, being paid out of the Law Enforcement Trust Funds Checking.**

**D. Department of Development**

- 1. **R2202795 to Unified Construction Systems Ltd. for furnace replacement at 1134 Prospect Street, Barberton, Ohio, an HWAP approved vendor, in an amount not to exceed \$5,006.47.**

**E. Engineer**

- 1. **R2202804 to Fallsway Equipment for the purchase of one (1 Reading Classic II Service body utility bed, as the only quote received in an amount not to exceed \$9,635.00.**

**F. Probate Court**

- 1. **R2202799 to MNJ Technologies Direct, Inc. for the purchase of twenty (20) HP ProDesk Computers, as lowest of three quotes, IT202200014884, in an amount not to exceed \$15,128.00.**

**Ms. Balliet moved to award the above purchase order(s).  
Motion passed 5-0.....DIR 043-22(CA)**

**VIII. Adjourn**

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

**sk**

**11/02/22**