

Board of Control Meeting of November 09, 2022

Brian Harnak called the meeting to order at 10:30 a.m.

ROLL CALL: Brian Harnak 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 November 02, 2022, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. A professional services agreement for sidewalk design for SUM-CR 537 - Springside Drive Sidewalk PID No. 116457 as the highest scoring proposal.
Environmental Design Group
Not to exceed \$139,832.00 (Engineer)**

**Mr. Montgomery moved to award a professional services agreement to Environmental Design Group in an amount not to exceed \$ 139,832.00 for sidewalk design for SUM-CR 537 - Springside Drive Sidewalk PID No. 116457 as the highest scoring proposal for the Engineer.
Motion passed 5-0.....DIR 330-22**

- B. A professional services agreement for sidewalk design for SUM-CR 17 – Cleveland Massillon Road Sidewalk PID No. 112788 as the highest scoring proposal.
Environmental Design Group
Not to exceed \$129,284.00 (Engineer)**

BOARD OF CONTROL MINUTES

Page 2 of 7

**Mr. Potter moved to award a professional services agreement to Environmental Design Group in an amount not to exceed \$ 129,284.00 for sidewalk design for SUM-CR 17 – Cleveland Massillon Road Sidewalk PID No. 112788 as the highest scoring proposal for the Engineer.
Motion passed 5-0.....DIR 331-22**

II. Fiduciary Contracts

- A. Provision of legal services to certain indigent parties in cases before Municipal Courts, Juvenile Court, Probate Court and Domestic Relations Court for the period of 01/01/23 to 12/31/23.
Legal Defenders Office of Summit County, Ohio, Inc.
Not to exceed \$3,311,000.00 (Law and Risk Management)**

**Mr. Potter moved to award a fiduciary contract to Legal Defenders Office of Summit County, Ohio, Inc. in an amount not to exceed \$3,311,000.00 for the provision of legal services to certain indigent parties in cases before Municipal Courts, Juvenile Court, Probate Court and Domestic Relations Court for the period of 01/01/23 to 12/31/23 for Law and Risk Management.
Motion passed 5-0.....DIR 332-22**

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. **To provide microwave links from the regional dispatch center in Tallmadge, Ohio to the two prime sites for the Summit County/City of Akron Regional Radio System, as best practical source, pending OIT Board approval.
Aviat Networks
Not to exceed \$169,190.00 (Public Safety)**

Mr. Montgomery moved to award a purchase contract to Aviat Networks in an amount not to exceed \$169,190.00 to provide microwave links from the regional dispatch center in Tallmadge, Ohio to the two prime sites for the Summit County/City of Akron Regional Radio System, as best practical source, pending OIT Board approval, for Public Safety. Motion passed 5-0.....DIR 333-22

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

1. **Annual maintenance on the CourtSmart audio recording system for the period 11/01/22 to 10/31/23, IT202200014889, as Best Practical Source.
CourtSmart Digital Systems, Inc.
Not to exceed \$35,227.40 (Domestic Relations)**

**Mr. Montgomery moved to table this item
Motion passed 5-0**

BOARD OF CONTROL MINUTES

Page 4 of 7

- 2. For the purchase of CBRNE Niosh Compliant filters for the FY20 SHSP Stark County Filter Replacement project, as the lowest of three quotes.
Safeware
Not to exceed \$36,820.80 (Public Safety)**

**Mr. Brunot moved to award a purchase contract to Safeware in an amount not to exceed \$36,820.80 for the purchase of CBRNE Niosh Compliant filters for the FY20 SHSP Stark County Filter Replacement project, as the lowest of three quotes for Public Safety.
Motion passed 5-0..... DIR 334-22**

- 3. For lining of the sewer lines on South Park Road and East Park Road, Twinsburg Township, Ohio, necessary to upgrade the system, as the lowest quote.
Insight Pipe Contracting, LLC
Not to exceed \$39,157.80 (Sanitary Sewer Services)**

**Mr. Potter moved to award a purchase contract to Insight Pipe Contracting, LLC in an amount not to exceed \$39,157.80 for lining of the sewer lines on South Park Road and East Park Road, Twinsburg Township, Ohio, necessary to upgrade the system, as the lowest quote for Sanitary Sewer Services.
Motion passed 5-0.....DIR 335-22**

- 4. For the purchase and installation of a recording system for three courtrooms, IT202200014895, as best practical source. CourtSmart Digital Systems, Inc.
Not to exceed \$33,647.00 (Common Pleas)

Mr. Montgomery moved to award a purchase contract to CourtSmart Digital Systems, Inc. in an amount not to exceed \$33,647.00 for the purchase and installation of a recording system for three courtrooms, IT202200014895, as best practical source for Common Pleas.
Motion passed 5-0.....DIR 336-22

VI. Miscellaneous

- A. Change Order Number 1 – Additional work to repair the SWM basin at Longmeadow Subdivision, District 2.
Emerald Environmental Services
\$28,600.00 an accumulative increase of 38.91% for an adjusted total amount not to exceed \$102,100.00 (Engineer)

Mr. Montgomery moved to award Change Order Number 1 to Emerald Environmental Services in an amount not to exceed \$28,600.00, an accumulative increase of 38.91% for an adjusted total amount not to exceed \$102,100.00, for additional work to repair the SWM basin at Longmeadow Subdivision, District 2 for the Engineer.
Motion passed 5-0.....DIR 337-22

CONSENT AGENDA:

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

A. Prosecutor

1. **Requisition – TBD to American Printing Inc. for restocking 2023 Senior Safety Awareness calendars, as best practical source in an amount not to exceed \$22,865.00.**

B. Fiscal

1. **R2202823 to MNJ Technologies Direct, Inc. for Disaster Recovery Equipment for the Treasurer's Division, IT202200014888, state term pricing, in an amount not to exceed \$16,033.00.**
2. **R2202828 to Blue Technologies Smart Solutions, LLC for a printer lease with print service agreement for the period 11/15/22 to 11/14/25, IT202200014890, as best practical source in an amount not to exceed \$14,406.48.**

C. Public Safety

1. **R2202845 to Professional Diving Resources LLC for FY20 SHSP Swift Water Team diving dry suits, as best practical source, in an amount not to exceed \$ 5,925.00.**

D. Sanitary Sewer

1. **R2202837 to Mason's Auto Parts, Inc. for a Jasper motor for DSSS Vehicle 746, as lowest of three quotes in an amount not to exceed \$ 9,471.00.**

BOARD OF CONTROL MINUTES

Page 7 of 7

E. Sheriff

- 1. R2202842 to Callyo 2009 Corp for the annual subscription for licensing and service of audio, text and video recording for the detective bureau from 9/1/22 – 8/31/23, IT202200014788, as sole source in an amount not to exceed \$6,854.40.**

**Mr. Potter moved to award the above purchase order(s).
Motion passed 5-0.....DIR 044-22(CA)**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:48 a.m.

sk

11/09/22