

Board of Control Meeting of November 30, 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; Christina Balliet representing Kristen Scalise, present; Phil Montgomery, present.

APPROVAL OF MINUTES: The minutes of the November 23, 2022, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Provide Diversity, Equity and Inclusion (DEI) consulting and assessment services of the current DEI strategies for the Turning Point Program pursuant to grant application.
Marlon Moore Consulting, LLC
Not to exceed \$31,000.00 (Common Pleas)**

**Mr. Montgomery moved to award a professional service contract to Marlon Moore Consulting, LLC, in an amount not to exceed \$31,000.00 to Provide Diversity, Equity and Inclusion (DEI) consulting and assessment services of the current DEI strategies for the Turning Point Program pursuant to grant application for Common Pleas.
Motion passed 4-0.....DIR 355-22**

- B. Consulting contract to provide strategic guidance and technical assistance in the development of a digital equity plan, effective upon execution of contract thru 03-31-23.
National Digital Inclusion Alliance
Not to exceed \$22,000.00 (Dept of Development)**

**Mr. Potter moved to award a professional service contract to National Digital Inclusion Alliance in an amount not to exceed \$22,000.00 to provide strategic guidance and technical assistance in the development of a digital equity plan, effective upon execution of contract thru 03-31-23 for the Department of Development.
Motion passed 4-0.....DIR 356-22**

II. Fiduciary Contracts - None

II. Construction Contracts

- A. Award construction contract for the Children Services Board Administration Building Pavilion Project as the lowest responsible bidder.
Cavanaugh Building Corporation
Not to exceed \$224,900.00 (Physical Plants)**

**Mr. Potter moved to award a construction contract to Cavanaugh Building Corporation in an amount not to exceed \$224,900.00 for the Children Services Board Administration Building Pavilion Project as the lowest responsible bidder for Physical Plants.
Motion passed 4-0.....DIR 357-22**

IV. Real Property Leases/Purchases - None

V. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding \$50,000.00

- 1. Award bid RFP #CW 2022-285 for trash pick-up and disposal service for various county facilities for a two-year period, with 2 – two-year renewal options, as lowest and most responsible bidder.
Rumpke Waste & Recycling
Not to exceed \$313,711.68 (Finance and Budget)**

Ms. Balliet moved to award bid RFP #CW 2022-285 to Rumpke Waste & Recycling in an amount not to exceed \$313,711.68 for trash pick-up and disposal service for various county facilities for a two-year period, with 2 – two-year renewal options, as lowest and most responsible bidder for Finance and Budget.

Motion passed 4-0.....DIR 358-22

- 2. Renewal (1st of 4) of contract for Food Service at the Summit County Jail from 12-01-22 to 11-30-23, as the lowest and most responsible bidder.
Aramark Correctional Services, LLC
For an estimated amount not to exceed \$975,000.00 (Sheriff)**

Mr. Potter moved to award a contract to Aramark Correctional Services, LLC, for an estimated amount not to exceed \$975,000.00 for the 1st renewal of 4, for Food Service at the Summit County Jail from 12-01-22 to 11-30-23, as the lowest and most responsible bidder for the Sheriff.

Motion passed 4-0.....DIR 359-22

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B. Exempt Contracts Exceeding \$50,000.00 - None

C. Exceeding \$25,000.00 up to \$50,000.00 - None

VI. Miscellaneous - None

CONSENT AGENDA:

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

A. Information Technology

- 1. R2203028 to Optiv Security Inc. for internal network penetration testing, IT202200014914, as best practical source in an amount not to exceed \$18,500.00**

B. Job and Family Services

- 1. R2203045 to Synergex International Corporation for license maintenance service effective 01-01-23 to 12-31-23, IT202200014903, as best practical source in an amount not to exceed \$ 7,630.93.**

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C. Dept of Development

1. **R2203054 to Wood Investment Property LLC for septic replacement at 7076 Schoeph Drive, Northfield, OH, 44067, as lowest bid, in an amount not to exceed \$16,999.00.**
2. **R2203055 to Summit Excavating, Inc., for septic replacement at 2970 1st Street, Clinton, OH, 44216, as lowest bid, in an amount not to exceed \$23,200.00.**
3. **R2203056 to Wood Investment Property LLC for septic replacement at 3004 Kendall Road, Copley, OH, 44321, as lowest bid, in an amount not to exceed \$16,499.00.**
4. **R2203057 to Summit Excavating, Inc., for septic replacement at 1222 Taplin Avenue, New Franklin, OH, 44319, as lowest bid, in an amount not to exceed \$16,900.00.**
5. **R2203058 to Wood Investment Property LLC for septic replacement at 879 Schocalog Road, Akron, OH, 44320, as lowest bid, in an amount not to exceed \$18,899.00.**
6. **R2203059 to Summit Excavating, Inc., for septic replacement at 4311 Pershing Street, Norton, OH, 44203, as lowest bid, in an amount not to exceed \$17,800.00.**

**Mr. Montgomery moved to award the above purchase order(s).
Motion passed 4-0.....DIR 047-22(CA)**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:36 a.m.

sk

11/30/22