

Board of Control Meeting of December 07, 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 November 30, 2022, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

II. Fiduciary Contracts

- A. A professional service agreement for development of the County of Summit's Workers Compensation Transitional Work Program under the Bureau of Worker's Compensation grant, as best practical source. Exempt under 177(a)(4).
Work Injury Solutions, Inc.
Not to exceed \$6,200.00 (Law and Risk Management)**

**Mr. Brunot moved to award a professional service agreement to Work Injury Solutions, Inc. in an amount not to exceed \$6,200.00 for development of the County of Summit's Workers Compensation Transitional Work Program under the Bureau of Worker's Compensation grant, as best practical source. Exempt under 177(a)(4) for Law and Risk Management.
Motion passed 5-0.....DIR 360-22**

BOARD OF CONTROL MINUTES

Page 2 of 7

- B. A professional service agreement to represent Summit County in establishing a fund through Akron Community Foundation to house the Opiate lawsuit settlement funds.
Thomson Hine
Not to exceed \$50,000.00 (Law and Risk Management)**

**Mr. Brunot moved to award a professional service agreement to Thomson Hine in an amount not to exceed \$50,000.00 to represent Summit County in establishing a fund through Akron Community Foundation to house the Opiate lawsuit settlement funds for Law and Risk Management.
Motion passed 5-0.....DIR 361-22**

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**

BOARD OF CONTROL MINUTES

Page 3 of 7

- 1. Provide volunteer coordinator services, animal care programs at Animal control, and hire two part time employees as best practical source, with the costs charged to the City of Akron.
Pay It Forward for Pets
Not to exceed \$186,350.00 (Physical Plants)**

**Mr. Potter moved to award a purchase contract to Pay It Forward Pets in an amount not to exceed \$186,350.00 to provide volunteer coordinator services, animal care programs at Animal control, and hire two part time employees as best practical source, with the costs charged to the City of Akron, for Physical Plants.
Motion passed 5-0.....DIR 362-22**

- 2. Purchase of (2) Ford F250 Pick-Up trucks to replenish and update fleet, at less than state term pricing.
Ken Ganley Ford
Not to exceed \$82,222.32 (Engineer)**

**Mr. Potter moved to award a purchase contract to Ken Ganley Ford in an amount not to exceed \$82,222.32 for (2) Ford F250 Pick-Up trucks to replenish and update fleet, at less than state term pricing for the Engineer.
Motion passed 5-0.....DIR 363-22**

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

- 1. Purchase of (1) 2023 Nissan Pathfinder S 4WD for use in the drug unit, as lowest of three quotes.
Fred Martin
Not to exceed \$35,227.00 (Sheriff)**

**Mr. Potter moved to award a purchase contract to Fred Martin in an amount not to exceed \$35,227.00 for (1) 2023 Nissan Pathfinder S 4WD for use in the drug unit, as lowest of three quotes for the Sheriff.
Motion passed 5-0.....DIR 364-22**

- 2. **Purchase of (1) 2022 Charger SXT AWD for Inspector Larry Brown, drug unit, as the lowest of three quotes.
Fred Martin
Not to exceed \$38,367.00 (Sheriff)**

**Mr. Brunot moved to award a purchase contract to Fred Martin in an amount not to exceed \$38,367.00 for the purchase of (1) 2022 Charger SXT AWD for Inspector Larry Brown, drug unit, as the lowest of three quotes for the Sheriff.
Motion passed 5-0.....DIR 365-22**

- 3. **A three-year service agreement for extended warranty services on dedicated storage equipment, from 01/01/23 to 12/31/25, paid annually, as best practical source.
Service Express
Not to exceed \$26,676.00 (Information Technology)**

**Mr. Potter moved to award a purchase contract to Service Express in an amount not to exceed \$26,676.00 for a three-year service agreement for extended warranty services on dedicated storage equipment, from 01/01/23 to 12/31/25, paid annually, as best practical source for Information Technology.
Motion passed 5-0.....DIR 366-22**

- 4. **For the replacement and installation of (1) 12-ton HVAC unit and (1) 5-ton unit at the Fishcreek WRF Administration Building, as the lowest quote.
Jennings Heating & Cooling
Not to exceed \$41,859.00 (Sanitary Sewer Services)**

**Mr. Brunot moved to award a purchase contract to Jennings Heating & Cooling for the for the replacement and installation of (1) 12-ton HVAC unit and (1) 5-ton unit at the Fishcreek WRF Administration Building, as the p2201742lowest quote for Sanitary Sewer Services.
Motion passed 5-0.....DIR 367-22**

VI. Miscellaneous

- A. Change Order Number 1 - for the addition of the Enterprise Asset Management module of the Tyler Munis ERP product, pending IT Board approval, as best practical source.**

Tyler Technologies

\$1,459,168.00 an accumulative increase of 11% for an adjusted total amount not to exceed \$14,746,635.36. (Information Technology)

Ms. DeBord made a motion to remove Change Order Number 1 - for the addition of the Enterprise Asset Management module of the Tyler Munis ERP product, pending IT Board approval, as best practical source. This item does not meet the threshold to require BOC approval.

Motion passed 5-0.....

CONSENT AGENDA:

Ms. Balliet moved to remove item E. 2. R2203112 to MNJ Technologies Direct, Inc. for the purchase of a Fujitsu fi-7600 Sheetfed scanner with a 3-year warranty, pending IT approval, as state term pricing, in an amount not to exceed \$6,600.00. from the consent agenda.

Motion passed 5-0.

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

A. Sanitary Sewer

- 1. R2202975 to Ohio Cat for diesel generator rental as an emergency at WWTP 25 Substation, in an amount not to exceed \$22,227.00. (Aggregate Increase Res. 2022-334.)**
- 2. R2203087 – award of a blanket purchase order to Hunnell Electric Motor Repair for replacement parts and repairs to large motors, as best practical source, in an amount not to exceed \$20,000.00.**

BOARD OF CONTROL MINUTES

Page 6 of 7

B. Finance and Budget

- 1. Req TBD – to County Commissioners Association of Ohio for 2023 dues and membership services in an amount not to exceed \$15,052.00.**

C. Public Safety

- 1. Req TBD – to Circle Q for the purchase of (12) saddles at \$1,030.00 each, plus shipping of \$40.00 per saddle for the Mounted Patrol Unit, as best practical source in an amount not to exceed \$12,840.00.**

D. Engineer

- 1. R2203101 to Fallsway Equipment Com, Inc. for the purchase and installation of (2) Tommy Aluminum Lift gates (for the two new Ford pick-up trucks being purchased), as lowest of three Quotes in an amount not to exceed \$11,000.00.**

E. Fiscal

- 1. R2203107 to Toshiba America Business Solutions Inc. for the purchase of an E-Studio 3528A Copier for the Treasurer's Office, IT202200014913, at state term pricing, in an amount not to exceed \$6,308.51.**

F. Executive – Law and Risk Management

- 1. R2203116 to National Association of Counties (NAC0) for annual membership dues for the period of 01/01/23 to 12/31/23, in an amount not to exceed \$10,836.00.**

G. Information Technology

- 1. R2203129 to Syncfish Pty Ltd. for a synchronizer for Lansweeper to ServiceNow, IT202200014921, as best practical source in an amount not to exceed \$10,000.00.**

**Mr. Brunot moved to award the above purchase order(s).
Motion passed 5-0.....DIR 048-22(CA)**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:46 a.m.

sk

12/07/22