

Board of Control Meeting of May 24, 2023

Brian Harnak called the meeting to order at 10:32 a.m.

ROLL CALL: Brian Harnak representing Ilene Shapiro, present; Joe Paradise representing Al Brubaker, present; Christina Balliet representing Kristen Scalise; present, Phil Montgomery, present.

APPROVAL OF MINUTES: The minutes of the May 17, 2023, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. An agreement to perform various engineering, storm water calculations, surveying, environmental and adjunct services for the Springfield Lake No. 2 Watershed Study as highest scoring proposal. CT Consultants, Inc.
Not to exceed \$201,400.00 (Engineer)**

**Ms. Balliet moved to award a professional service contract to CT Consultants, Inc. in an amount not to exceed \$201,400.00 for an agreement to perform various engineering, storm water calculations, surveying, environmental and adjunct services for the Springfield Lake No. 2 Watershed Study as highest scoring proposal for the Engineer.
This award is subject to confirmation by Council.
Motion passed 4-0.....DIR 190-23**

- B. Geotechnical investigation to aid with the final design for the Wye Road Flood Mitigation Improvement project in Bath Township, as Best Practical Source.
Intertek PSI Solutions
Not to exceed \$11,015.00 (Engineer)**

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**Mr. Montgomery moved to award a professional service contract to Intertek PSI Solutions in an amount not to exceed \$11,015.00 for Geotechnical investigation to aid with the final design for the Wye Road Flood Mitigation Improvement project in Bath Township, as Best Practical Source for he Engineer.
Motion passed 4-0.....DIR 191-23**

- C. Operation of the County’s Electric Aggregation Program for residents in the Townships of Bath, Boston, Copley, Coventry, Northfield Center, Richfield, Springfield, Twinsburg, and the City of New Franklin, for the period 05/01/23-04/30/24, as Best Practical Source. Buckeye Energy Brokers, Inc.
Not to exceed \$35,000.00 (Law and Risk Management)**

**Mr. Paradise moved to award a professional service contract to Buckeye Energy Brokers, Inc. in an amount not to exceed \$35,000.00 for the operation of the County’s Electric Aggregation Program for residents in the Townships of Bath, Boston, Copley, Coventry, Northfield Center, Richfield, Springfield, Twinsburg, and the City of New Franklin, for the period 05/01/23-04/30/24, as Best Practical Source.
Motion passed 4-0.....DIR 192-23**

- D. For the inspection services on the PSAP Fiber Extension Project as the lowest quote.
OHM Advisors
Not to exceed \$46,267.00 (Physical Plants)**

**Mr. Paradise moved to award a professional service contract to OHM Advisors in an amount not to exceed \$46,267.00 for the inspection services on the PSAP Fiber Extension Project as the lowest quote for Physical Plants.
Motion passed 4-0.....DIR 193-23**

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

1. Printing and postage for the mailing of the Triennial value change notices for the 2023 tax year as Best Practical Source.
RR Donnelley
Not to exceed \$169,916.15 (Fiscal)

Mr. Montgomery moved to award a purchase contract to RR Donnelly in an amount not to exceed \$169,916.15 for Printing and postage for the mailing of the Triennial value change notices for the 2023 tax year as Best Practical Source for Fiscal. This award is subject to confirmation by Council.
Motion passed 4-0.....DIR 194-23

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

- 1. For the purchase of twenty (20) Lenovo laptops at \$1,260.00 each and twenty (20) docking stations at \$186.00 each to replenish OIT inventory, pending it approval, STS – 534411. MNJ Technologies Direct, Inc. Not to exceed \$28,920.00. (Information Technology)**

**Ms. Balliet moved to award a purchase contract to MNJ Technologies Direct, Inc. in an amount not to exceed \$28,920.00 for the purchase of twenty (20) Lenovo laptops at \$1,260.00 each and twenty (20) docking stations at \$186.00 each to replenish OIT inventory, pending it approval, STS – 534411 for Information Technology.
Motion passed 4-0.....DIR 195-23**

- 2. For the purchase of channel switches for SAN, pending IT approval, STS – 534363. Advizex Not to exceed \$33,816.04 (Information Technology)**

**Mr. Montgomery moved to award a purchase contract to AdvizeX in an amount not to exceed \$33,816.04 for the purchase of channel switches for SAN, pending IT approval, STS – 534363 for Information Technology.
Motion passed 4-0.....DIR 196-23**

- 3. For the purchase of twenty (20) AR15 rifles for SWAT to replace malfunctioning equipment, as lowest of three quotes.
 Bravo Company USA
 Not to exceed \$29,379.00 (Sheriff)

Mr. Montgomery moved to award a purchase contract to Bravo Company USA in an amount not to exceed \$29,379.00 for the purchase of twenty (20) AR15 rifles for SWAT to replace malfunctioning equipment, as lowest of three quote for the Sheriff.
 Motion passed 4-0.....DIR 197-23

VI. Miscellaneous

- A. Change Order 2 for the final plan and specification edits for the Q-453 Fischcreek WRF#25 Digester Improvements project.
 CTI Engineers, Inc.
 \$28,200.00 an accumulative increase of 20.14% for an adjusted total not to exceed \$600,684.27. (Sanitary Sewer Services)

Mr. Paradise moved to award Change Order 2 to CTI Engineers, Inc. for \$28,200.00 an accumulative increase of 20.14% for an adjusted total not to exceed \$600,684.27 for the final plan and specification edits for the Q-453 Fischcreek WRF#25 Digester Improvements project for Sanitary Sewer Services.
 Motion passed 4-0.....DIR 198-23

CONSENT AGENDA:

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

A. Fiscal

1. **R2023/2317 to Toshiba Business Solutions for the purchase of one (1) Toshiba e-Studio 5525AC copier for Administration, State of Ohio Contract #0854072-016B, pending IT approval in an amount not to exceed \$8,444.45.**
2. **Contract C202302319 to Toshiba Business Solutions for maintenance for copiers from 3/1/2023 – 2/29/24, state term contract #0854072-016B, in an amount not to exceed \$5,400.00.**

B. Department of Development

1. **R2023/2305 to Lindsey Construction & Design, Inc. for Bid QQ #CED Lead 2022-20 - Lead Abatement work performed at 4986 Long Street, Stow, Ohio 44224, as the only bid received in an amount not to exceed \$16,600.00.**
2. **R2023/2382 to Dynamerican for furnace replacement, Powervent hot water tank and gas leak work performed at 2190 15th St. S.W., Akron, Ohio 44314, an HWAP approved vendor, in an amount not to exceed \$6,913.25.**

C. Sanitary Sewer Services

1. **Req – TBD to Deere & Company for the purchase of one (1) John Deere Mower for DSSS Plant Operations, CUE pricing, in an amount not to exceed \$11,665.61.**

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2. **Req – TBD to Allen Drain Service for emergency pumping at Pump #19 in an amount not to exceed \$8,100.00.**

D. Job and Family Services

1. **Increase contract #202301225, General Encumbrance for JFS Summer Youth ITA (Individual Training Account) expenses paid to various vendors, as Best Practical Source, for an increase not to exceed \$25,000.00 with an accumulative total not to exceed \$50,000.00.**

E. Public Safety

1. **Req – TBD to Hyatt Regency Chicago for overnight accommodations for ten (10) staff while attending the 2023 National Homeland Security Conference from July 24-27, 2023 in an amount not to exceed \$6,585.60.**

F. Sheriff

1. **Req- TBD to Kiesler Police Supply to restock ammo needed for firearms training, as Best Practical Source in an amount not to exceed \$16,639.90.**

G. Physical Plants

1. **Req – TBD to Krumroy-Cozad Construction Corp. for roof repairs to barn at Fairgrounds, as lowest of three quotes in an amount not to exceed \$5,398.80.**

H. Finance and Budget

1. **Contract 202302027 to Tyler Technologies Inc. for staff attendance at the Connect 23 conference in the amount of \$23,793.00.**

I. Domestic Relations

1. **Req – TBD to MNJ Technologies Direct, Inc. for the purchase of twelve (12) desktop computers, pending IT approval at state term pricing in an amount not to exceed \$9,636.00.**

**Mr. Montgomery moved to award the above purchase order(s).
Motion passed 4-0.....DIR 022-23(CA)**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:44 a.m.

sk

05/24/23