

Board of Control Meeting of June 14, 2023

Colleen Sims called the meeting to order at 10:30 a.m.

ROLL CALL: Colleen Sims representing Ilene Shapiro, present; Kent Starks representing Veronica Sims, present; Steve Brunot representing Al Brubaker, present; Tom Borcoman representing Kristen Scalise; Sarah Buccigross representing Phil Montgomery, present.

APPROVAL OF MINUTES: The minutes of the June 7, 2023, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Energy consulting services for a one (1) year service period, with three one-year renewal options as Best Practical Source.
Optics Consulting, LLC
Not to exceed \$36,000.00 (Law and Risk Management)**

**Mr. Brunot moved to award a professional service contract to Optics Consulting, LLC in an amount not to exceed \$36,000.00 for Energy consulting services for a one (1) year service period, with three one-year renewal options as Best Practical Source for Law and Risk Management.
Motion passed 5-0.....DIR 218-23**

- B. PureStorage Solution for SAN for a one-year term, with two one-year renewal options at \$104,580.00 per year, pending OIT approval as the only responsive and responsible bidder.
AdvizeX
Not to exceed \$113,095.00 (Information Technology)**

**Mr. Brunot moved to award a professional service contract to AdvizeX in an amount not to exceed \$113,095.00 for PureStorage Solution for SAN for a one-year term, with two one-year renewal options at \$104,580.00 per year, pending OIT approval as the only responsive and responsible bidder for Information Technology.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 219-23**

II. Fiduciary Contracts

- A. Continued representation of the County in US District Court case 5:21-cv-01109-JRA TR Construction, Inc. v. Summit County.
Roetzel & Andress
Not to exceed \$30,000.00 (Law and Risk Management)**

**Ms. Buccigross moved to award a fiduciary contract to Roetzel & Andress in an amount not to exceed \$30,000.00 for continued representation of the County in US District Court case 5:21-cv-01109-JRA TR Construction, Inc. v. Summit County for Law and Risk Management.
Motion passed 5-0.....DIR 220-23**

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. Provide phone and internet services, both local and long distance, at the Ohio Building, Summit County Job Center (OMJ), and for the Consolidated Dispatch Operation Center for a term of sixty (60) months, OIT Dir. 2023-16, as Best Practical Source.
AT & T
Not to exceed \$313,078.80 (Information Technology)**

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**Mr. Brunot moved to award a purchase contract to AT & T in an amount not to exceed \$313,078.80 to provide phone and internet services, both local and long distance, at the Ohio Building, Summit County Job Center (OMJ), and for the Consolidated Dispatch Operation Center for a term of sixty (60) months, OIT Dir. 2023-16, as Best Practical Source for Information Technology. This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 221-23**

- 2. Emergency contract for the fiber, electric and camera installation for the University of Akron South Campus Security Camera Project. Council Resolution 2023-163.
The Fishel Co.
Not to exceed \$516,617.70 (Physical Plants)**

**Mr. Brunot moved to award a purchase contract to The Fishel Co. in an amount not to exceed \$516,617.70 for an emergency contract for the fiber, electric and camera installation for the University of Akron South Campus Security Camera Project for Physical Plants. This item passed Council on 6-5-23. Resolution 2023-163.
Motion passed 5-0.....DIR 222-23**

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

- 1. Blanket purchase order for pumps, various pump parts and repairs as Sole Source.
Pump Systems, LLC
Not to exceed \$50,000.00 (Sanitary Sewer Services)**

**Ms. Buccigross moved to award a blanket purchase order to Pump Systems, LLC in an amount not to exceed \$50,000.00 for pumps, various pump parts and repairs as Sole Source for Sanitary Sewer Services.
Motion passed 5-0.....DIR 223-23**

- 2. **Blanket purchase order for liquid polymer used for the treatment of wastewater at DSSS WWTP #25 Fishcreek and DSSS WWTP #36 Upper Tusc as Best Practical Source. Tidewater Products, Inc. Not to Exceed 50,000.00 (Sanitary Sewer Services)**

Mr. Brunot moved to award a blanket purchase order to Tidewater Products, Inc. in an amount not to exceed \$50,000.00 for liquid polymer used for the treatment of wastewater at DSSS WWTP #25 Fishcreek and DSSS WWTP #36 Upper Tusc as Best Practical Source for Sanitary Sewer Services. Motion passed 5-0.....DIR 224-23

- 3. **Bituminous Materials – See attached price per ton to be purchased from any of the following vendors:
D&R Supply Inc.
Mar-Zane Materials, Inc.
Russell Standard
Stoneco Inc. dba Allied Corporation
Not to exceed a combined total of \$50,000.00 with the option to purchase from any of the approved vendors. (Engineer)**

Mr. Starks moved to award a purchase contract to the following vendors:

**D&R Supply Inc.
Mar-Zane Materials, Inc.
Russell Standard
Stoneco Inc. dba Allied Corporation**

for Bituminous Materials for a combined total of \$50,000.00 with the option to purchase from any of the approved vendors for the Engineer’s Office.

Motion passed 5-0.....DIR 225-23

4. **Picked-Up Limestone Materials; Delivered Limestone Materials – South District; Delivered Limestone Materials – North District; Delivered Limestone Materials to the Job Site - See attached price per ton to be purchased from any of the following vendors:**

**National Lime & Stone Co.
Ray Bertolini Trucking
Shelly Materials, Inc.
Zeiter Trucking, Inc.**

Not to exceed a combined total of \$50,000.00 with the option to purchase from any of the approved vendors. (Engineer)

Mr. Borcoman moved to approve a purchase contract to the following vendors:

**National Lime & Stone Co.
Ray Bertolini Trucking
Shelly Materials, Inc.
Zeiter Trucking, Inc.**

for the purchase of Picked-Up Limestone Materials; Delivered Limestone Materials – South Station; Delivered Limestone Materials – North Station; Delivered Limestone Materials to the Job Site not to exceed a combined total of \$50,000.00 with the option to purchase from any of the approved vendors for the Engineer’s Office.

Motion passed 5-0.....DIR 226-23

5. **Delivered Pipe Materials – See attached price per linear foot to be purchased from the following vendors:**

**Core and Main, LP
Marlboro Supply
Win Water of Akron dba Winsupply of Akron
Carter Lumber**

Not to exceed a combined total of \$50,000.00 with the option to purchase from any of the approved vendors. (Engineer)

Ms. Buccigross moved to award a purchase contract to the following vendors:

**Core and Main, LP
Marlboro Supply
Win Water of Akron dba Winsupply of Akron
Carter Lumber**

for the purchase of Delivered Pipe Materials not to exceed a combined total of \$50,000.00 with the option to purchase from any of the approved vendors for the Engineer's Office.

Motion passed 5-0.....DIR 227-23

- 6. Delivered Clay Fill Materials – See attached price per ton to be purchased from any of the following vendors:**

**Ray Bertolini Trucking
J & J Elite Transportation, Inc.**

Not to exceed a combined total of \$50,000.00 with the option to purchase from any of the approved vendors. (Engineer)

Mr. Starks moved to award a purchase contract to the following vendors:

**Ray Bertolini Trucking
J & J Elite Transportation, Inc.**

for the purchase of Delivered Clay Fill Materials not to exceed a combined total of \$50,000.00 with the option to purchase from any of the approved vendors for the Engineer's Office.

Motion Passed 5-0.....DIR 228-23

- 7. **Shotcrete Materials – Delivered- Price per pallet-to be purchased from any of the following vendor:
Kuhlman Construction
W. L. Tucker Supply
Not to exceed a combined total of \$50,000.00 with the option to purchase from any of the approved vendors. (Engineer)**

Mr. Borcoman moved to award a purchase contract to the following vendors:

Kuhlman Construction and W. L. Tucker Supply

for the purchase of Delivered Shotcrete Materials not to exceed \$50,000.00 with the option to purchase from any of the approved vendors for the Engineer’s Office.

Motion passed 5-0.....DIR 229-23

VI. Miscellaneous

- A. **Change Order 2 in the matter of Evis Brinson v. Summit County, et al., Case No. 5-21-cv-01638-SL.
Roetzel & Andress
\$125,000.00 an accumulative increase of 300% for an adjusted total amount not to exceed \$300,000.00 (Law and Risk Management)**

Mr. Brunot moved to award Change Order 2 to Roetzel & Andress in an amount of \$125,000.00 an accumulative increase of 300% for an adjusted total amount not to exceed \$300,000.00 in the matter of Evis Brinson v. Summit County, et al., Case No. 5-21-cv-01638-SL for Law and Risk Management.

Motion passed 5-0.....DIR 230-23

- B. **Rescind Directive 213-23 awarded to The Fishel Co. for Change Order Number 1 for \$516,617.70, an accumulative increase of 26.2% for an adjusted total not to exceed \$2,489,765.45, for the installation of fiber, electric and cameras as per bid documents for the University of Akron South Campus Security Project. (Physical Plants)**

Mr. Brunot moved to rescind Directive 213-23 awarded to The Fishel Co. for Change Order Number 1 for \$516,617.70, an accumulative increase of 26.2% for an adjusted total not to exceed \$2,489,765.45, for the installation of fiber, electric and cameras as per bid documents for the University of Akron South Campus Security Project for Physical Plants. Motion passed 5-0.....DIR 231-23

CONSENT AGENDA:

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

A. Information Technology

- 1. C202302527 to Black Box for a Caal Accounting System pending IT approval, as Best Practical Source, in an amount not to exceed \$23,994.90.**

- 2. C202302548 to Carahsoft for DocuSign Envelopes effective 6/22/23-6/21/24, GSA Schedule No: 47QSWA18D008F, pending IT approval in an amount not to exceed \$23,592.31.**

- 3. C202302592 to Innovyze for InfoWorks ICM – Sewer Edition software effective 8/15/23-8/14/24, pending IT approval, as Best Practical Source in an amount not to exceed \$13,633.00.**

B. Sanitary Sewer Services

- 1. R2023/2580 to Coro Medical for the purchase of one (1) Tuttnauer LabSci 15L Autoclave, as the lowest quote in an amount not to exceed \$16,851.10.**

C. Insurance

- 1. Req – TBD to Meyers Fence Company for repairs to a fence at DSSS damaged in a vehicle accident, as lowest quote in an amount not to exceed \$8,466.00.**

D. Veterans Service Commission

1. **Req – TBD to Enterprise Resource Partners for client management software to file VA claims, pending IT approval, as Sole Source in an amount not to exceed \$ 5,036.00.**

E. Public Safety

1. **Req – TBD to Brite for annual service for 170 licenses and full access to NetMotion Platform software for police vehicles to connect to 911 CAD environment from 5/31/23-5/30/24, pending IT approval, as Best Practical Source in an amount not to exceed \$15,708.00.**

F. Medical Examiner

1. **R2023/2601 to Agilent Technologies Inc. for a service agreement for the Agilent Gas Chromatography / Mass Spectrometry equipment for the period of 09/01/2023-08/31/2024, as Sole Source in an amount not to exceed \$11,934.00.**

**Mr. Brunot moved to award the above purchase order(s).
Motion passed 5-0.....DIR 025-23(CA)**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:50 a.m.

sk

06/14/23