

Board of Control Meeting of September 13, 2023

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

ROLL CALL: Colleen Sims representing Ilene Shapiro, present; Mark Potter representing Veronica Sims, present; Heidi Swindell representing Al Brubaker, present; Tom Borcoman representing Kristen Scalise, present; Rose Debord representing Phil Montgomery, present.

APPROVAL OF MINUTES: The minutes of the September 6, 2023, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. One-year agreement to perform various cost savings analyses on behalf of the County from 9/1/23 – 8/31/24, as Best Practical Source. GeoStar Consulting Services LLC
Not to exceed \$48,000.00 (Law and Risk Management)**

**Ms. Swindell moved to award a professional service contract to GeoStar Consulting Services LLC in an amount not to exceed \$48,000.00 for a One-year agreement to perform various cost savings analyses on behalf of the County from 9/1/23 – 8/31/24, as Best Practical Source for Law and Risk Management.
Motion passed 5-0.....DIR 315-23**

- B. Provide GIS mapping, surveying, engineering and adjunct services as part of the Countywide Stormwater Mapping Project as the highest scoring proposal.
Woolpert, Inc.
Not to exceed \$874,000.00 (Engineer)**

**Mr. Borcoman moved to award a professional service contract to Woolpert, Inc. in an amount not to exceed \$874,000.00 to provide GIS mapping, surveying, engineering and adjunct services as part of the Countywide Stormwater Mapping Project as the highest scoring proposal for the Engineer.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 316-23**

II. Fiduciary Contracts

- A. Invoice for diagnostic psychiatric evaluation pertaining to court case CR-2020-03-0980.
James Pontau
Not to exceed \$7,612.00 (Prosecutor)

Mr. Potter moved to award a fiduciary contract to James Pontau in an amount not to exceed \$7,612.00 for an Invoice for diagnostic psychiatric evaluation pertaining to court case CR-2020-03-0980 for the Prosecutor.
Motion passed 5-0.....DIR 317-23

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. One year of Banner maintenance for the period 01/01/24-12/31/24 as Best Practical Source, pending IT Board approval.
Avenu Insights & Analytics
Not to exceed \$257,041.51 (Information Technology)

Mr. Borcoman moved to award a purchase contract to Avenu Insights & Analytics in an amount not to exceed \$257,041.51 for one year of Banner maintenance for the period 01/01/24-12/31/24 as Best Practical Source, pending IT Board approval for Information Technology.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 318-23

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- 2. **Five year lease-purchase agreement for (1) 2023 Western Star Tandem Axle Chassis with a Gap Vax Combination Jet/Vacuum machine, which will be financed through The Huntington National Bank (Huntington Public Capital Corporation, parent company) at State Term pricing. MTech Company
Not to exceed \$396,070.00 (Sanitary Sewer Services)**

**Ms. Swindell moved to award a purchase contract to MTech Company in an amount not to exceed \$396,070.00 for a five year lease-purchase agreement for (1) 2023 Western Star Tandem Axle Chassis with a Gap Vax Combination Jet/Vacuum machine, which will be financed through The Huntington National Bank (Huntington Public Capital Corporation, parent company) at State Term pricing for Sanitary Sewer Services. This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 319-23**

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

- 1. **Subscription for Relias Learning Management System for a (12) twelve-month period effective 9/1/23, pending IT approval as Sole Source.
Relias LLC
Not to exceed \$37,544.54 (Sheriff)**

**Ms. Swindell moved to award a purchase contract to Relias LLC in an amount not to exceed \$37,544.54 for a subscription for Relias Learning Management System for a (12) twelve-month period effective 9/1/23, pending IT approval as Sole Source for the Sheriff.
Motion passed 5-0.....DIR 320-23**

VI. Miscellaneous

- A. **Change Order Number 5 to cover additional costs to the electrical contract for the Summit Regional Dispatch Center Project.
Speelman Electric, Inc.
\$74,902.27 an accumulative increase of 25.6% for an adjusted total not to exceed \$3,641,988.34 (Physical Plants)**

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Mr. Potter moved to award Change Order Number 5 to Speelman Electric, Inc. for \$74,902.27 an accumulative increase of 25.6% for an adjusted total not to exceed \$3,641,988.34, to cover additional costs to the electrical contract for the Summit Regional Dispatch Center Project for Physical Plants.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 321-23

CONSENT AGENDA:

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

A. Dept of Development

- 1. R2023/3452 to All Weather Plus for insulation work performed at 804 Blanding Avenue, Akron, OH 44310, an HWAP approved vendor, in an amount not to exceed \$5,520.81.**

B. Sanitary Sewer Services

- 1. R2023/3385 to McIntosh Oil, Co. for the purchase of fuel to operate an emergency generator at WWTP No. 25, due to loss of power during severe weather, as an emergency purchase in an amount not to exceed \$9,686.72.**

**Ms. Swindell moved to award the above purchase order(s).
Motion passed 5-0.....DIR 038-23(CA)**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:39 a.m.

sk

09/13/23