

Board of Control Meeting of September 27, 2023

Marvin Evans called the meeting to order at 10:30 a.m.

ROLL CALL: Marvin Evans representing Ilene Shapiro, present; Mark Potter representing Veronica Sims, present; Aquila Hollinger representing Al Brubaker, present; Christina Balliet representing Kristen Scalise, present; Phil Montgomery, present.

APPROVAL OF MINUTES: The minutes of the September 20, 2023, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Medication Under Management program to improve efficiency in pharmaceutical procurement and distribution for a three year term, exempt under C.O. 177.,07(a)(10).
ImpaxRX, LLC (HR – Div. of Employee Benefits)**

Mr. Montgomery moved to award a professional services contract to ImpaxRX, LLC Medication Under Management program to improve efficiency in pharmaceutical procurement and distribution for a three year term, exempt under C.O. 177.,07(a)(10) for HR-Division of Employee Benefits.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 330-23

- B. A 1-year (1/1/2024-12/31/2024) professional services agreement for wellness services for County of Summit employees and employees of entities participating in the County’s health insurance plans, at \$38.81 per month per employee and a rate of \$0 per month for spouses.
Virgin Pulse, Inc.
For an estimated total amount not to exceed \$155,000.00.
(HR- Div of Employee Benefits)**

Mr. Montgomery moved to award a professional service contract to Virgin Pulse, Inc. in an amount not to exceed \$155,000.00 for a 1-year (1/1/2024-12/31/2024) agreement for wellness services for County of Summit employees and employees of entities participating in the County’s health insurance plans, at \$38.81 per month per employee and a rate of \$0 per month for spouses for HR- Division of Employee Benefits.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 331-23

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

1. Reject all bids for #EMA 2023-258

***Ashland Bomb Squad and Youngstown Bomb Squad – X-Ray Scanners (1 bid received)**

***Summit County Communications Project (1 bid received)
(Public Safety)**

Mr. Montgomery moved to reject all bids for #EMA 2023-258

***Ashland Bomb Squad and Youngstown Bomb Squad – X-Ray Scanners (1 bid received)**

***Summit County Communications Project (1 bid received) for Public Safety.**

Motion passed 5-0.....DIR 332-23

- 2. **Award Bid #EMA 2023-197-02, Equipment: Stark county HazMat Handheld High-Pressure Mass Spectrometer Project as the lowest responsive and responsible bidder.
908 Devices, Inc.
Not to exceed \$80,907.66 (Public Safety)**

**Mr. Potter moved to award bid #EMA 2023-197-02 to 908 Devices, Inc. in an amount not to exceed \$80,907.66 for Equipment: Stark county HazMat Handheld High-Pressure Mass Spectrometer Project as the lowest responsive and responsible bidder for Public Safety.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 333-23**

B. Exempt Contracts Exceeding \$50,000.00

- 1. **Provide ArcGIS software maintenance to include technical support and software upgrades from 10/31/2023 – 10/30/2024 as Sole Source, pending IT approval.
ESRI, Inc.
Not to exceed \$78,084.32 (Dept of Development)**

**Mr. Montgomery moved to award a purchase contract to ESRI, Inc. in an amount not to exceed \$78,084.32 to provide ArcGIS software maintenance to include technical support and software upgrades from 10/31/2023 – 10/30/2024 as Sole Source, pending IT approval for the Department of Development.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 334-23**

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

1. **Full Access Control Upgrade Project at the Summit County Pry Building to thirty-seven (37) doors at State Term Pricing STS# MMA7659, pending IT approval.
S.A. Comunale
Not to exceed \$29,095.00 (Information Technology)**

**Mr. Potter moved to award a purchase contract to S.A. Comunale in an amount not to exceed \$29,095.00 for the full Access Control Upgrade Project at the Summit County Pry Building to thirty-seven (37) doors at State Term Pricing STS# MMA7659, pending IT approval for Information Technology.
Motion passed 5-0.....DIR 335-23**

2. **For cleaning and janitorial services for the Combined Dispatch Facility for a nine month period beginning 10/09/23 as the lowest of three quotes.
Milano Cleaning Services, Inc.
Not to exceed \$46,323.00 (Physical Plants)**

**Mr. Montgomery moved to award a purchase contract to Milano Cleaning Services, Inc. in an amount not to exceed \$46,323.00 for cleaning and janitorial services for the Combined Dispatch Facility for a nine month period beginning 10/09/23 as the lowest of three quotes for Physical Plants.
Motion passed 5-0.....DIR 336-23**

3. **For the purchase of (1) one 2023 Ford Explorer at less than state term pricing, contract #RSI011029.
Montrose Ford
Not to exceed \$37,825.50 (Engineer)**

**Mr. Montgomery moved to award a purchase contract to Montrose Ford in an amount not to exceed \$37,825.50 for the purchase of (1) one 2023 Ford Explorer at less than state term pricing, contract #RSI011029 for the Engineer's Office.
Motion passed 5-0.....DIR 337-23**

VI. Miscellaneous

LATE ADDITION:

- 1. **Change Order #1 – for additional armored car services from Brinks, Inc. for up to a 1-year period, until bidders are found and a new contract awarded.**

This Addition: \$50,000.00 (including additional services performed during the 7/1/22-6/30/23 contract term above the original amount), an accumulative increase of 100%, for an adjusted total not to exceed \$100,000.00

(Finance and Budget)

Mr. Montgomery moved to add item to agenda and Mr. Potter moved to award Change Order Number 1 to Brinks Inc., for \$50,000.00 an accumulative increase of 100% for a total an adjusted total not to exceed \$100,000.00 for additional armored car services from Brinks, Inc. for up to a 1-year period, until bidders are found and a new contract awarded for Finance and Budget.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 338-23

CONSENT AGENDA:

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

A. Sanitary Sewer Services

- 1. **R2023/3555 to MSA Safety Sales, LLC for the purchase of a replacement gas monitor for Plant #25 as Sole Source in an amount not to exceed \$6,620.00.**

B. Job and Family Services / Finance and Budget

- 1. **C202303528 to Akron Community Foundation for Sponsorship Of the 2023 Polsky Humanitarian Award event on November 6, 2023, in an amount not to exceed \$10,000.00.**

C. Sheriff

1. **R2023/3075 Callyo 2009 Corp for the annual subscription for licensing and service of audio, text, and video recording for the detective bureau from 9/1/23 – 8/31/24, pending IT approval, as Sole Source in an amount not to exceed \$7,776.00.**

D. Physical Plants

1. **R2023/3591 to Clarktel Telecommunications for the installation of (14) fourteen category 6 Network Cables to accommodate the emergency telephone call box installation project at the County of Summit Parking Deck to meet ADA guidelines, as the lowest of three quotes in an amount not to exceed \$9,686.00. (Kings III passed BOC consent agenda 6/21/23 for the installation of the phones.)**
2. **Requisition – TBD to Northeast Ohio Security and Electronic Solutions (NEOSES) to replace the fire panel at the Medical Examiner’s Office as an emergency repair, in an amount not to exceed \$21,365.00.**

**Mr. Montgomery moved to award the above purchase order(s).
Motion passed 5-0.....DIR 040-23(CA)**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:43 a.m.

**sk
09/27/23**