

**Board of Control Meeting of May 22, 2024**

**Phil Montgomery called the meeting to order at 10:30 a.m.**

**ROLL CALL: Marvin Evans (10:31 a.m.) representing Ilene Shapiro, present; Mark Potter representing Rita Darrow, present; Aquila Hollinger representing Al Brubaker, present; Christina Balliet representing Kristen Scalise; present, Phil Montgomery, present.**

**APPROVAL OF MINUTES: The minutes of the May 15, 2024, meeting were approved.**

**ORDER OF BUSINESS:**

**I. Professional Service Contracts**

- A. Annual web hosting and maintenance for Tyler Corrections Suite & Mobility (Jail Case Management) effective 7/1/24-6/30-25 as Best Practical Source, pending IT Board approval.  
Tyler Technologies  
Not to exceed \$259,905.50 (Office of Information Technology)**

**Mr. Montgomery moved to award a professional service contract to Tyler Technologies in an amount not to exceed \$259,905.50 for annual web hosting and maintenance for Tyler Corrections Suite & Mobility (Jail Case Management) effective 7/1/24-6/30-25 as Best Practical Source, pending IT Board approval for the Office of Information Technology.  
This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 120-24**

- B. Engineering services for the rehab of the Wheatley Road Bridge over Riding Run, located in Richfield Township, RFT-174-0250 as highest scoring proposal.  
Burgess & Niple  
Not to exceed \$121,223.00 (Engineer)**

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**Mr. Montgomery moved to award a professional service contract to Burgess & Niple in an amount not to exceed \$121,223.00 for engineering services for the rehab of the Wheatley Road Bridge over Riding Run, located in Richfield Township, RFT-174-0250 as highest scoring proposal for the Engineer.  
This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 121-24**

- C. Third and final renewal for High Level Bridge Inspection Services as the highest scoring proposal.  
Burgess & Niple, Inc.  
Not to exceed \$64,105.00 (Engineer)**

**Mr. Montgomery moved to award a professional service contract to Burgess & Niple in an amount not to exceed \$64,105.00 for the third and final renewal for High Level Bridge Inspection Services as the highest scoring proposal for the Engineer.  
Motion passed 5-0.....DIR 122-24**

**II. Fiduciary Contracts**

- A. Professional services agreement for representation in grievances, arbitrations, fact-finding, and conciliation hearings with the various labor unions, and related litigation if any, and consulting on other labor matters as needed for calendar year 2024.  
Clemans Nelson & Associates, Inc.  
Not to exceed \$75,000.00 (Exec. Law and Sheriff)**

**Mr. Potter moved to award a professional service contract to Clemans Nelson & Associates in an amount not to exceed \$75,000.00 for representation in grievances, arbitrations, fact-finding, and conciliation hearings with the various labor unions, and related litigation if any, and consulting on other labor matters as needed for calendar year 2024 for Executive Law and the Sheriff.  
Motion passed 5-0.....DIR 123-24**

**III. Construction Contracts None**

**IV. Real Property Leases/Purchases - None**

**V. Purchase Contracts and Leases of Personal Property**

**A. Competitive Bidding Exceeding \$75,000.00 - None**

**B. Exempt Contracts Exceeding \$75,000.00**

1. **FirstNet cellular services for wireless voice, texting and data service plans, for a thirty-six-month term from 08/01/24-7/31/27 at State Term pricing, subject to the approval of OIT.  
AT&T Mobility National Accounts, LLC  
Not to exceed \$750,000.00 (Office of Information Technology)**

**Mr. Montgomery moved to award a purchase contract to AT & T Mobility National Accounts, LLC in an amount not to exceed \$750,000.00 for FirstNet cellular services for wireless voice, texting and data service plans, for a thirty-six-month term from 08/01/24-7/31/27 at State Term pricing, subject to the approval of OIT for the Office of Information Technology.  
This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 124-24**

**C. Leases of Personal Property Exceeding \$75,000.00 - None**

**VI. Miscellaneous – None**

**CONSENT AGENDA:**

**VII. Purchase Orders exceeding \$25,000.00 up to \$75,000.00**

**A. Medical Examiner**

1. **Requisition - TBD to MXR Imaging for the purchase of x-ray equipment to replace outdated and aging equipment as the lowest responsive and responsible bidder in an amount not to exceed \$69,990.00.**

**B. Human Resources**

1. **Contract – TBD to Summa Health System for drug testing services for a one-year period with three options to renew for one-year terms as the lowest of three quotes in an amount not to exceed \$62,500.00.**

**C. Information Technology**

1. **Requisition – TBD to UKG Kronos System for the purchase of Fifteen (15) timekeeping timeclocks to include support services as Best Practical Source, in an amount not to exceed \$47,321.25.**

**D. Engineer**

1. **Bituminous Materials for road maintenance 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 \$75,000.00 with any vendor with the option to purchase from any of the approved vendors. (Engineer)**

2. **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.**

**Not to exceed \$75,000.00 with any vendor with the option to purchase from any of the approved vendors. (Engineer)**

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- 3. Delivered Pipe Materials – See attached price per linear foot to be purchased from the following vendor:**

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

**Not to exceed \$75,000.00 with any vendor with the option to purchase from any of the approved vendors. (Engineer)**

- 4. 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.  
Lockhart Concrete  
Kurtz Brothers**

**Not to exceed \$75,000.00 with any vendor with the option to purchase from any of the approved vendors. (Engineer)**

**Mr. Montgomery moved to award the above purchase order(s).  
Motion passed 5-0.....DIR 017-24(CA)**

**VII. Adjourn**

**There being no further business, the meeting was adjourned at 10:38 a.m.**

**sk**

**05/22/24**