

**Board of Control Meeting of September 24, 2024**

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

**ROLL CALL: Marvin Evans representing Ilene Shapiro, present; John Schmidt representing Rita Darrow, present; Aquila Hollinger representing Al Brubaker; Christina Balliet representing Kristen Scalise; present, and Sarah Buccigross representing Phil Montgomery present.**

**APPROVAL OF MINUTES: The minutes of the September 18, 2024, meeting were approved.**

**ORDER OF BUSINESS:**

**I. Professional Service Contracts –**

- A. Engineering design and surveying services pertaining to the relining of sewers in the Village of Lakemore phase 2 project as Best Practical Source.  
Hammontree & Associates, Limited  
Not to exceed \$37,000.00 (Sanitary Sewer Services)**

**Ms. Balliet moved to award a professional service contract to Hammontree & Associates, Limited in an amount not to exceed \$37,000.00 for engineering design and surveying services pertaining to the relining of sewers in the Village of Lakemore phase 2 project as Best Practical Source for Sanitary Sewer Services.  
Subject to confirmation by Council.  
Motion passed 4-0.....DIR 193-24**

**II. Fiduciary Contracts –**

- B. Physician and Medical services for Summit County detention center for the period of 1-1-25 to 12-31-25.  
Children’s Hospital Medical Center of Akron  
Not to exceed \$351,751.00 (Juvenile Court)**

**Ms. Balliet moved to award a fiduciary contract to Children’s Hospital Medical Center of Akron in an amount not to exceed \$326,259.00 for Physician and medical services for Summit County detention center for the period 01/01/25 to 12/31/25 for Juvenile Court.  
This award is subject to confirmation by Council.  
Motion passed 4-0.....DIR 194-24**

**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 –**

1. **Award Bid SHSP # EMA 2024-200 Re-Bid Summit County Special Operations Team – HazMat Branch for the purchase of forty (40) HazMat Suits as the most responsible and responsive bidder. Advance Eco Systems, Inc.  
Not to exceed \$78,262.40 ( Public Safety)**

**Ms. Balliet moved to award a purchase contract to Advance Eco Systems, Inc. in an amount not to exceed \$78,262.40 for the awarding of Bid SHSP # EMA 2024-200 Re-Bid Summit County Special Operations Team – HazMat Branch for the purchase of forty (40) HazMat Suits as the most responsible and responsive bidder for Public Safety.**

**This award is subject to confirmation by Council.**

**Motion passed 4-0.....DIR 195-24**

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

- 1. **Purchase contract for KnowBe4 security awareness training and email protection services for three-year renewal from 1/1/25-12/31/28 at state term pricing #534354, pending IT approval.  
MNJ Technologies  
Not to exceed \$155,120.00 (Information Technology)**

**Ms. Buccigross moved to award a purchase contract to MNJ Technologies in an amount not to exceed \$155,120.00 for KnowBe4 security awareness training and email protection services for a three-year renewal from 1/1/25-12/31/28 at state term pricing #534354, pending IT approval for Information Technology. This award is subject to confirmation by Council.  
Motion passed 4-0.....DIR 196-24**

- 2. **Delivery of service of process for the Juvenile Court Division for the period 01/01/25-12/31/25, as Best Practical Source.  
Federal Express Corporation  
Not to exceed \$165,000.00 (Juvenile Court)**

**Ms. Hollinger moved to award a purchase contract to Federal Express Corporation in an amount not to exceed \$165,000.00 for Delivery of service of process for the Juvenile Court Division for the period 01/01/25-12/31/25, as Best Practical Source for Juvenile Court. This award is subject to confirmation by Council.  
Motion passed 4-0.....DIR 197-24**

**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. Common Pleas**

- 1. R2024/2083 to Shaw Integrated Solutions, Inc. in an amount not to exceed \$29,341.43 for the purchase of carpet and the Installation for Judge McCarty's courtroom, Offices and Chamber. Under State term pricing Contract # 16543.**

**B. Physical Plants**

- 1. Requisition -TBD to Ingersoll, Inc. in an amount not to Exceed \$50,000.00 for snow and ice (salt) removal services at various county locations for the 2024-2025 winter season as the only responsive quote received.**

**C. Public Safety**

- 1. Requisition- TBD to J&R Trailer Sales & Rentals, LLC in an amount not to exceed \$33,569.00 for the Purchase of one (1) enclosed cargo trailer on behalf of the Summit County's Collapse Search and Rescue Team: Summit County Special Operations TROT Branch to haul equipment used to respond to and mitigate incidents where there is a structural collapse or hidden voids, as the lowest of 3 quotes that meet the minimum required specifications.**

**Mr. Montgomery moved to award the above purchase order(s).  
Motion passed 4-0.....DIR 031-24(CA)**

**VII. Adjourn**

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

**sw**

**09/24/24**