

Board of Control Meeting of November 27, 2024

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

ROLL CALL: Marvin Evans representing Ilene Shapiro, present; Mark Potter representing Rita Darrow, present; Aquila Hollinger representing Al Brubaker, present; Tom Borcoman representing Kristen Scalise, present, Sarah Buccigross representing Phil Montgomery, present.

APPROVAL OF MINUTES: The minutes of the November 20, 2024, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

Item tabled 11-20-24

- A. To provide a design plan for Valley View Road resurfacing and landslide repair, as the highest scoring of the five proposals.
Euthenics
Not to exceed \$518,919.00 (Engineer)**

Mr. Potter moved to remove item from table and award a professional service contract to Euthenics in an amount not to exceed \$518,919.00 to provide a design plan for Valley View Road resurfacing and landslide repair as the highest scoring of the five proposals for Engineer.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 237-24

II. Fiduciary Contracts - None

III. Construction Contracts -

- 1. **Cleaning and sealing project for the Domestic Relations courthouse
Lowest responsive bid of 8.
Central Window Cleaning
Not to exceed \$129,832.00 (Physical Plants)**

**Mr. Potter moved to award a Construction contract to
Central Window Cleaning, in an amount not to exceed \$129,832.00 to
provide a cleaning and sealing project for the Domestic Relations
courthouse lowest responsive bid of 8 for Physical Plants.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 238-24**

IV. Real Property Leases/Purchases - None

V. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding \$75,000.00 –

- 1. **Reject all bids for the General Trades Ohio Building HVAC
And Finish Improvement project. (Physical Plants)**

**Ms. Hollinger moved to reject all bids for the General Trades
Ohio Building HVAC and Finish Improvement project for
Physical Plants.
Motion passed 5-0.....DIR 239-24**

- 2. **Reject all bids for the Electrical Ohio Building HVAC and
Finish Improvement project. (Physical Plants)**

**Mr. Potter moved to reject all bids for the Electrical Ohio
Building HVAC and Finish Improvement project for Physical
Plants.
Motion passed 5-0.....DIR 240-24**

B. Exempt Contracts Exceeding \$75,000.00 -

1. **For a one-year service agreement 01-01-25 – 12-31-25
For DR service at \$6,875.00 per month as Best Practical
Source, pending IT approval.
The Amazing Cloud
Not to exceed \$82,500.00 (Information Technology)**

**Ms. Buccigross moved to award a purchase contract to The Amazing Cloud in an amount not to exceed \$82,500.00 for a One-year service agreement 01-01-25 – 12-31-25 for DR service At \$6,875.00 per month as Best Practical Source, pending IT Approval for Information Technology
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 241-24**

2. **Implementation and subscription to Axon Evidence, Evidence.com, and Axon storage, used by several law enforcement agencies within the county monthly cost Of \$12,663.63 for a 10-year term at State Term pricing contract MCSA0096
Axon Enterprises Inc.
Not to exceed \$1,519,636.00 (Prosecutor)**

**Ms. Buccigross moved to award a purchase contract to Axon Enterprises Inc. in an amount not to exceed \$1,519,636.00 For the implementation and subscription to Axon Evidence, Evidence.com, and Axon storage, used by several law enforcement agencies within the county monthly cost of \$12,663.63 for a 10-year term at State Term pricing Contract MCSA0096 for the Prosecutor.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 242-24**

- 3. **Digital Signage and wayfinding for the courthouse complex vendor is listed in the grant application, exempt for Subgrantee status.
Adgators COM, LLC
Not to exceed \$87,344.00 (Common Pleas)**

**Mr. Borcoman moved to award a purchase contract to Adgators COM, LLC in an amount not to exceed \$87,344.00 For Digital Signage and wayfinding for the courthouse complex vendor is listed in the grant application, exempt for Subgrantee status for Common Pleas.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 243-24**

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

VI. Miscellaneous –

- A. **Change Order Number 10 to cover additional costs for summit Jail HVAC & Plumbing Project for CO 3 & 4-9 revised for work being added back into project.
Control Concepts Ohio
\$137,106.54 an accumulative increase of 18.31% for an adjusted total
Not to exceed \$1,829,691.55 (Physical Plants)**

**Mr. Potter moved to award Change Order Number 10 to Control Concepts Ohio for \$1,829,691.55 for an accumulative increase of 18.31% for a total amount not to exceed \$1,829,691.55 to cover additional costs for summit Jail HVAC & Plumbing Project for CO 3 & 4-9 revised for work being added back into project, for Physical Plants.
Motion passed 5-0.....DIR 244-24**

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- B. Change Order Number 8 to cover additional costs for Summit Jail HVAC & Plumbing Project for C/O 4-7 revised for scope of Work being added back into project.
Lake Erie Electric Inc.
\$81,533.19 an accumulative increase of 25.27% for an adjusted total
Not to exceed \$895,270.98 (Physical Plants)**

Ms. Buccigross moved to award Change Order Number 8 to Lake Erie Electric Inc. for \$81,533.19 for an accumulative increase of 25.27% for a total amount not to exceed \$985,270.98 to cover additional costs for summit Jail HVAC & Plumbing Project for CO 3 & 4-9 revised for scope of work being added back into project, for Physical Plants.

Motion passed 5-0.....DIR 245-24

CONSENT AGENDA:

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

A. Information Technology

- 1. Requisition – TBD to Advizex for the subscription to VMware vSphere for the period of 08-05-24 – 08-04-25, as the lowest of three quotes in an amount not to exceed \$72,360.00.**

B. Common Pleas

- 1. Requisition – TBD to Protech Security to provide installation of Video intercoms and access control for judge’s chambers, as Best Practical Source in an amount not to exceed \$74,988.20.**

C. Sheriff

- 1. Requisition – TBD to De Lage Landen Public Finance LLC. for the leasing of copiers at state term pricing 22REGOH14380 in An amount not to exceed \$74,123.51.**

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Item Tabled from 11/20/24
Item remains Tabled 11/27/24

2. **Requisition – TBD to Fred Martin Superstore for a 2025 Dodge Durango pursuit vehicle all-wheel drive, Lowest of three quotes, using Federal Vehicle Grant and Retention Fund in an amount not to exceed \$43,373.00.**

Mr. Potter moved to keep item C.2 tabled and award the above purchase order(s).

Motion passed 5-0.....DIR 040-24(CA)

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:45 a.m.

sw

11/27/24