

Board of Control Meeting of March 05, 2025

Bob Higham called the meeting to order at 10:32 a.m.

ROLL CALL: Bob Higham representing Ilene Shapiro, present; Mark Potter representing Rita Darrow, present; Aquila Hollinger representing Al Brubaker, present; Christina Balliet representing Kristen Scalise; present, and Sarah Buccigross representing Phil Montgomery, present -at 10:34 am

APPROVAL OF MINUTES: The minutes of the February 26, 2025, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. To provide consulting and broker services related to the County of Summit's electric aggregation program, 2 year Contract as Other Public Cooperative Purchasing Association Pricing.
Buckeye Energy Brokers Inc.
Not to exceed \$70,000.00 (Law and Risk Management)**

**Ms. Buccigross moved to award a professional service contract to Buckeye Energy Brokers Inc. in an amount not to exceed \$70,000.00 To provide consulting and broker services related to the County of Summit's electric aggregation program, 2 year Contract as Other Public Cooperative Purchasing Association Pricing for Law and Risk Management.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 069-25**

- B. Directive # 016-25 was issued for Item below that was Rescinded on 02/05/25 Board of Control Meeting. Services assisting the county in assessing and improving strategies and implementation of strategies related to policies and programs focused on diversity, equity and inclusion within the county's procurement policies and procedures, Contractor shall complete up to 780 hours of work on the services within a period of one-year upon execution of the agreement to 12/31/25 as Best Practical Source.
Goodnor Consulting Group, LLC
Not to exceed \$45,500.00 (Law and Risk Management)**

Mr. Potter moved to amend the language and adopt a Professional service contract to Goodnor Consulting Group, LLC in an amount not to exceed \$45,500.00 for ~~Services assisting the county in assessing and improving strategies and implementation of strategies related to policies and programs focused on diversity, equity and inclusion within the county's procurement policies and procedures,~~ Services assisting the County in assessing and improving strategies and Implementation of strategies related to the County's procurement Policies and Procedures, Contractor shall complete up to 780 hours of work on the services within a period of one-year upon execution of the agreement to 12/31/25 as Best Practical Source. This award is subject to confirmation by Council. Motion passed 5-0.....DIR 070-25

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 \$75,000.00 – None

B. Exempt Contracts Exceeding \$75,000.00 -

1. Purchase of two (2) Ford 2025 F150 4x4 pickup trucks, Resolution # 2025-034, Less than C.U.E. Pricing
Ken Ganley Ford
Not to exceed \$86,676.80 (Engineer)

**Ms. Balliet moved to award a purchase contract to Ken Ganley Ford in an amount not to exceed \$86,676.80 for the purchase of two (2) Ford 2025 F150 4x4 pickup trucks, Resolution # 2025-034, Less than C.U.E. Pricing for the Engineer
Motion passed 5-0.....DIR 071-25**

- 2. Purchase of two (2) 2024 Kenworth T470 Tandem Axle Cab & Chassis Dump/Plow Trucks, Resolution #2025- 034 under Sourcewell pricing Contract # 032824-KTC Kenworth of Canton (Richfield Location) Not to exceed \$274,865.84 (Engineer)**

**Mr. Potter moved to award a purchase contract to Kenworth of Canton (Richfield Location) in an amount not to exceed \$274,865.84 for the Purchase of two (2) 2024 Kenworth T470 Tandem Axle Cab & Chassis Dump/Plow Trucks, Resolution #2025- 034 under Sourcewell pricing Contract # 032824-KTC for the Engineer.
Motion passed 5-0.....DIR 072-25**

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

VI. Miscellaneous –

- A. Change Order 1 for new network switches to our Aruba Network As a Service (NaaS) agreement, used to connect the new SCALE Computing servers. Advize X Technologies, LLC \$68,340.00 accumulative increase of 26.85% for an adjusted total amount not to exceed \$322,773.20 (Information Technology)**

**Ms. Buccigross moved to award Change Order 1 to Advize X Technologies, LLC for \$68,340.00 an accumulative increase of 26.85% for an adjusted total amount not to exceed \$322,773.20 for new network switches to our Aruba Network as a Service (NaaS) agreement, used to connect the new SCALE Computing servers for Information Technology.
Motion passed 5-0.....DIR 073-25**

CONSENT AGENDA:

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

(Excluding Professional Services, Fiduciary, or Real Property)

A. Sheriff

- 1. Requisition -TBD to Ohio Drone Repair in an amount not to exceed \$29,100.00 for the purchase of four (4) new drones with accompanying accessories, lowest of three (3) quotes.**

B. Sanitary Sewer Services

- 1. Requisition – TBD to Pump Systems LLC., in the amount not to exceed \$55,748.00 for repairs and a new deming pump for pump station 81 located at 620 W. Newton St. Tallmadge, Ohio as Sole Source.**
- 2. Requisition- TBD to Pump Systems LLC., in an amount not To exceed \$50,000.00 for replacement parts for all plants and Pump stations.**

C. Veterans Service Commission

- 1. Requisition- TBD to Kauling Companies Championship in an amount not to exceed \$25,000.00 for Military Appreciation Ceremonies, booth presence, and participation at the Seniors Golf Championship at Firestone Country Club as Best Practical Source, pending Council approval.**

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**Mr. Potter moved to award the above purchase order(s).
Motion passed 5-0.....DIR 008-25(CA)**

VII. Adjourn

There being no further business, the meeting was adjourned at 10:42 a.m.

SW

03/05/25