

**BOARD OF CONTROL**

**Wednesday, September 27, 2023**

**Time- 10:30 a.m.**

**7<sup>th</sup> Floor Council Chambers**

**Call to Order**

**Roll Call**

**Approval of Minutes**

**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 (Human Resources – Div. of Employee Benefits)**
- 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)**

**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)**
  
- 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)**

**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)**

**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)**

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)
  
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)

VI. Miscellaneous - None

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 (NEOSSES) to replace the fire panel at the Medical Examiner’s Office as an emergency repair, in an amount not to exceed \$21,365.00.**

**VIII. Adjourn**