

**Board of Control Meeting of February 8, 2023**

**Brian Harnak called the meeting to order at 10:30 a.m.**

**ROLL CALL: Brian Harnak representing Ilene Shapiro, present; Mark Potter representing Veronica Sims, present; Steve Brunot representing Al Brubaker, present; Christina Balliet representing Kristen Scalise, present; Rose DeBord representing Phil Montgomery, present.**

**APPROVAL OF MINUTES: The minutes of the February 1, 2023, meeting were approved.**

**ORDER OF BUSINESS:**

**I. Professional Service Contracts**

- A. Annual software support, maintenance fees and upgrade of the Eagle Recorder software application to include Fraud Guard, for the Fiscal Officer's Recorder's Division for a five-year term, as Sole Source, subject to OIT approval.  
Tyler Technologies, Inc.  
Not to exceed \$146,308.00 annually for years 1-3, \$160,697.00  
annually for years 4-5, for a total amount not to exceed  
\$760,318.00 (Fiscal)**

**Mr. Potter moved to award a professional service contract to Tyler Technologies, Inc. in an amount not to exceed \$760,318.00 for Annual software support, maintenance fees and upgrade of the Eagle Recorder software application to include Fraud Guard, for the Fiscal Officer's Recorder's Division for a five-year term, as Sole Source, subject to OIT approval for the Fiscal Office.  
This award is subject to confirmation by council.  
Motion passed 5-0.....DIR 038-23**

**BOARD OF CONTROL MINUTES**

Page 2 of 9

- B. Esri-based geospatial software support services including on-demand technical services and management of County led geospatial project from 02/01/23-12/31/23, pending IT approval, as Best Practical Source.  
GEOACE  
Not to exceed \$14,973.00 (Dept. of Development)**

**Ms. DeBord moved to award a professional service contract to GEOACE in an amount not to exceed \$14,973.00, for Esri-based geospatial software support services including on-demand technical services and management of County led geospatial project from 02/01/23-12/31/23, pending IT approval, as Best Practical Source for the Department of Development.  
Motion passed 5-0.....(DIR) 039-23**

- C. Perform construction management duties on short run fiber as a subset of the Summit County Fiber Ring Project as Best Practical Source.  
Anser Advisory, LLC  
Not to exceed \$50,000.00 (Law and Risk Management)**

**Mr. Potter moved to award a professional service contract to Anser Advisory, LLC in an amount not to exceed \$50,000.00, to perform construction management duties on short run fiber as a subset of the Summit County Fiber Ring Project, as Best Practical Source for Law and Risk Management.  
Motion passed 5-0.....DIR 040-23**

**BOARD OF CONTROL MINUTES**

Page 3 of 9

- D. Consulting services for a six-month period, up to 780 hours at \$58.30 per hour, at less than Sourcewell pricing, contract #071321.  
Goodnor Consulting, LLC  
Not to exceed \$45,500.00 (Law and Risk Management)**

**Mr. Potter moved to award a professional service contract to Goodnor Consulting, LLC in an amount not to exceed \$45,500.00 for Consulting services for a six-month period, up to 780 hours at \$58.30 per hour, at less than Sourcewell pricing, contract #071321 for Law and Risk Management.  
Motion passed 5-0.....DIR 041-23**

**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. Award bid RFP #EMA 2022-323-03-2 for the Summit County Hazmat Self-Contained Breathing Apparatus project as the lowest responsive and responsible bidder.  
Atlantic Emergency Solutions  
Not to exceed \$169,090.00 (Public Safety)**

**Ms. Balliet moved to award bid RFP #EMA 2022-323-03-2 in an amount not to exceed \$169,090.00 for the Summit County Hazmat Self-Contained Breathing Apparatus Project to Atlantic Emergency Solutions as the lowest responsive and responsible bidder for Public Safety.  
This award subject to confirmation by Council.  
Motion passed 5-0.....DIR 042-23**

**B. Exempt Contracts Exceeding \$50,000.00**

1. **For the rehabilitation of Pump Station #42 in Twinsburg Township, Ohio, necessary to provide service to new residences, as an emergency repair.  
Pump Systems, LLC  
Not to exceed \$84,990.00 (Sanitary Sewer Services)**

**Ms. Balliet moved to award a purchase contract to Pump Systems, LLC in an amount not to exceed \$84,990.00 for the rehabilitation of Pump Station #42 in Twinsburg Township, Ohio, necessary to provide service to new residences, as an emergency repair for Sanitary Sewer Services.  
This award is subject to confirmation by Council.  
Motion passed 5-0..... DIR 043-23**

2. **One year of maintenance, with on-site support for the Virtual Courtroom Project for a term of 07/01/23-06/30/24, pending IT approval, with one option to renew for a one-year term as Best Practical Source.  
Connected Justice dba BelnCourt  
Not to exceed \$345,142.32 (Public Safety)**

**Ms. DeBord moved to award a purchase contract to Connected Justice dba BelnCourt, in an amount not to exceed \$345,142.32 for one year of maintenance, with on-site support for the Virtual Courtroom Project for a term of 07/01/23-06/30/24, pending IT approval, with one option to renew for a one-year term as Best Practical Source.  
This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 044-23**

**C. Exceeding \$25,000.00 up to \$50,000.00**

- 1. Purchase of two deliveries of 38% Sodium Aluminate for Plant #36, as the lowest of three quotes.  
Applied Specialties  
Not to exceed \$49,998.00 (Sanitary Sewer Services)**

**Ms. Balliet moved to award a purchase contract to Applied Specialties, in an amount not to exceed \$49,998.00 for the purchase of two deliveries of 38% Sodium Aluminate for Plant #36, as the lowest of three quotes for Sanitary Sewer Services.**

**Motion passed 5-0.....DIR 045-23**

- 2. Replacement of 14 LF of 8-inch sewer with 10-inch PVC pipe of the sanitary sewer between manholes GDVA and GCUV, Green, Ohio, to correct a negative slope, as lowest of three quotes.  
HM Miller Construction  
Not to exceed \$31,500.00 (Sanitary Sewer Services)**

**Mr. Brunot moved to award a purchase contract to HM Miller Construction, in an amount not to exceed \$31,500.00 for the replacement of 14 LF of 8-inch sewer with 10-inch PVC pipe of the sanitary sewer between manholes GDVA and GCUV, Green, Ohio, to correct a negative slope, as lowest of three quotes for Sanitary Sewer Services.**

**Motion passed 5-0.....DIR 046-23**

- 3. On-site field engineer to support the Virtual Court Project from 02/01/23-07/31/23, pending IT approval, as Best Practical Source.  
Connected Justice dba BelnCourt  
Not to exceed \$32,499.96 (Public Safety)**

**Mr. Potter moved to award a purchase contract to Connected Justice dba BelnCourt in an amount not to exceed \$32,499.96, for an on-site field engineer to support the Virtual Court Project from 02/01/23-07/31/23, pending IT approval as Best Practical Source for Public Safety.**

**Motion passed 5-0.....DIR 047-23**

- 4. For the purchase of (3) Intox DMT breath alcohol testing instrument machines including shipping costs as sole source. Intoximeters Inc.**

**Not to exceed \$35,938.50 (Sheriff)**

**Ms. DeBord moved to award a purchase contract to Intoximeters Inc., in an amount not to exceed \$35,938.50, for the purchase of (3) Intox DMT breath alcohol testing instrument machines including shipping costs as sole source for the Sheriff.**

**Motion passed 5-0.....DIR 048-23**

- 5. For the purchase of (1) 2023 Toyota Tacoma SR for use by the Drug Unit, as lowest of three quotes.**

**Toyota of Kent  
Not to exceed \$33,942.29 (Sheriff)**

**Ms. Balliet moved to award a purchase contract to Toyota of Kent in an amount not to exceed \$33,942.29 for the purchase of (1) Toyota Tacoma SR for use by the Drug Unit, as lowest of three quotes for the Sheriff.**

**Motion passed 5-0.....DIR 049-23**

**VI. Miscellaneous - None**

**CONSENT AGENDA:**

**VI. Purchase Orders exceeding \$5,000.00 up to \$25,000.00**

**A. Job and Family Services**

- 1. Req - TBD to Ohio Job & Family Services Directors' Association for annual membership dues, Level 5, from 01/01/23-12/31/23 in an amount not to exceed \$17,840.18.**

**B. Common Pleas**

- 1. Req - TBD to BPI Information Systems for 100 block time hours for network integration and support services, labor only, pending IT approval, as Best Practical Source in an amount not to exceed \$12,500.00.**

**C. Department of Development**

- 1. Req 2023/1167 to Summit Heating & Cooling for furnace replacement and gas line repairs at 433 Madison Avenue, Akron, Ohio, 44320, an HWAP approved vendor, in an amount not to exceed \$5,545.00.**

**D. Insurance**

- 1. Req 2023/1146 to AT & T for damages caused by a DSSS Vector Truck in an accident on 12/06/21, in an amount not to exceed \$9,177.58.**

**E. Sanitary Sewer Services**

- 1. Req 2023/807 to Workman Industrial Services, Inc. for labor and equipment to remove and replace valves and fittings at Pump Station #19, lowest of three quotes in an amount not to exceed \$5,972.00.**
- 2. Req – TBD to Buckeye Power Sales for an emergency repair on the generator at Pump Station #59 in an amount not to exceed \$5,740.91.**
- 3. Req – TBD to Allen Drain Service for vacuum truck service for emergency repair pumping at Pump Stations #81 and #19, in an amount not to exceed \$5,700.00.**
- 4. Req – TBD to Jennings Heating and Cooling Co., Inc. for the removal of old unit and replacement and installation of (1) new roof top air handler at Plant #25, as the lowest of three quotes in an amount not to exceed \$22,987.00.**
- 5. Req – TBD to Republic Services for Plant #36 Dry grit pad dumpster/hauling service as lowest of three quotes, in an amount not to exceed \$25,000.00.**

**F. Public Safety**

- 1. Req 2023/1192 to Boydd Products for the purchase of (4) Ballistic Shield Blankets, includes shipping charges, as lowest of three quotes in an amount not to exceed \$6,396.00.**

**G. Engineer**

1. **Req 2023/1183 to County Engineers Association of Ohio for 2023 dues in an amount not to exceed \$8,147.30.**

**H. Probate Court**

1. **Req 2023/1091 to MNJ Technologies Direct, Inc. for the HPE Backup Server & Tape Library Upgrade, IT20230014, as lowest of three quotes in an amount not to exceed \$16,300.00.**
2. **Req 2023/1074 to Cadre for checkpoint security bundle from 04/02/23-04/01/24, IT20230011, as lowest quote in an amount not to exceed \$11,223.86.**

**Mr. Potter moved to award the above purchase order(s).  
Motion passed 5-0.....DIR 006-23(CA)**

**VIII. Adjourn**

**There being no further business, the meeting was adjourned at 10:44 a.m.**

**sk**

**02/08/23**