

Board of Control Meeting of March 15, 2023

Colleen Sims called the meeting to order at 10:31 a.m.

ROLL CALL: Colleen Sims representing Ilene Shapiro, present; Mark Potter representing Veronica Sims, present; Heidi Swindell representing Al Brubaker, present; Tom Borcoman representing Kristen Scalise, present; Phil Montgomery, present.

APPROVAL OF MINUTES: The minutes of the March 8, 2023, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Subscription license fees for the Matrix Case Management system for a one year period from 04/01/23-03/31/24, as Best Practical Source, subject to the approval of the OIT Board.**

Matrix Pointe Software, LLC

Not to exceed \$192,000.00

(Prosecutor)

Mr. Montgomery moved to award a professional service contract to Matrix Pointe Software, LLC, in an amount not to exceed \$192,000.00 for Subscription license fees for the Matrix Case Management system for a one year period from 04/01/23-03/31/24, as Best Practical Source, subject to the approval of the OIT Board for the Prosecutor. Subject to confirmation by Council.

Motion passed 5-0.....DIR 086-23

- B. Engineering design and surveying services for the Copley Road Sanitary Sewer Infrastructure Improvements Project Q 536, Copley Township as Best Practical Source.**

Environmental Design Group

Not to exceed \$476,523.65

(Sanitary Sewer Services)

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**Mr. Potter moved to award a professional service contract to Environmental Design Group in an amount not to exceed \$476,623.65 for engineering design and surveying services for the Copley Road Sanitary Sewer Infrastructure Improvements Project Q 536, Copley Township as Best Practical Source for Sanitary Sewer Services. Subject to confirmation by Council.
Motion passed 5-0.....DIR 087-23**

- C. Engineering design and surveying services for the Akron-Cleveland Road Sanitary Sewer Extension Project Q 165-1, as Best Practical Source.
GBC Design, Inc.
Not to exceed \$184,704.00 (Sanitary Sewer Services)**

**Mr. Montgomery moved to award a professional service contract to GBC Deign, Inc. in an amount not to exceed \$184,704.00 for engineering design and surveying services for the Akron-Cleveland Road Sanitary Sewer Extension Project Q 165-1, as Best Practical Source for Sanitary Sewer Services. Subject to confirmation by Council.
Motion passed 5-0.....DIR 088-23**

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 - None

B. Exempt Contracts Exceeding \$50,000.00

1. **Purchase contract for the migration of Microsoft Office 365 service effective 05/01/23 – 04/30/24, as Best Practical Source, IT Dir. 2023-09.
Zix
Not to exceed \$247,656.00 (Information Technology)**

**Mr. Montgomery moved to award a purchase contract to Zix in an amount not to exceed \$247,656.00 for the migration of Microsoft Office 365 service effective 05/01/23 – 04/30/24, as Best Practical Source, IT Dir. 2023-09 for Information Technology.
Subject to confirmation by Council.
Motion passed 5-0.....DIR 089-23**

2. **For the purchase of Cynet360, endpoint protection software effective 07/04/23 - 07/03/24, as Best Practical Source, IT Dir. 2023-07.
GuidePoint Security
Not to exceed \$86,113.87 (Information Technology)**

**Ms. Swindell moved to award a purchase contract to GuidePoint Security in an amount not to exceed \$86,113.87 for the purchase of Cynet360, endpoint protection software effective 07/04/23 - 07/03/24, as Best Practical Source, IT Dir. 2023-07 for Information Technology.
Subject to confirmation by Council.
Motion passed 5-0.....DIR 090-23**

- 3. **Purchase order for the purchase, delivery, and installation of new furniture for victim advocates, administration staff, and intern workstations for renovations on the 6th and 7th floors of the Safety Building, 209 South High Street, Akron, OH 44308, state term contract #800766.
Environments 4 Business, LLC
Not to exceed \$80,538.35 (Prosecutor's Office)**

**Mr. Potter moved to award a purchase contract to Environments 4 Business, LLC in an amount not to exceed \$80,538.35 for the purchase, delivery, and installation of new furniture for victim advocates, administration staff, and intern workstations for renovations on the 6th and 7th floors of the Safety Building, 209 South High Street, Akron, OH 44308, state term contract #800766 for the Prosecutor's Office.
Subject to confirmation by Council.
Motion passed 5-0.....DIR 091-23**

- 4. **Provide services to move dispatch equipment from the COG communities and the City of Akron to the new consolidated center, at less than State Term pricing, STS #573077-0.
Motorola Solutions
Not to exceed \$631,633.00 (Public Safety)**

**Mr. Montgomery moved to award a purchase contract to Motorola Solutions in an amount not to exceed \$631,633.00 to provide services to move dispatch equipment from the COG communities and the City of Akron to the new consolidated center, at less than State Term pricing, STS #573077-0 for Public Safety.
Subject to confirmation by Council.
Motion passed 5-0.....DIR 092-23**

D. Exceeding \$25,000.00 up to \$50,000.00

1. **3rd renewal of 4 for cleaning/janitorial services for the Engineer's Office for the period 05/01/23-04/30/24.
PowerClean Enterprises, LLC
Not to exceed \$32,234.88 (Engineer)**

Mr. Borcoman moved to award a purchase contract to PowerClean Enterprises, LLC in an amount not to exceed \$32,234.88 for the 3rd renewal of 4 for cleaning/janitorial services for the Engineer's Office for the period 05/01/23-04/30/24 for the Engineer.

Motion passed 5-0.....DIR 093-23

2. **Blanket purchase order for the purchase of tires for multiple departments within the County of Summit, under state term pricing contract #RS902819.
Ziegler Tire & Supply Company
Not to exceed \$50,000.00 (Sanitary Sewer Services)**

Mr. Montgomery moved to award a purchase contract to Ziegler Tire & Supply Company for a Blanket purchase order for the purchase of tires for multiple departments within the County of Summit, under state term pricing contract #RS902819 for Sanitary Sewer Services.

Motion passed 5-0.....DIR 094-23

VI. Miscellaneous - None

CONSENT AGENDA:

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

A. Department of Development

- 1. R2023/1589 to Millik Insulating Company for insulation and air sealing work performed at 1168 Laird Street, Akron, OH 44305, an HWAP vendor, in an amount not to exceed \$5,428.03.**
- 2. R2023/1590 to Millik Insulating Company for insulation and air sealing work performed at 2982 Pepperhill Road, Akron, OH 44312, an HWAP vendor, in an amount not to exceed \$7,305.02.**
- 3. Req – TBD to Unmanned Vehicle Technologies (UVT) for the purchase of one (1) Mavic 3 Thermal Drone with Quicktac Bundle for \$7,101.87, with the option to purchase UVT ProLine Fleet Lite 1-year license at \$349.00, IT20230072, as Best Practical Source in an amount not to exceed \$7,450.87.**
- 4. Req – TBD to Lindsey Construction & Design, Inc. for Bid QQ #CED Minor Home Repair at 1008 Crestline, Akron, OH 44312, as the only bid in an amount not to exceed \$8,100.00.**
- 5. Req – TBD to Lindsey Construction & Design, Inc. for Bid QQ #CED Minor Home Repair at 3707 St. Nicholas Drive, Richfield, OH 44286, as the only bid in an amount not to exceed \$14,420.00.**

B. Job and Family Services

1. **Increase Contract #202301225, General Encumbrance for JFS Summit Youth ITA (Individual Training Account) expenses paid to various vendors, as Best Practical Source, for an increase not to exceed \$15,000.00, with an accumulative total not to exceed \$25,000.00.**
2. **R2023/1608 to Unlimited Ink for the purchase of 125,000 - #10 envelopes and 142,000 - #9 business reply envelopes, as lowest of three quotes in an amount not to exceed \$12,605.00.**

C. Sheriff

1. **Contract 202301662 for a blanket encumbrance for various vendors for uniform allowance costs, per the bargaining agreement in an amount not to exceed \$205,000.00.**

**Mr. Montgomery moved to award the above purchase order(s).
Motion passed 5-0.....DIR 012-23(CA)**

VIII. Adjourn

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

sk

03/15/2023