

Board of Control Meeting of March 29, 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; Phil Montgomery, present.

APPROVAL OF MINUTES: The minutes of the March 22, 2023, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts - None

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 2023 SCE Guardrail Program for the removal and replacement on seven bridges throughout Summit County as the lowest responsive and responsible bidder.

M. P. Dory

Not to exceed \$235,673.00

(Engineer)

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Mr. Montgomery moved to award bid 2023 SCE Guardrail Program to M. P. Dory in an amount not to exceed \$235,673.00 for the removal and replacement on seven bridges throughout Summit County as the lowest responsive and responsible bidder for the Engineer.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 111-23

- 2. Award bid 2023 Summit County 441 (449) Resurfacing Program – North as the lowest responsive and responsible bidder.**

Barbicas Construction

Not to exceed \$3,776,713.75 (Engineer)

Mr. Potter moved to award bid 2023 Summit County 441 (449) Resurfacing Program – North to Barbicas Construction in an amount not to exceed \$3,776,713.75 as the lowest responsive and responsible bidder for the Engineer.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 112-23

- 3. Award bid for construction contract for the PSAP Fiber Installation Project as the lowest responsive and responsible bidder.**

Lakeland Electric, Inc.

Not to exceed \$1,249,972.16 (Physical Plants)

Mr. Montgomery moved to award the bid construction contract for the PSAP Fiber Installation Project to Lakeland Electric, Inc. in an amount not to exceed \$1,249,972.16 as the lowest responsive and responsible bidder for Physical Plants.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 113-23

- 4. **Award bid for purchase order for Portage County / Ohio Region 5 Combined Search and Rescue (CSAR) Tech Training Series Program as the lowest responsive and responsible bidder. Bad Day Training & Consulting Not to exceed \$97,490.00 (Public Safety)**

Ms. Balliet moved to award bid for purchase order for Portage County / Ohio Region 5 Combined Search and Rescue (CSAR) Tech Training Series Program to Bad Day Training & Consulting in an amount not to exceed \$97,490.00 as the lowest responsive and responsible bidder for Public Safety. This award is subject to confirmation by Council. Motion passed 5-0.....DIR 114-23

B. Exempt Contracts Exceeding \$50,000.00

- 1. **Blanket General Encumbrance for vehicle repairs for the Sheriff's Office fleet of vehicles. Each vendor not to exceed \$50,000.00 in the fiscal year. Total combined amount not to exceed \$200,000.00 (Sheriff)**

Mr. Montgomery moved to award a Blanket General Encumbrance in the amount of \$200,000.00 for various vendors for vehicle repairs for the Sheriff's Office fleet of vehicles. Each vendor not to exceed \$50,000.00 in the fiscal year for the Sheriff. Motion passed 5-0.....DIR 115-23

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

- 1. **Annual maintenance of digital recording system for the period 03/01/23-02/29/24 as Sole Source, pending OIT approval. CourtSmart Digital Systems, Inc. Not to exceed \$28,577.06 (Juvenile Court)**

**Mr. Potter moved to award a purchase contract to CourtSmart Digital Systems, Inc. in an amount not to exceed \$28,577.06 for an Annual maintenance of digital recording system for the period 03/01/23-02/29/24 as Sole Source, pending OIT approval for Juvenile Court.
Motion passed 5-0.....DIR 116-23**

- 2. For the purchase of two (2) hydraulic systems at \$22,710.00 each under state term contract #213-23. Contract 202301830 pending BOC approval.
Force America Distributing, LLC
Not to exceed \$45,420.00 (Engineer)**

**Mr. Montgomery moved to award a purchase contract to Force America Distributing, LLC in an amount not to exceed \$45,420.00 for the purchase of two (2) hydraulic systems at \$22,710.00 each under state term contract #213-23. Contract 202301830 pending BOC approval for the Engineer.
Motion passed 5-0.....DIR 117-23**

- 3. Invoices for the rental of a generator at Plant #25 at \$22,227.00 per month for two months, as an emergency.
Ohio CAT
Not to exceed \$44,454.00 (Sanitary Sewer Services)**

**Mr. Montgomery moved to award a purchase contract to Ohio CAT in an amount not to exceed \$44,454.00 for Invoices for the rental of a generator at Plant #25 at \$22,227.00 per month for two months, as an emergency for Sanitary Sewer Services.
Motion passed 5-0.....DIR 118-23**

VI. Miscellaneous - None

CONSENT AGENDA:

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

A. Sheriff

- 1. Purchase Order – TBD to Clancy & Associates for promotional exams and assessments for sworn staff, as Best Practical Source in an amount not to exceed \$6,655.00.**
- 2. Req 2023/1788 to Vance’s Law Enforcement for the purchase of ammunition for training and for deputies, under state term pricing #RS900319 in an amount not to exceed \$9,364.80.**
- 3. Req 2023/1789 to Trittech Forensics for the purchase of new rescue equipment as the lowest of three quotes, in an amount not to exceed \$5,991.69.**

B. Information Technology

- 1. Contract 202301853 to Sikich for Great Plains software and Greenshades module support effective 06/08/23-06/07/24, pending IT approval, as Best Practical Source in an amount not to exceed \$13,266.80.**

C. Fiscal

- 1. Req 2023/1729 to Toshiba Business Solutions for the purchase of a Toshiba E-Studio 5528A copier, pending IT approval, at state term pricing, contract #0854072-016B in an amount not to exceed \$7,191.68.**

D. Common Pleas

1. **Req – TBD to ComDoc for annual copier maintenance on existing and new copier from 01/01/23 – 12/31/23, pending IT approval at state term pricing, in an amount not to exceed \$7,072.50.**

2. **Req - TBD to ComDoc for the purchase of a Xerox Primelink C9070XLS color copier, pending IT approval, at state term pricing in an amount not to exceed \$23,861.08.**

**Mr. Montgomery moved to award the above purchase order(s).
Motion passed 5-0.....DIR 014-23(CA)**

VIII. Adjourn

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

sk

03/29/23