

Board of Control Meeting of May 10, 2023

Bob Higham called the meeting to order at 10:30 a.m.

ROLL CALL: Bob Higham representing Ilene Shapiro, present; Mark Potter representing Veronica Sims, present; Steve Brunot representing Al Brubaker, present; Christina Balliet representing Kristen Scalise; present.

APPROVAL OF MINUTES: The minutes of the May 3, 2023, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Agreement to provide competency and sanity evaluation services from 4/4/23-12/31/23 as best practical source.**

Dr. Andrea Loucaides

Not to exceed \$15,000.00

(Common Pleas)

Mr. Potter moved to award a professional service contract to Dr. Andrea Loucaides in an amount not to exceed \$15,000.00 for to provide competency and sanity evaluation services from 4/4/23-12/31/23 for Common Pleas.

Motion passed 4-0.....DIR 171-23

- B. Agreement to provide competency and sanity evaluation services from 4/4/23-12/31/23 as best practical source.**

Dr. Anthony Tarescavage

Not to exceed \$40,000.00

(Common Pleas)

Mr. Potter moved to award a professional service contract to Dr. Anthony Tarescavage in an amount not to exceed \$40,000.00 to provide competency and sanity evaluation services from 4/4/23-12/31/23 for Common Pleas.

Motion passed 4-0.....DIR 172-23

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- C. Provide professional engineering and surveying services on the Storm Water Basins & Channel Improvements Coventry -Penguin Area Drainage Study Project as the highest scoring proposal.
Environmental Design Group, LLC
Not to exceed \$87,351.55 (Engineer)**

**Ms. Balliet moved to award a professional service contract to Environmental Design Group, LLC in an amount not to exceed \$87,351.55 to provide professional engineering and surveying services on the Storm Water Basins & Channel Improvements Coventry -Penguin Area Drainage Study Project as the highest scoring proposal for the Engineer.
This award is subject to confirmation by Council.
Motion passed 4-0.....DIR 173-23**

- D. Perform various engineering, storm water calculations, surveying, environmental and adjunct services for the study and preliminary design of the Springfield Lake Outlet study as the highest scoring proposal.
DLZ Ohio, Inc.
Not to exceed \$183,390.67 (Engineer)**

**Ms. Balliet moved to award a professional service contract to DLZ Ohio, Inc. in an amount not to exceed \$183,390.67 to perform various engineering, storm water calculations, surveying, environmental and adjunct services for the study and preliminary design of the Springfield Lake Outlet study as the highest scoring proposal for the Engineer.
This award is subject to confirmation by Council.
Motion passed 4-0.....DIR 174-23**

II. Fiduciary Contracts - None

II. Construction Contracts

- A. Award Bid 2023 Summit County Catch Basin Program as the lowest responsive and responsible bidder.
Spano Brothers Construction Co., Inc.
Not to exceed \$125,000.00 (Engineer)**

**Mr. Potter moved to award Bid 2023 Summit County Catch Basin Program to Spano Brothers Construction Co., Inc. in an amount not to exceed \$125,000.00 as the lowest responsive and responsible bidder for the Engineer.
This award is subject to confirmation by Council.
Motion passed 4-0.....DIR 175-23**

- B. Award Bid 2023 Summit County Regional Pavement Marking Program as the lowest responsible and responsive bidder.
American Roadway Logistics
Not to exceed \$280,031.20 (Engineer)**

**Mr. Potter moved to award Bid 2023 Summit County Regional Pavement Marking Program to American Roadway Logistics in an amount not to exceed \$280,031.20 as the lowest responsible and responsive bidder for the Engineer.
This award is subject to confirmation by Council.
Motion passed 4-0.....DIR 176-23**

- C. Award Bid 2023 Summit County Crack Sealing Program as the lowest responsive and responsible bidder.
Protect-A-Cote
Not to exceed \$141,682.12 (Engineer)**

**Mr. Potter moved to award Bid 2023 Summit County Crack Sealing Program to Protect-A-Cote in an amount not to exceed \$141,682.12 as the lowest responsive and responsible bidder for the Engineer.
This award is subject to confirmation by Council.
Motion passed 4-0.....DIR 177-23**

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 of FalconV+ mail machine, software, user licenses, maintenance/support, freight and installation pending OIT board approval, at rates below Equalis cooperative pricing.
Opex Corporation
Not to exceed \$117,864.24 (Job and Family Services)**

**Mr. Brunot moved to award a purchase contract to Opex Corporation in an amount not to exceed \$117,864.24 for the purchase of FalconV+ mail machine, software, user licenses, maintenance/support, freight and installation pending OIT board approval, at rates below Equalis cooperative pricing for Job and Family Services.
This award is subject to confirmation by Council.
Motion passed 4-0.....DIR 178-23**

2. **A five-year lease agreement for (8) 2023 Chevrolet Traverse LS vehicles, TIPS cooperative purchasing association.
Enterprise Fleet Management, Inc.
Not to exceed \$345,718.40 (Sanitary Sewer Services)**

Mr. Brunot moved to award a purchase contract to Enterprise Fleet Management, Inc. in an amount not to exceed \$345,718.40 for a five-year lease agreement for (8) 2023 Chevrolet Traverse LS vehicles, TIPS cooperative purchasing association. This award is subject to confirmation by Council. Motion passed 4-0.....DIR 179-23

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

- 1. Purchase of (1) 2023 Dodge Charger for the drug unit as lowest of three quotes.
Fred Martin Superstore
\$38,839.00 (Sheriff)**

Ms. Balliet moved to award a purchase contract to Fred Martin Superstore in an amount not to exceed \$38,839.00 for the purchase of (1) 2023 Dodge Charger for the drug unit as lowest of three quotes for the Sheriff. Motion passed 4-0.....DIR 180-23

- 2. Invoices for two months rental of a generator at Plant #25 as an emergency while the primary equipment is repaired / replaced.
Ohio CAT
Not to exceed \$44,454.00 (Sanitary Sewer Services)**

Mr. Potter moved to award a purchase contract to Ohio CAT for invoices for two months rental of a generator at Plant #25 as an emergency while the primary equipment is repaired / replaced for Sanitary Sewer Services. Motion passed 4-0.....DIR 181-23

VI. Miscellaneous

- A. Change Order 1 to increase the agreement which is necessary to meet the needs for homeless services provided.
United Way of Summit and Medina
\$325,000.00 an accumulative increase of 162.5% for an adjusted total not to exceed \$525,000.00. (Job and Family Services)**

Mr. Brunot moved to award Change Order 1 to United Way of Summit and Medina for \$325,000.00 an accumulative increase of 162.5% for an adjusted total not to exceed \$525,000.00 increase the agreement which is necessary to meet the needs for homeless services provided for Job and Family Services.

This award is subject to confirmation by Council.

Motion passed 4-0.....DIR 182-23

- B. Change Order 1 for additional services in labor negotiations, grievance and arbitration representation for the County on collective bargaining agreements with FOP units, and other labor matters.
Clemons Nelson & Associates, Inc.
\$25,000.00 an accumulative increase of 50%, for an adjusted total not to exceed \$75,000.00.
(Sheriff and Executive Department of Law and Risk Management)**

Mr. Brunot moved to award Change Order 1 to Clemons Nelson & Associates, Inc. for \$25,000.00 an accumulative increase of 50%, for an adjusted total not to exceed \$75,000.00 for additional services in labor negotiations, grievance and arbitration representation for the County on collective bargaining agreements with FOP units, and other labor matters for the Sheriff and Executive Department of Law and Risk Management.

This award is subject to confirmation by Council.

Motion passed 4-0.....DIR 182-23

CONSENT AGENDA:

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

A. Information Technology

- 1. Contract 202302207 to Vader Systems for annual Tax Lien Certification Software for the period 07/01/23-06/30/24 as Sole Source, pending OIT approval, in an amount not to exceed \$15,237.00**

B. Physical Plants

- 1. Req – TBD to Environments 4 Business, LLC for lecterns and marker boards for the Regional Dispatch Center, at state term pricing #200301 in an amount not to exceed \$5,735.00.**
- 2. Req 2023-2211 to Aramsco for the purchase of (2) XL I-mops for the Custodial Department as the lowest quote, in an amount not to exceed \$11,189.66.**
- 3. Req 2023/2212 to Thompson Electric, Inc. for the installation of emergency lighting at the jail to ensure the safety of visitors and staff, in an amount not to exceed \$7,950.00.**

C. Juvenile Court

- 1. Req – TBD to Jotform to create and publish forms for electronic submission for a one-year period, pending OIT approval, as Best Practical Source in an amount not to exceed \$7,128.00.**

D. Sanitary Sewer Services

- 1. Req -TBD to The Safety Company, LLC dba MTech for repairs and replacement of the suction pump and coupler on vehicle #736 as Sole Source in an amount not to exceed \$5,659.89.**

**Mr. Potter moved to award the above purchase order(s).
Motion passed 4-0.....DIR 020-23(CA)**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:50 a.m.

sk

05/10/23