

Board of Control Meeting of July 12, 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 July 5, 2023, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts - None

II. Fiduciary Contracts

- A. First renewal of two for a one-year professional service contract to provide Economic Development representation and services to the County of Summit, for the period 09/01/23-08/31/24, as Best Practical Source. Exempt per 177.07(a)(4).
Roetzel Consulting Solutions
Not to exceed \$90,000.00 (Law and Risk Management)**

**Mr. Montgomery moved to award a professional service contract to Roetzel Consulting Solutions in an amount not to exceed \$90,000.00 for the first renewal of two for a one-year contract to provide Economic Development representation and services to the County of Summit, for the period 09/01/23-08/31/24, as Best Practical Source. Exempt per 177.07(a)(4) for Law and Risk Management. This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 258-23**

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 - None

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

- 1. Purchase two (2) canines, including training, dog equipment and a two-year health guarantee for the Summit County Sheriff’s Office Patrol Division, as lowest quote.
Excel K9 Services, Inc.
Not to exceed \$25,600.00 (Sheriff)**

**Mr. Potter moved to award a purchase contract to Excel K9 Services, Inc. in an amount not to exceed \$25,600.00 for the purchase of two (2) canines, including training, dog equipment and a two-year health guarantee for the Summit County Sheriff’s Office Patrol Division, as lowest quote for the Sheriff.
Motion passed 5-0.....DIR 259-23**

VI. Miscellaneous

- A. Change Order 1 requested due to additional print materials needed to send out notification of rate change to customers.
Level One
\$30,578.40 an accumulative increase of 15% for an adjusted total amount not to exceed \$234,434.40. (Sanitary Sewer Service)**

**Mr. Montgomery moved to award Change Order 1 to Level One for \$30,578.40, an accumulative increase of 15% for an adjusted total amount not to exceed \$234,434.40 due to additional print materials needed to send out notification of rate change to customers for Sanitary Sewer Services.
Motion passed 5-0.....DIR 260-23**

CONSENT AGENDA:

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

A. Sheriff

1. Req – TBD to I2C Technologies for the purchase ten (10) additional cameras to be placed inside cells with audio, and two additional cameras with audio, STS #800890, pending IT approval in an amount not to exceed \$17,645.44.

B. Clerk of Courts

1. R2023/2836 to Federal Express Corporation for 2023 delivery of service of mail and passport process ordered by the Common Pleas-General Division, as Best Practical Source in an amount not to exceed \$15,000.00.
2. R2023/2820 to S. A. Comunale Co., Inc. for a professional service security access upgrade located at 1030 E. Talmadge Avenue / Main Title Bureau, STS Master agreement #MMA7659, IT20230226, in an amount not to exceed \$8,923.30.

C. Common Pleas

1. Contract 202302881 to Oriana House, Inc. for drug testing services for SCORR program participants, as Best Practical Source in an amount not to exceed \$10,000.00.

**Mr. Montgomery moved to award the above purchase order(s).
Motion passed 5-0.....DIR 029-23(CA)**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:36 a.m.

sk

07/12/23