

SUMMIT COUNTY CHILDREN SERVICES

RESOLUTION 05-2022-24/B

WHEREAS, Ohio Revised Code Section 5153.34 authorizes the Summit County Children Services (SCCS) Board of Trustees to acquire such products and services as are necessary for the proper conduct of its work; and,

WHEREAS, as authorized by Resolution 09-2017-26/E, the SCCS Administration issued an Invitation to Bid (ITB) for snowplowing services to maintain a reasonably safe and well-maintained campus; and,


WHEREAS, the SCCS Administration received two (2) qualified bids and determined that Todd's Enviroscares, Inc. (now Todd's Enviroscares, LLC and hereinafter "Enviroscares") was the lowest responsive and responsible bidder; and,

WHEREAS, pursuant to Resolution 09-2017-26/E, the SCCS Administration entered into an Agreement with Enviroscares for snowplowing services in an amount not to exceed Fifty-Four Thousand Dollars (\$54,000) annually with the option to extend for an additional four (4) one (1) year terms, which SCCS has exercised; and,

WHEREAS, SCCS has experienced a significant increase in the volume of services provided by Enviroscares due to inclement weather, such that SCCS wishes to amend the Agreement with Enviroscares to allow for such increase in services and compensation commensurate with such increase; and,

WHEREAS, SCCS now wishes to amend the Fourth Extension to the Agreement with Enviroscares for snowplowing services to an increased total amount not to exceed Sixty-Nine Thousand Dollars (\$69,000) for the term of the Fourth Extension. The individual rates for services will not change.

NOW, THEREFORE, BE IT RESOLVED, the SCCS Board of Trustees hereby authorizes the SCCS Administration to enter into an amended Fourth Extension to the Agreement with Todd's Enviroscares, LLC for snowplowing services in an **increased total amount not to exceed Sixty-Nine Thousand Dollars (\$69,000) for the term of the Fourth Extension.**


Anne M. Connell-Freund, Chair

SUMMIT COUNTY CHILDREN SERVICES

RESOLUTION 05-2022-24/C

WHEREAS, Ohio Revised Code Section 5153.34 authorizes the Summit County Children Services (SCCS) Board of Trustees to acquire such goods and services as are necessary for the proper conduct of its work; and,


WHEREAS, pursuant to Resolution 01-2022-25/C and consistent with the proper conduct of its work, in furtherance of the SCCS mission and to ensure a safe and well-maintained campus, SCCS issued an invitation to bid for the replacement of carpet in the Administration and Education Center Buildings of the SCCS campus; and,

WHEREAS, SCCS advertised the invitation to bid in the Akron Beacon Journal and on the SCCS website, and contacted seven (7) vendors directly, and ultimately received one (1) bid; and,

WHEREAS, D&R Carpet Service, Inc. is a responsive and responsible vendor that submitted the lowest and best bid; and,

WHEREAS, the SCCS Administration now seeks authorization to enter into an Agreement with D&R Carpet Service, Inc. to provide carpet replacement in the Administration and Education Center Buildings of the SCCS campus at a cost which may be less than, but shall not exceed, Ninety-Six Thousand Seven Hundred Seventy-Eight Dollars and Eighty-Three Cents (\$96,778.83).

NOW, THEREFORE, BE IT RESOLVED, the SCCS Board of Trustees hereby authorizes the SCCS Administration to enter into an Agreement with D&R Carpet Service, Inc. to provide carpet replacement in the Administration and Education Center Buildings of the SCCS campus at **a cost which may be less than, but shall not exceed, Ninety-Six Thousand Seven Hundred Seventy-Eight Dollars and Eighty-Three Cents (\$96,778.83)**. The SCCS Board of Trustees also authorizes the SCCS Administration to enter into any subsequent amendments to such Agreement.


Anne M. Connell-Freund, Chair

SUMMIT COUNTY CHILDREN SERVICES

RESOLUTION 05-2022-24/D

WHEREAS, Ohio Revised Code Section 5153.34 authorizes the Summit County Children Services (SCCS) Board of Trustees to acquire such goods and services as are necessary for the proper conduct of its work; and,

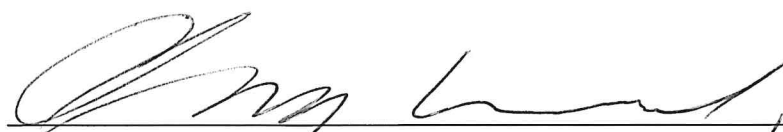
WHEREAS, pursuant to Resolution 01-2022-25/C and consistent with the proper conduct of its work, in furtherance of the SCCS mission and to ensure a safe and well-maintained campus, SCCS issued an invitation to bid for the installation of an upgrade to the security badge access system on the SCCS campus; and,

WHEREAS, SCCS advertised the invitation to bid in the Akron Beacon Journal and on the SCCS website, and met with eight (8) vendors directly, and ultimately received two (2) bids; and,

WHEREAS, North Electric, Inc. is a responsive and responsible vendor that submitted the lowest and best bid; and,

WHEREAS, the SCCS Administration now seeks authorization to enter into an Agreement with North Electric, Inc. to provide installation of an upgrade to the security badge access system on the SCCS campus at a cost which may be less than, but shall not exceed, Eighty-Two Thousand Eight Hundred Dollars (\$82,800).

NOW, THEREFORE, BE IT RESOLVED, the SCCS Board of Trustees hereby authorizes the SCCS Administration to enter into an Agreement with North Electric, Inc. to provide installation of an upgrade to the security badge access system on the SCCS campus at **a cost which may be less than, but shall not exceed, Eighty-Two Thousand Eight Hundred Dollars (\$82,800).** The SCCS Board of Trustees also authorizes the SCCS Administration to enter into any subsequent amendments to such Agreement.


Anne M. Connell-Freund, Chair

SUMMIT COUNTY CHILDREN SERVICES

RESOLUTION 05-2022-24/E

WHEREAS, Ohio Revised Code Section 5153.131 authorizes the Summit County Children Services (SCCS) Board of Trustees to procure an insurance policy or policies insuring employees of the agency and board members against liability arising from the performance of their official duties; and,

WHEREAS, pursuant to Resolution 05-2021-25/F, the SCCS Board of Trustees authorized the SCCS Executive Director to purchase USI Insurance Services National, Inc. ("USI") Professional/General/Umbrella and Excess Auto Liability Insurance coverage through the carrier Beazley Insurance Company, Inc. ("Beazley") and Cyber Liability Insurance through the carrier North American Capacity Insurance Company ("Coalition") both for a one-year period commencing on May 31, 2021; and,

WHEREAS, the existing policies are due to expire on May 31, 2022, and the SCCS Administration wishes to maintain Professional/General/Umbrella and Excess Auto Liability Insurance coverage in addition to Cyber Liability insurance coverage to provide financial protection to SCCS and its employees relative to risk arising from SCCS' operations; and,

WHEREAS, another Professional/General/Umbrella and Excess Auto Liability Insurance carrier, Old Republic General Insurance Group, Inc./PMA Companies/Risk Placement Services ("Old Republic"), has offered a renewal of SCCS Professional/General/Umbrella and Excess Auto Liability Insurance coverage at the cost of Two Hundred Thirty-Three Thousand Eight Hundred Fifty-Eight Dollars (\$233,858) for a one-year period commencing May 31, 2022; and,

WHEREAS, the current Cyber Liability Insurance carrier, Coalition, has offered SCCS Cyber Liability Insurance coverage at the cost of Fourteen Thousand Two Hundred Fifty-Two Dollars (\$14,252) for a one-year period commencing May 31, 2022; and,

WHEREAS, the broker's fee payable to USI is an additional Twenty-Five Thousand Dollars (\$25,000); and,

WHEREAS, SCCS recommends that the Board of Trustees approve the renewal of Professional/General/Umbrella and Excess Auto Liability Insurance coverage for a one-year term of May 31, 2022 - May 31, 2023 from USI Insurance Services National, Inc. through the carrier Old Republic at a cost of Two Hundred Thirty-Three Thousand Eight Hundred Fifty-Eight Dollars (\$233,858) and the Cyber Insurance coverage for a one-year term of May 31, 2022 - May 31, 2023 from USI Insurance Services National, Inc. through the carrier Coalition at a cost of Fourteen Thousand Two Hundred Fifty-Two Dollars (\$14,252).

NOW, THEREFORE, BE IT RESOLVED, the SCCS Board of Trustees hereby authorizes the Executive Director to purchase from USI Insurance Services National, Inc. Professional/General/Umbrella and Excess Auto Liability Insurance coverage through the carrier Old Republic for a one (1) year period commencing May 31, 2022 for **an amount that shall not exceed Two Hundred Thirty-Three Thousand Eight Hundred Fifty-Eight Dollars (\$233,858)** and Cyber Insurance coverage through the carrier North American Capacity Insurance Company ("Coalition") for a one (1) year period commencing May 31, 2022 for **an amount not to exceed Fourteen Thousand Two Hundred Fifty-Two Dollars (\$14,252)** and issue payment to USI Insurance Services National, Inc. for broker services in the **additional amount that shall not exceed Twenty-Five Thousand Dollars (\$25,000)** for a **total amount not to exceed Two Hundred Seventy-Three Thousand One Hundred Ten Dollars (\$273,110)**.


Anne M. Connell-Freund, Chair