

BOARD OF CONTROL
Wednesday, March 08, 2023
Time- 10:30 a.m.
7th Floor Council Chambers

Call to Order

Roll Call

Approval of Minutes

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 - None**

B. Exempt Contracts Exceeding \$50,000.00

1. For the purchase of various PC's and peripherals for the public safety answering point (PSAP) areas and office spaces at the Summit Emergency Communications Center / Combined Dispatch Project Building, IT20230071, pending full board approval, under state term pricing #STS033-534109.
Dell Marketing LP
Not to exceed \$148,610.48 (Public Safety)

2. For the purchase of dispatch console furniture for the Akron public safety answering point in the Combined Dispatch Project Building, exempt under Cooperative Purchasing Master Agreement #003181.
Watson Furniture Group, Inc.
Not to exceed \$354,011.76 (Public Safety)

3. To purchase dispatch console furniture for the Summit County Emergency Communications Center and training spaces in the Combined Dispatch Project Building, exempt under Cooperative Purchasing Master Agreement #003318.
Xybix Systems, Inc.
Not to exceed \$550,547.66 (Public Safety)

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

1. Blanket purchase order for replacement parts and repairs as sole source.
Pump Systems, LLC
Not to exceed \$50,000.00 (Sanitary Sewer)

2. Purchase order for engineering services to perform a Facilities Plan Update for DSSS Wastewater Reclamation Facility Plant No. 25, as Best Practical Source.
CTI Engineers, Inc.
Not to exceed \$47,500.00 (Sanitary Sewer)

- 3. Purchase order for office furniture and installation at the Pry Building, 1180 S. Main Street, Akron, OH for the Civil Division staff, under state term contract #800766.
Environments 4 Business, LLC
Not to exceed \$28,027.73 (Prosecutor's Office)**

- 4. For the purchase of eleven (11) EX3400 switches and power supply for the Summit Emergency Communications Center / Combined Dispatch Project Building, exempt under public cooperative purchasing association, IT20230070.
Cadenza, LLC
Not to exceed \$36,267.00 (Public Safety)**

- 5. For lead abatement work performed at 4986 Long Street, Stow, OH 44224, as the only bid.
Lindsey Construction & Design, Inc.
Not to exceed \$28,027.00 (Dept of Development)**

- 6. For lead abatement work performed at 1006 Berwin Street, Akron, OH 44310, as the only bid.
Lindsey Construction & Design, Inc.
Not to exceed \$29,175.00 (Dept of Development)**

- 7. For lead abatement work performed at 497 Bacon Avenue, Akron, OH 44320, as the only bid.
Lindsey Construction & Design, Inc.
Not to exceed \$43,200.00 (Dept of Development)**

VI. Miscellaneous - None

CONSENT AGENDA:

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

A. Juvenile Court

- 1. Req – TBD to Hampton Inn & Suites, for overnight accommodations May 10-13, 2023, for six (6) individuals attending the National Representation Conference in Denver, Colorado in an amount not to exceed \$5,699.54.**

B. Information Technology

- 1. Contract 202301523 to AdvizeX for Blade/SAN Infrastructure effective 03/20/23-03/31/24, State term pricing #534363, pending IT approval, in an amount not to exceed \$14,479.89.**

C. Insurance

- 1. R2023/1534 to Andrew Tench for reimbursement for sewer backup at 8430 Valley View Rd, Macedonia, OH 44056 on 10/17/22 in an amount not to exceed \$8,704.49.**

D. Engineer

- 1. R2023/1546 to Calcium Chloride Sales for the purchase of calcium chloride for snow and ice control for all areas, under CUE contract pricing in an amount not to exceed \$11,207.84.**

E. Sheriff

1. **R2023/1550 to Advexure Unmanned Systems for the purchase of one (1) DJI Matrice 30T Drone for the Drug Unit, as lowest of three quotes in an amount not to exceed \$13,999.00.**

F. Department of Development

1. **R2023/1563 to Falls Heating & Cooling for furnace replacement at 1291 Sevilla Avenue, Akron, OH 44314, an HWAP approved vendor, in an amount not to exceed \$5,617.25.**
2. **R2023/1565 to Weatherization Rx for insulation at 1291 Sevilla Avenue, Akron, OH 44314, an HWAP approved vendor, in an amount not to exceed \$8,037.32.**
3. **Req – TBD to Lindsey Construction & Design, Inc. for lead abatement at 36 23rd Street SW, Barberton, OH 44203, as the only bid, in an amount not to exceed \$24,980.00.**

VIII. Adjourn