

BOARD OF CONTROL

Wednesday, May 10,2023

Time- 10:30 a.m.

7th Floor Council Chambers

Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts

- 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)**

- 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)**

- 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)**

- 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)

II. Fiduciary Contracts

III. 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)

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

- 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)

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)**

- 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)**

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)**

- 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)**

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)**
- 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)**

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.**

VIII. Adjourn