

BOARD OF CONTROL

Wednesday, July 26, 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

A. Land lease agreement for property owned by Summit County located at 2910 N. River Road, Stow, Ohio, for the building of a cell tower, for a five year term with nine-five year renewal options as Best Practical Source.

Summit County will receive \$12,000 annually with a yearly increase of 1.5% per year thereafter at each anniversary, and 25% of proceeds from any users and sublessees of the tower.

Crown Castle LLC

(Law and Risk Management)

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 one (1) 2023 Tracked 60" Remote Controlled Rotary Mower at state term pricing, contract #270-23. Price is after \$7,500.00 trade in allowance for one (1) Alamo mover.
The Safety Company LLC dba MTech Company
Not to exceed \$60,450.00 (Engineer)

C. **Exceeding \$25,000.00 up to \$50,000.00** - None

V. **Miscellaneous**

- A. Change Order Number 1 needed due to an increase in the workload completing competency and sanity evaluations.
Dr. Anthony Tarescavage dba Cleveland Psychological Testing
\$45,000.00 an accumulative increase of 112.50% for an adjusted total amount not to exceed \$85,000.00 (Common Pleas)

CONSENT AGENDA:

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

A. **EMA-Public Safety**

1. R2023/2942 to OCV, LLC for annual support fee to maintain App, and to upgrade iOS and Android standards for the period 08/01/23-07/31/24 as Best Practical Source, in an amount not to exceed \$6,995.00.

2. **R2023/2944 to Geopliant, LLC for Crisis Track Management Software Subscription from 11/1/23-10/31/24 as Best Practical Source, pending IT approval in an amount not to exceed \$7,938.00.**

B. Job and Family Services

1. **C202302993 to AT&T for PRI circuit renewals for a two-year period effective 7/1/23-6/30/25 as Best Practical Source, pending IT approval in an amount not to exceed \$14,400.00.**

C. Department of Development

1. **R2023/2975 to Summit Excavating for sewage treatment system work performed at 961 Alpine Boulevard, Uniontown, Ohio, 44685, as the only quote received, in an amount not to exceed \$24,300.00.**
2. **R2023/2983 to Summit Excavating for sewage treatment system work performed at 3183 Shellhart Road, Norton, Ohio 44203, as the only quote received, in an amount not to exceed \$19,600.00.**
3. **R2023/2984 to Summit Excavating for sewage treatment system work performed at 944 Bey Road, Akron, Ohio, 44312, as the only quote received, in an amount not to exceed \$19,400.00.**
4. **R2023/2977 to Summit Excavating for sewage treatment system work performed at 2494 Wadsworth Road, Norton, Ohio, 44203, as the only quote received, in an amount not to exceed \$21,200.00.**

5. **R2023/2979 to Summit Excavating for sewage treatment system work performed at 2301 Howard Lane, Akron, Ohio, 44312, as the only quote received, in an amount not to exceed \$23,200.00.**

6. **R2023/2980 to Summit Excavating for sewage treatment system work performed at 2461 Delaware Avenue, Akron, Ohio, 44312, as the only quote received, in an amount not to exceed \$24,600.00.**

7. **R2023/2981 to Summit Excavating for sewage treatment system work performed at 2279 Tope Street, Norton, Ohio, 44203, as the only quote received, in an amount not to exceed \$23,600.00.**

8. **R2023/2982 to Summit Excavating for sewage treatment system work performed at 4289 Broadview Road, Richfield, Ohio, 44286, as the only quote received, in an amount not to exceed \$24,200.00.**

VIII. Adjourn