

**BOARD OF CONTROL**

**Wednesday, September 20, 2023**

**Time- 10:30 a.m.**

**7<sup>th</sup> Floor Council Chambers**

**Call to Order**

**Roll Call**

**Approval of Minutes**

**Order of Business**

**I. Professional Service Contracts**

- A. Provide jail inmate medical services for a three-year term, with two options to renew for an additional three-year term.**

**VitalCore Health Strategies**

**Not to exceed \$9,083,078.39**

**(Law and Risk Management)**

**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 six (6) copiers, including attachments and installation, pending IT approval under SourceWell pricing. Visual Edge IT dba Graphic Enterprises Office Solutions, Inc. Not to exceed \$62,395.40 (Job and Family Services)
2. Lead abatement work necessary at 425 Briarwood, Akron, Ohio, 44320, as an emergency repair. Council Resolution 2023-264. Lindsey Construction & Design, Inc. Not to exceed \$56,515.00 (Dept of Development)

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

1. Rescind Directive 207-23 per JFS request. A purchase contract is hereby awarded to Quadient Leasing USA, Inc., in an amount not to exceed \$44,145.60, for a sixty-month lease agreement for mail machine, including maintenance, postage meter rental, software license/support, delivery, installation, operator training and lease document fees, Sourcewell contract #011322-QDT, pending IT approval for Job and Family Services.
2. Agreement to provide maintenance, service, parts, equipment and related supplies for all DJFS machines and eCopy scanner units from 11/1/23-10/31/24 under Other Public Cooperative Purchasing Pricing under section 177.07, pending it approval. Visual Edge IT DBA Graphic Enterprises Office Solutions, Inc. Not to exceed \$36,409.90 (Job and Family Services)

3. Provide snow and ice (salt) removal services at various county locations for the 2023-2024 Winter season as the only responsive quote received.  
Ingersoll, Inc.  
Not to exceed \$50,000.00 (Physical Plants)

**VI. Miscellaneous**

- A. Change Order Number 5 for additional work necessary under the General Trades and Sitework Contract.  
Cavanaugh Building Corp.  
\$208,476.19 an accumulative increase of 23.7% for an adjusted total not to exceed \$3,994,058.30. (Physical Plants)
  
- B. Change Order Number 5 for additional lights, grounding and tie wires needed to complete the County Lighting Upgrade Project.  
North Electric, Inc.  
\$110,747.46 an accumulative increase of 36.9% for an adjusted total not to exceed \$1,846,097.23. (Physical Plants)

**CONSENT AGENDA:**

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

- A. Physical Plants
  1. R2023/3505 to Thomarios to paint rooms 414,416,417,419 and 420 in Judge Hightower's chambers as the lowest of three quotes in an amount not to exceed \$6,200.00.
  
- B. Sanitary Sewer Services
  1. R20233394 to Workman Industrial for Pumping Bypass PS#72 DSSS as lowest of three quotes in an amount not to exceed \$15,554.00.

**C. Job and Family Services**

- 1. Requisition - TBD to Avatar Management Services, Inc. for a training portal for DJFS subrecipient mandatory trainings effective 11/10/23-11/09/24 pending IT approval, as Best Practical Source in an amount not to exceed \$10,200.00.**
  
- 2. Requisition – TBD to Quadient, Inc. for the purchase of one (1) Mail machine including attachments, maintenance, meter rental, delivery, installation and operator training, exempt under other cooperative purchasing NASPOV/ValuePoint Contract #CTR058809 in an amount not to exceed \$19,089.00.**
  
- 3. R20233514 to Akron Phoenix Triangle 1, LLC for Metis Construction invoice #I-230023039 for the installation and added painting of a door on a storage room as Best Practical Source in an amount not to exceed \$14,230.00.**

**D. Probate Court**

- 1. R2023/3566 to Visual Edge, Inc. for the purchase of one Konica Minolta 450i copy machine, IT20230320 as Best Practical Source in an amount not to exceed \$5,609.76.**

**Adjourn**