

BOARD OF CONTROL

Wednesday, November 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

- A. First renewal of three (3) renewal options to provide general services, engineering, right-of-way acquisition, environmental consultation services and other adjunct services needed for various projects for The Summit County Surface Water Management District from 1/1/24-12/31/24, as the highest scoring proposal.
KE McCartney & Associates
Not to exceed \$100,000.00 (Engineer)**
- B. First renewal of three (3) renewal options to provide construction material testing services for a one (1) year period as the highest scoring proposal.
Professional Service Industries, Inc.
Not to exceed \$48,000.00 (Engineer)**
- C. For the operation of the Volunteer Guardian Program to recruit, screen and train guardians to serve as advocates and surrogate decision makers for indigent wards of the court, effective 1/1/24-12/31/24. Per OAC 5101:9-4-07(A)(2), exempt due to provider's subgrantee status.
Adult Guardianship Services of Summit County
Not to exceed \$100,000.00 (Job and Family Services)**

- D. **Provide armed security guard services at Summit County Veterans Service Commission, located at 1060 E. Waterloo Road, Akron, OH 44306, from 1/2/24-12/31/24, with four 1-year renewal options. Exempt per Same pricing or better than other political subdivision under 177.07(a)(10).**
SACS Consulting & Investigative Services, Inc.
Not to exceed \$74,400.00 (Veterans Service Commission)

II. **Fiduciary Contracts**

- A. **Physician and medical services for Summit County detention center for the period 01/01/24 to 12/31/24.**
Children's Hospital Medical Center of Akron
Not to exceed \$326,259.00 (Juvenile Court)

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. **One (1) year Palo Alto firewall support from 1/10/24-1/10/25 as Best Practical Source, pending IT approval.**
Laketec Communications, Inc.
Not to exceed \$81,024.84 (Information Technology)

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

- 1. General Encumbrance to cover expenses including, but not limited to tuition and fees, books, tools, uniforms, tests, etc. related to the delivery of training services to Summit County TANF participants.
Multiple Vendors
Not to exceed \$35,000.00 (Job and Family Services)**
- 2. Economic Development Tradeshow Exhibit for NPE 2024 on 5/6/24-5/10/24 as Best Practical Source.
Downing Exhibits
Not to exceed \$40,000.00 (Department of Development)**
- 3. Purchase of one (1) 2023 Ford Explorer 4 door 4X4 XLT at State Term Pricing contract RSI011029.
Valley Truck Centers
Not to exceed \$45,970.00 (Law and Risk Management)**

VI. Miscellaneous

- A. Change Order Number 1 – Increase requested to meet the demand for food distribution services provided under this agreement.
Akron-Canton Regional Food Bank
\$110,000.00 an accumulative increase of 31.43% for an adjusted total amount not to exceed \$460,000.00 (Job and Family Services)**
- B. Change Order Number 1 for additional work required to relocate the 9-1-1 call recording system for the Summit County Sheriff's Office and the City of Akron to the Consolidated Dispatch Center in Tallmadge, Ohio.
Interaction Insight Corporation dba Stephen Campbell & Associates
\$12,825.00 an accumulative increase of 88% for an adjusted total not to exceed \$27,354.00 (Public Safety)**

CONSENT AGENDA:

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

A. Information Technology

- 1. Contract 202303921 to VitalCore for one (1) year of Jail Medical Record Management, as Best Practical Source pending IT approval in an amount not to exceed \$20,600.00.**

B. Sanitary Sewer Services

- 1. Requisition – TBD to Spano Brothers Construction for curb and gutter restoration located at Bryn Mawr & Norman Drive, Stow, Ohio following work on mainline sewer, as lowest quote received in an amount not to exceed \$8,470.00.**

C. Department of Development

- 1. R20233964 (\$4,988.76) and R20233965 (\$5,000.00) to Advanced Coatings & Maintenance Solutions, LLC for roof and gutter replacement work performed at 83 30th Street, N.W., Barberton, Ohio 44203, as lowest quote in an amount not to exceed \$9,988.76.**

D. Physical Plants

- 1. R2023/3985 to Environments 4 Business, LLC, for the purchase, delivery and installation of marker board, desk, and grommets and drilling for desks at the Combined Dispatch Center, State Term Pricing in an amount not to exceed \$13,082.98.**

E. Sheriff

- 1. Requisition – TBD to Fallsway Equipment Company for specific equipment needed for two (2) K9 Patrol Units, as an emergency purchase in an amount not to exceed \$10,889.38.**

VIII. Adjourn