

BOARD OF CONTROL

Wednesday, November 15, 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. Provide Dual Diagnosis Support Group as well as other support groups to Valor Court participants as part of the Valor Court Expansion & Enhancement project from 09/30/23 to 09/29/24, funded by the SAMHSA Treatment Drug Court Grant as Best Practical Source.**

Summa Health

Not to exceed \$77,592.00

(Common Pleas)

- B. Professional design services agreement to complete assessment and make recommendations to address flooding, erosion and improve water quality of the Tuscarawas River Watershed as the highest qualification score.**

Civil & Environmental Consultants

Not to exceed \$525,250.00

(Engineer)

- C. Professional design services agreement to complete assessment and make recommendations to address flooding, erosion and improve water quality of the Cuyahoga River and Little Cuyahoga River Watershed as the highest qualification score.

Tetra Tech Inc.

Not to exceed \$352,858.34

(Engineer)

II. Fiduciary Contracts

- A. A one-year professional services agreement for 2024 for legal services to indigent misdemeanor defendants as well as certain types of cases in Juvenile Court and Probate Court.

The Legal Defender Office of Summit County, Ohio, Inc.

Not to exceed \$4,039,430.00

(Law and Risk Management)

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

1. Award Bid PID 112848, SUM-CR 79-2.21 Granger Rd. Bridge over Yellow Creek for the replacement of the bridge, and the removal of the existing bridge as the lowest responsive and responsible bidder.

Kenmore Construction Co., Inc.

Not to exceed \$1,564,984.31

(Engineer)

B. Exempt Contracts Exceeding \$50,000.00

1. **Purchase of two (2) 2023 Ford Expedition SSV Model at \$50,317.50 each for HWAP inspectors use under State Term Pricing contract RSI011029.
Montrose Ford
Not to exceed \$100,635.00 (Dept of Development)**

2. **One-year of Zoom services effective 11/24/23-11/24-24,
OIT Dir 2023-27, as Best Practical Source.
Zoom Communications
Not to exceed \$91,621.94 (Information Technology)**

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

VI. Miscellaneous

Item was tabled 11-8-23:

- A. **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 202303981 to UpGuard, Inc. for an Attack & Vendor Risk Management Solution, pending IT approval, as sole source in an amount not to exceed \$10,468.78.**

B. Department of Development

- 1. R2023/3991 geoMobiliti, Inc. for railroad crossing permits for the fiber ring project as Best Practical Source, in an amount not to exceed \$20,750.00.**

C. Veterans Service Commission

- 1. Requisition – TBD to Pinnacle Communication Group Inc., for public relations, marketing and advertising services from 01/01/24-12/31/24 as Best Practical Source, in an amount not to exceed \$21,976.00.**

VIII. Adjourn