

**Board of Control Meeting of February 1, 2023**

Deb Matz called the meeting to order at 10:30 a.m.

**ROLL CALL:** Deb Matz representing Ilene Shapiro, present; Mark Potter representing Veronica Sims, present; Steve Brunot representing Al Brubaker, present; Christina Balliet representing Kristen Scalise; Phil Montgomery, present.

**APPROVAL OF MINUTES:** The minutes of the January 25, 2023, meeting were approved.

**ORDER OF BUSINESS:**

**I. Professional Service Contracts**

- A. Preliminary design assessment of the data center, as a subset of their contract management agreement, as Best Practical Source.  
Welty Building Company  
Not to exceed \$50,000.00 (Law and Risk Management)**

**Mr. Brunot moved to award a professional service contract to Welty Building Company in an amount not to exceed \$50,000.00 for Preliminary design assessment of the data center, as a subset of their contract management agreement, as Best Practical Source for Law and Risk Management.**

**Motion passed 5-0.....DIR 030-23**

- B. To provide legal services to Summit County residents facing foreclosure from 01/01/23-12/31/23, as Best Practical Source.  
Community Legal Aid  
Not to exceed \$15,000.00 (Common Pleas)**

**Mr. Montgomery moved to award a professional service contract to Community Legal Aid in an amount not to exceed \$15,000.00 to provide legal services to Summit County residents facing foreclosure from 01/01/23-12/31/23, as Best Practical Source for Common Pleas. Motion passed 5-0.....DIR 031-23**

**II. Fiduciary Contracts**

- A. Appraisal services for 2023 triennial reappraisal for Summit County Commercial, Industrial, Exempt and Public Utility real estate.  
Ward & Associates  
Not to exceed \$87,500.00 (Fiscal)**

**Mr. Montgomery moved to award a professional service contract to Ward & Associates in an amount not to exceed \$87,500.00 for 2023 triennial reappraisal for Summit County Commercial, Industrial, Exempt and Public Utility real estate for Fiscal. This award is subject to confirmation by Council. Motion passed 5-0.....DIR 032-23**

**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. **2023 Marketing campaign for consisting of Broadcast Television/Cable, Radio, Social Media and Digital strategies, with four options to renew for 1-year terms as Best Practical Source.  
Alliance Media  
Not to exceed \$100,000.00 (Veterans Service Commission)**

**Mr. Montgomery moved to award a purchase contract to Alliance Media for the 2023 Marketing campaign consisting of Broadcast Television/Cable, Radio, Social Media and Digital strategies, with four options to renew for 1-year terms as Best Practical Source for Veterans Service Commission.  
This award subject to confirmation by Council.  
Motion passed 5-0.....DIR 033-23**

- 2. **To replace the Automatic Transfer Switch at Fischcreek Wastewater Treatment Plant #25, Stow, Ohio, following a lightning strike, as an emergency repair and the lowest of three quotes.  
Hilscher Clarke  
Not to exceed \$218,985.00 (Sanitary Sewer Services)**

**Mr. Brunot moved to award a purchase contract to Hilscher Clarke in an amount not to exceed \$218,982.00 to replace the Automatic Transfer Switch at Fischcreek Wastewater Treatment Plant #25, Stow, Ohio, following a lightning strike, as an emergency repair and the lowest of three quotes for Sanitary Sewer Services.  
This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 034-23**

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

- 1. For the purchase of Econolite traffic signal supplies as sole source.**

**Path Master Inc.**

**Not to exceed \$26,436.00 (Engineer)**

**Mr. Potter moved to award a purchase contract to Path Master Inc. in an amount not to exceed \$26,436.00 for the purchase of Econolite traffic signal supplies as sole source for the Engineer. Motion passed 5-0.....DIR 035-23**

- 2. BMS Plus Managed Services Agreement for the period 01/01/23-12/31/23, as Best Practical Source, OIT 202214553.**

**BPI Information Systems**

**Not to exceed \$26,946.00 (Common Pleas)**

**Mr. Montgomery moved to award a purchase contract to BPI Information Systems in an amount not to exceed \$26,946.00, for BMS Plus Managed Services Agreement for the period 01/01/23-12/31/23, as Best Practical Source, OIT 202214553 for Common Pleas.**

**Motion passed 5-0.....DIR 036-23**

**VI. Miscellaneous**

- A. Change Order Number 3 to add the radio tower installation for the Summit County Regional Dispatch Center Project to the electrical contract.  
Speelman Electric Inc.  
\$471,269.71 an accumulative increase of 20.7% for an adjusted amount not to exceed \$3,500,512.22 (Physical Plants)**

**Mr. Brunot moved to award Change Order Number 3 to Speelman Electric Inc. for \$471,269.71 an accumulative increase of 20.7% for an adjusted amount not to exceed \$3,500,512.22, to add the radio tower installation for the Summit County Regional Dispatch Center Project to the electrical contract for Physical Plants.**

**Motion passed 5-0..... DIR 037-23**

**CONSENT AGENDA:**

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

**A. Medical Examiner**

- 1. Req 2023/922 to Ohio County Coroners Association for 2023 annual membership dues per ORC 325.21, in an amount not to exceed \$7,579.00.**

**B. Dept. of Development**

- 1. Req 2023/929 to Millik Insulating Company for insulation at 1241 Coventry Street, Akron, OH 44306, an HWAP approved vendor, in an amount not to exceed \$5,933.92.**

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- 2. Req 2023/939 to Unified Construction for insulation and air sealing at 1999 Newdale Avenue, Akron, OH 44320, an HWAP approved vendor, in an amount not to exceed \$5,866.84.**
- 3. Req 2023/940 to Echols Heating & A/C for furnace replacement and repairs at 552 Parkview, Barberton, OH 44203, an HWAP approved vendor, in an amount not to exceed \$5,175.25.**
- 4. Req 2023/941 to Unified Construction for insulation work at 2974 Harris Avenue, Norton, OH 44203, an HWAP approved vendor, in an amount not to exceed \$6,186.43.**
- 5. Req 2023/942 to Summit Heating & Cooling for furnace replacement and repairs at 1566 Martha, Akron, OH 44250, an HWAP approved vendor, in an amount not to exceed \$5,728.40.**
- 6. Req 2023/943 to Summit Heating & Cooling for furnace replacement at 584 Moreley Avenue, Akron, OH 44320, an HWAP approved vendor, in an amount not to exceed \$6,504.75.**
- 7. Req 2023/944 to Unified Construction for insulation work and sump pump at 993 Morse Street, Akron, OH 44314, an HWAP approved vendor, in an amount not to exceed \$5,761.49.**
- 8. Req 2023/946 to Millik Insulating Company for insulation work at 1263 Curtis Street, Akron, OH 44301, an HWAP approved vendor, in an amount not to exceed \$5,294.57.**
- 9. Req 2023/947 to Unified Construction for insulation work at 413 Lemar, Akron, OH 44319, an HWAP approved vendor, in an amount not to exceed \$5,432.38.**

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10. **Req 2023/981 to Lakes Heating & A/C for furnace replacement at 1999 Newdale Avenue, Akron, OH 44320, an HWAP approved vendor, in an amount not to exceed \$8,226.00.**
11. **Req 2023/982 to Summit Heating & Cooling for furnace replacement at 394 E. Park Avenue, Barberton, OH 44203, an HWAP approved vendor, in an amount not to exceed \$5,224.75.**
12. **Req 2023/983 to Falls Heating & Cooling for furnace replacement and repairs at 993 Morse Street, Akron, OH 44314, an HWAP approved vendor, in an amount not to exceed \$5,278.00.**
13. **Req 2023/985 to Sparks Inc. for furnace replacement at 780 Triplett Boulevard, Akron, OH 44306, an HWAP approved vendor, in an amount not to exceed \$6,772.75.**

### **C. Information Technology**

1. **Contract 202300487 to Oracle America for software updates and support from 05/01/23-05/20/24, pending IT approval, as Best Practical Source in an amount not to exceed \$ 22,786.01.**
2. **Contract 202300493 to MNJ Technologies Direct, Inc. for Barracuda annual maintenance from 03/01/23 – 02/28/24, State Term Pricing, contract #534354, pending IT approval in an amount not to exceed \$5,940.00.**

### **D. Job and Family**

1. **Req TBD to Presidential Consultants, LLC for a training agreement to provide Calming the Chaos, in person training effective 02/14/23-03/31/23, as Best Practical Source in an amount not to exceed \$6,720.00.**

**E. Physical Plants**

1. **Req 2023/915 to Myers Appliance for the purchase of appliances for the Combined Regional Dispatch Center, as the lowest of three quotes in an amount not to exceed \$19,303.00.**
  
2. **Req -TBD to Strategic Solutions LLC for comprehensive scanning services of blueprints, as Best Practical Source in an amount not to exceed \$8,121.60.**

**F. Public Safety**

1. **Req 2023/1101 to AT & T for Connectivity for the Vesta 9-1-1 system for a twelve-month period, pending IT approval, at state term pricing in an amount not to exceed \$8,000.00.**

**Mr. Montgomery moved to award the above purchase order(s).  
Motion passed 5-0.....DIR 005-23(CA**

**VIII. Adjourn**

**There being no further business, the meeting was adjourned at 10:41 a.m.**

**sk**

**02/01/23**