

Board of Control Meeting of March 8, 2023

Brian Harnak called the meeting to order at 10:30 a.m.

ROLL CALL: Brian Harnak representing Ilene Shapiro, present; Mark Potter representing Veronica Sims, present; Steve Brunot representing Al Brubaker, present; Christina Balliet representing Kristen Scalise, present; Rose DeBord representing Phil Montgomery, present.

APPROVAL OF MINUTES: The minutes of the March 1, 2023, meeting were approved.

ORDER OF BUSINESS:

- I. **Professional Service Contracts - None**

- 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 various PC's and peripherals for the public safety answering point areas and office spaces at the Summit Emergency Communications Center / Combined Dispatch Project Building, pending OIT board approval, under state term pricing #STS033-534109.
Dell Marketing LP
Not to exceed \$148,610.48 (Public Safety)**

**Ms. Balliet moved to award a purchase contract to Dell Marketing LP in an amount not to exceed \$148,610.48 for the purchase of various PC's and peripherals for the public safety answering point areas and office spaces at the Summit Emergency Communications Center / Combined Dispatch Project Building, pending OIT board approval, under state term pricing #STS033-534109 for Public Safety. Subject to confirmation by Council.
Motion passed 5-0.....DIR 076-23**

2. **For the purchase of dispatch console furniture for the Akron public safety answering point in the Combined Dispatch Project Building, exempt under Cooperative Purchasing Master Agreement #003181.
Watson Furniture Group, Inc.
Not to exceed \$354,011.76 (Public Safety)**

**Ms. DeBord moved to award a purchase contract to Watson Furniture Group, Inc. in an amount not to exceed \$354,011.76 for the purchase of dispatch console furniture for the Akron public safety answering point in the Combined Dispatch Project Building, exempt under Cooperative Purchasing Master Agreement #003181 for Public Safety. Subject to confirmation by Council.
Motion passed 5-0.....DIR 077-23**

- 3. To purchase dispatch console furniture for the Summit County Emergency Communications Center and training spaces in the Combined Dispatch Project Building, exempt under Cooperative Purchasing Master Agreement #003318. Xybix Systems, Inc.
Not to exceed \$550,547.66 (Public Safety)

Mr. Brunot moved to award a purchase contract to Xybix Systems, Inc. in an amount not to exceed \$550,547.66 to purchase dispatch console furniture for the Summit County Emergency Communications Center and training spaces in the Combined Dispatch Project Building, exempt under Cooperative Purchasing Master Agreement #003318 for Public Safety. Subject to confirmation by Council.
Motion passed 5-0.....DIR 078-23

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

- 1. Blanket purchase order for replacement parts and repairs as sole source.
Pump Systems, LLC
Not to exceed \$50,000.00 (Sanitary Sewer)

Ms. Balliet moved to award a purchase order to Pump Systems, LLC in an amount not to exceed \$50,000.00 for replacement parts and repairs as sole source for Sanitary Sewer Services.
Motion passed 5-0.....DIR 079-23

- 2. Purchase order for engineering services to perform a Facilities Plan Update for DSSS Wastewater Reclamation Facility Plant No. 25, as Best Practical Source.
CTI Engineers, Inc.
Not to exceed \$47,500.00 (Sanitary Sewer)

**Ms. Balliet moved to award a purchase contract to CTI Engineers, Inc. in an amount not to exceed \$47,500.00 for engineering services to perform a Facilities Plan Update for DSSS Wastewater Reclamation Facility Plant No. 25, as Best Practical Source for Sanitary Sewer Services.
Motion passed 5-0.....DIR 080-23**

- 3. Purchase order for office furniture and installation at the Pry Building, 1180 S. Main Street, Akron, OH for the Civil Division staff, under state term contract #800766.
Environments 4 Business, LLC
Not to exceed \$28,027.73 (Prosecutor)**

**Mr. Potter moved to award a purchase contract to Environments 4 Business, LLC, in an amount not to exceed \$28,027.73 for office furniture and installation at the Pry Building, 1180 S. Main Street, Akron, OH for the Civil Division staff, under state term contract #800766 for the Prosecutor.
Motion passed 5-0.....DIR 081-23**

- 4. For the purchase of eleven (11) EX3400 switches and power supply for the Summit Emergency Communications Center / Combined Dispatch Project Building, exempt under public cooperative purchasing association, IT20230070.
Cadenza, LLC
Not to exceed \$36,267.00 (Public Safety)**

**Ms. DeBord moved to award a purchase contract to Cadenza, LLC, in an amount not to exceed \$36,267.00 for the purchase of eleven (11) EX3400 switches and power supply for the Summit Emergency Communications Center / Combined Dispatch Project Building, exempt under public cooperative purchasing association, IT20230070 for Public Safety.
Motion passed 5-0.....DIR 082-23**

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- 5. For lead abatement work performed at 4986 Long Street, Stow, OH 44224, as the only bid.
Lindsey Construction & Design, Inc.
Not to exceed \$28,027.00 (Dept of Development)

Mr. Potter moved to award a purchase contract to Lindsey Construction & Design, Inc. in an amount not to exceed \$28,027.00 for lead abatement work performed at 4986 Long Street, Stow, OH 44224, as the only bid for the Department of Development.
Motion passed 5-0.....DIR 083-23

- 6. For lead abatement work performed at 1006 Berwin Street, Akron, OH 44310, as the only bid.
Lindsey Construction & Design, Inc.
Not to exceed \$29,175.00 (Dept of Development)

Ms. DeBord moved to award a purchase contract to Lindsey Construction & Design, Inc. in an amount not to exceed \$29,175.00 for lead abatement work performed at 1006 Berwin Street, Akron, OH 44310, as the only bid for the Department of Development.
Motion passed 5-0.....DIR 084-23

- 7. For lead abatement work performed at 497 Bacon Avenue, Akron, OH 44320, as the only bid.
Lindsey Construction & Design, Inc.
Not to exceed \$43,200.00 (Dept of Development)

Ms. Balliet moved to award a purchase contract to Lindsey Construction & Design, Inc. in an amount not to exceed \$43,200.00 for lead abatement work performed at 497 Bacon Avenue, Akron, OH 44320, as the only bid for the Department of Development.
Motion passed 5-0.....DIR 085-23

VI. Miscellaneous - None

CONSENT AGENDA:

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

Juvenile Court

1. **Req – TBD to Hampton Inn & Suites, for overnight accommodations May 10-13, 2023, for six (6) individuals attending the National Representation Conference in Denver, Colorado in an amount not to exceed \$5,699.54.**

B. Information Technology

1. **Contract 202301523 to AdvizeX for Blade/SAN Infrastructure effective 03/20/23-03/31/24, State term pricing #534363, pending IT approval, in an amount not to exceed \$14,479.89.**

C. Insurance

1. **R2023/1534 to Andrew Tench for reimbursement for sewer backup at 8430 Valley View Rd, Macedonia, OH 44056 on 10/17/22 in an amount not to exceed \$8,704.49.**

D. Engineer

1. **R2023/1546 to Calcium Chloride Sales for the purchase of calcium chloride for snow and ice control for all areas, under CUE contract pricing in an amount not to exceed \$11,207.84.**

E. Sheriff

1. **R2023/1550 to Advexure Unmanned Systems for the purchase of one (1) DJI Matrice 30T Drone for the Drug Unit, as lowest of three quotes in an amount not to exceed \$13,999.00.**

F. Department of Development

1. **R2023/1563 to Falls Heating & Cooling for furnace replacement at 1291 Sevilla Avenue, Akron, OH 44314, an HWAP approved vendor, in an amount not to exceed \$5,617.25.**
2. **R2023/1565 to Weatherization Rx for insulation at 1291 Sevilla Avenue, Akron, OH 44314, an HWAP approved vendor, in an amount not to exceed \$8,037.32.**
3. **Req – TBD to Lindsey Construction & Design, Inc. for lead abatement at 36 23rd Street SW, Barberton, OH 44203, as the only bid, in an amount not to exceed \$24,980.00.**

**Ms. Balliet moved to award the above purchase order(s).
Motion passed 5-0.....DIR 011-23(CA)**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:40 a.m.

sk

03/08/23