

Board of Control Meeting of May 17, 2023

Bob Higham called the meeting to order at 10:30 a.m.

ROLL CALL: Bob Higham 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 May 10, 2023, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Renewal (2nd of 3) for High Level Bridge Inspection Services as the highest scoring proposal.
Burgess & Niple, Inc.
Not to exceed \$12,509.00 (Engineer)**

**Mr. Montgomery moved to award a professional service contract to Burgess & Niple, Inc. in an amount not to exceed \$12,509.00 for a renewal (2nd of 3) for High Level Bridge Inspection Services as the highest scoring proposal for the Engineer.
Motion passed 5-0.....DIR 184-23**

- B. Development of online screening tools for Domestic Violence Intervention Court as well as training and consulting for implementation of the tools. Grant services provider with subgrantee status.
Dena Hanley, PhD
Not to exceed \$23,300.00 (Common Pleas)**

Mr. Brunot moved to award a professional service contract to Dena Hanley, PhD in an amount not to exceed \$23,300.00 for the development of online screening tools for Domestic Violence Intervention Court as well as training and consulting for implementation of the tools. Grant services provider with subgrantee status for Common Pleas.

Motion passed 5-0.....DIR 185-23

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

- 1. Renewal (3rd of 4) to provide food service to Detention Center Youth for the period 07/01/23-06/30/24.
AraMark Correctional Services, LLC
Not to exceed \$260,000.00 (Juvenile Court)**

Mr. Potter moved to award a renewal (3rd of 4) to AraMark Correctional Services, LLC in an amount not to exceed \$260,000.00 to provide food service to Detention Center Youth for the period 07/01/23-06/30/24 for Juvenile Court.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 186-23

- 2. **Award Bid CID 2023105 – 2023 Summit County Asphalt Rejuvenation Program as the lowest responsive and responsible bidder.
Pavement Technology Inc.
Not to exceed \$133,197.60 (Engineer)**

**Mr. Montgomery moved to award Award Bid CID 2023105 to Pavement Technology Inc. in an amount not to exceed \$133,197.60 for the 2023 Summit County Asphalt Rejuvenation Program as the lowest responsive and responsible bidder for the Engineer. This award is subject to confirmation by Council.
Motion passed 5-0..... DIR 187-23**

- 3. **Award Bid CID 2023109 – Summit County Culvert Replacement Program for the replacement of three existing culverts as the lowest responsive and responsible bidder.
Eclipse Co., LLC
Not to exceed \$337,300.00 (Engineer)**

**Mr. Montgomery moved to award Bid CID 2023109 to Eclipse Co., LLC in an amount not to exceed \$337,300.00 for the 2023 Summit County Culvert Replacement Program for the replacement of three existing culverts as the lowest responsive and responsible bidder for the Engineer. This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 188-23**

- B. **Exempt Contracts Exceeding \$50,000.00 - None**

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

1. **For the lining of sanitary sewer lines on North Park Road and East Park Road, Twinsburg, OH, to upgrade the existing sewer as the lowest of three quotes.
United Survey, Inc.
Not to exceed \$29,500.00 (Sanitary Sewer Services)**

Mr. Potter moved to award a purchase contract to United Survey, Inc. in an amount not to exceed \$29,500.00 for the lining of sanitary sewer lines on North Park Road and East Park Road, Twinsburg, OH, to upgrade the existing sewer as the lowest of three quotes for Sanitary Sewer Services.

Motion passed 5-0.....DIR 189-23

VI. Miscellaneous - None

CONSENT AGENDA:

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

A. Dept. of Development

1. **R2023/2259 to Summit Heating & Cooling for furnace replacement at 325 E. Archwood Avenue, Akron, Ohio 44301, an HWAP approved vendor, in an amount not to exceed \$6,659.75.**

B. Law and Risk Management

1. **Req – TBD to Broadband Access Ohio for a one-year membership as Best Practical Source, in an amount not to exceed \$24,000.00.**

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C. Job and Family Services

- 1. R2023/2264 to AG Group, Inc. for Elder Abuse Awareness Promotional items, as lowest quote in an amount not to exceed \$5,564.76.**

D. Prosecutor

- 1. Req – TBD to MNJ Technologies Direct, Inc. for (4) Notebook Thinkpads pending IT approval, at State Term Pricing at \$1,310.00 per laptop for a total not to exceed \$5,240.00.**

E. Sheriff

- 1. Blanket Encumbrance 202302185 to Akron Uniforms, Dusty's Landing and Portage Lakes Marine Inc. for Marine Patrol 2023 in the amount of \$7,000.00.**

**Mr. Montgomery moved to award the above purchase order(s).
Motion passed 5-0.....DIR 021-23(CA)**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:39 a.m.

sk

05/17/2023