

Board of Control Meeting of July 26, 2023

Marvin Evans called the meeting to order at 10:30 a.m.

ROLL CALL: Marvin Evans representing Ilene Shapiro, present; Kent Starks representing Veronica Sims, present; Steve Brunot representing Al Brubaker, present; Tom Borcoman representing Kristen Scalise; Phil Montgomery, present.

APPROVAL OF MINUTES: The minutes of the July 19, 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**

A. Land lease agreement for property owned by Summit County located at 2910 N. River Road, Stow, Ohio, for the building of a cell tower, for a five year term with nine-five year renewal options as Best Practical Source.

Summit County will receive \$12,000 annually with a yearly increase of 1.5% per year thereafter at each anniversary, and 25% of proceeds from any users and sublessees of the tower.

Crown Castle LLC

(Law and Risk Management)

**Mr. Brunot moved to award a land lease agreement to Crown Castle LLC, paying Summit County \$12,000 annually with a yearly increase of 1.5% per year thereafter at each anniversary, and 25% of proceeds from any users and sublessees of the tower, for property owned by Summit County located at 2910 N. River Road, Stow, Ohio, for the building of a cell tower, for a five year term with nine-five year renewal options as Best Practical Source for Law and Risk Management. This award is subject to confirmation by Council.
 Motion passed 5-0.....DIR 266-23**

V. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding \$50,000.00 - None

B. Exempt Contracts Exceeding \$50,000.00

- 1. Purchase of one (1) 2023 Tracked 60” Remote Controlled Rotary Mower at state term pricing contract #270-23. Price is after \$7,500.00 trade in allowance for one (1) Alamo mover. The Safety Company LLC dba MTech Company
 Not to exceed \$60,450.00 (Engineer)**

**Mr. Montgomery moved to award a purchase contract to The Safety Company LLC dba MTech Company in an amount not to exceed \$60,450.00 for the purchase of one (1) 2023 Tracked 60” Remote Controlled Rotary Mower at state term pricing contract #270-23. Price is after \$7,500.00 trade in allowance for one (1) Alamo mower. This award is subject to confirmation by Council.
 Motion passed 5-0.....DIR 267-23**

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

VI. Miscellaneous

- A. Change Order Number 1 needed due to an increase in the workload completing competency and sanity evaluations.
Dr. Anthony Tarescavage dba Cleveland Psychological Testing
\$45,000.00 an accumulative increase of 112.50% for an adjusted total
amount not to exceed \$85,000.00 (Common Pleas)**

Mr. Brunot moved to award Change Order 1 to Dr. Anthony Tarescavage dba Cleveland Psychological Testing for \$45,000.00, an accumulative increase of 112.50% for an adjusted total amount not to exceed \$85,000.00 needed due to an increase in the workload completing competency and sanity evaluations for Common Pleas Court.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 268-23

CONSENT AGENDA:

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

A. EMA-Public Safety

- 1. R2023/2942 to OCV, LLC for annual support fee to maintain App, and to upgrade iOS and Android standards for the period 08/01/23-07/31/24 as Best Practical Source, in an amount not to exceed \$6,995.00.**

- 2. R2023/2944 to Geoplant, LLC for Crisis Track Management Software Subscription from 11/1/23-10/31/24 as Best Practical Source, pending IT approval in an amount not to exceed \$7,938.00.**

B. Job and Family Services

- 1. C202302993 to AT&T for PRI circuit renewals for a two-year period effective 7/1/23-6/30/25 as Best Practical Source, pending IT approval in an amount not to exceed \$14,400.00.**

C. Department of Development

- 1. R2023/2975 to Summit Excavating for sewage treatment system work performed at 961 Alpine Boulevard, Uniontown, Ohio, 44685, as the only quote received, in an amount not to exceed \$24,300.00. Subject to confirmation by Council.**
- 2. R2023/2983 to Summit Excavating for sewage treatment system work performed at 3183 Shellhart Road, Norton, Ohio 44203, as the only quote received, in an amount not to exceed \$19,600.00. Subject to confirmation by Council.**
- 3. R2023/2984 to Summit Excavating for sewage treatment system work performed at 944 Bey Road, Akron, Ohio, 44312, as the only quote received, in an amount not to exceed \$19,400.00. Subject to confirmation by Council.**
- 4. R2023/2977 to Summit Excavating for sewage treatment system work performed at 2494 Wadsworth Road, Norton, Ohio, 44203, as the only quote received, in an amount not to exceed \$21,200.00. Subject to confirmation by Council.**

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- 5. **R2023/2979 to Summit Excavating for sewage treatment system work performed at 2301 Howard Lane, Akron, Ohio, 44312, as the only quote received, in an amount not to exceed \$23,200.00. Subject to confirmation by Council.**

- 6. **R2023/2980 to Summit Excavating for sewage treatment system work performed at 2461 Delaware Avenue, Akron, Ohio, 44312, as the only quote received, in an amount not to exceed \$24,600.00. Subject to confirmation by Council.**

- 7. **R2023/2981 to Summit Excavating for sewage treatment system work performed at 2279 Tope Street, Norton, Ohio, 44203, as the only quote received, in an amount not to exceed \$23,600.00. Subject to confirmation by Council.**

- 8. **R2023/2982 to Summit Excavating for sewage treatment system work performed at 4289 Broadview Road, Richfield, Ohio, 44286, as the only quote received, in an amount not to exceed \$24,200.00. Subject to confirmation by Council.**

Mr. Montgomery moved to award the above purchase order(s) with items C.1. through C.8. subject to confirmation by Council for exceeding the annual aggregate per Codified Ordinance 177.13.

Motion passed 5-0.....DIR 031-23(CA)

VIII. Adjourn

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

sk

07/26/23