

BOARD OF CONTROL

Wednesday, May 29, 2019

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. Second and final renewal of Third Party Administration of Workers Compensation claims for the period 7/1/19-6/30/20.
Minute Men HR Risk Management Services, LLC
Not to exceed \$31,500.00 (Human Resources Department)**
- B. Foreclosure Mediation Education Program for the period 6/1/19-5/31/20 as Best Practical Source.
Community Legal Aid Services, Inc.
Not to exceed \$20,000.00 (Common Pleas- General Div.)**
- C. Community correction services to divert misdemeanor offenders from jail for the period 7/1/19-6/3/21 as Best Practical Source.
Oriana House, Inc.
Not to exceed \$786,236.00 (Div. of Public Safety)**
- D. Community Corrections services to divert felony offenders from jail/prison for the period 7/1/19-6/3/21 as Best Practical Source.
Oriana House, Inc.
Not to exceed \$1,799,040.00 (Div. of Public Safety)**
- E. Design services for Boston Mills Road Phase 2 PID 107274.
OHM Advisors
Not to exceed \$49,995.00 (Engineer)**

- F. **Construction Materials Testing Services**
Professional Service Industries, Inc.
Not to exceed \$48,000.00 (Engineer)
- G. **Geotechnical Engineering Services**
S&ME, Inc.
Not to exceed \$40,000.00 (Engineer)
- H. **Summit County Engineer's Website Redesign**
OIT Directive No.?
EYEMG.com, LLC
Not to exceed \$27,426.00 (Engineer)
- I. **Community Corrections services to divert felony 5 offenders from state prison for the period 7/1/19-6/3/21 as Best Practical Source.**
Oriana House, Inc.
Not to exceed \$1,000,000.00 (Div. of Public Safety)

II. Fiduciary Contracts - None

III. Construction Contracts

- A. **2019 Summit County Crack Sealing Program as lowest most responsive and responsible bid.**
Aero-Mark Company, LLC
Not to exceed \$193,715.11 (Engineer)
- B. **2019 Summit County 405 Resurfacing Program as lowest most responsive and responsible bid. Alternate specifications approved.**
Perrin Asphalt
Not to exceed \$180,000.00 (Engineer)
- C. **Emergency repair of the Tallmadge siphon line under the CSX rail line.**
HM Miller Construction Co., Inc.
Not to exceed \$403,196.01 (Sanitary Sewer Services)

IV. Real Property Leases/Purchases - None

V. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding \$50,000.00

1. **Reject all bids received for the Diesel Fuel Tank and Dispensing System. (Engineer)**

B. Exempt Contracts Exceeding \$50,000.00

1. **First Amendment and Renewal of a purchase contract for wireless voice and data services for a month to month term commencing 5/29/19 and terminating no later than 2/29/20 at WSCA pricing.
AT&T Mobility National Accounts, LLC
Not to exceed \$288,000.00
(Law Insurance and Risk Management)**
2. **Purchase order for misc. vehicle repairs as Best Practical Source. (This will require aggregate legislation).
Conrad's Tire Service Inc.
Not to exceed \$80,000.00 (Sheriff)**
3. **Replacement of indoor pneumatic shooting system for the Training Facility under GSA pricing.
Action Target Inc.
Not to exceed \$80,380.00 (Sheriff)**

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

1. **Telemetry panels and assistance with installation and programming for SCADA replacement as lowest quote.
Pro-Tech Systems, Inc.
\$25,540.00 (Sanitary Sewer Services)**

VI. Miscellaneous

- A. Change Order #1 Drop-In Childcare Services extension through 9/30/19.
The Young Men's Christian Association of Akron, Ohio, Inc. dba Akron Area YMCA
Increase \$16,836.65 (25%) for adjusted total \$84,183.23
(Job and Family Services)**

VII. Signature List Purchase Orders

VIII. Adjourn