

BOARD OF CONTROL

Wednesday, November 20, 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

- 1. West Fork Natural Streambank Repair.
Davey Resource Group, Inc.
Not to exceed \$42,450.00 (Engineer's Office)**

II. Fiduciary Contracts

- A. Medical Services for the detention center for the period 01/01/20-12/31/20.
Children's Hospital Medical Center of Akron, Div. of Adolescent Medicine
Not to exceed \$249,948.00 (Juvenile Court)**

- B. Represent the County on the marketing and future sale of County owned real property at 2525 State Road, Cuyahoga Falls, Ohio 44223, Parcel No. 0209872.
CBRE Inc.
For a fee of 5% of the purchase price for a Non Co-Brokered Transaction or 6% of the purchase price for a Co-Brokered Transaction (Executive)**

- C. **Represent the County on the marketing and future sale of County owned real property at 340 N. Cleveland Massillon Road, Bath Township, Ohio 44333, Parcel No. 0403384 Berkshire Hathaway Home Services Simon and Salhany Realty, Inc. For a fee of 5% of the purchase price for a Non Co-Brokered Transaction or 6% of the purchase price for a Co-Brokered Transaction (Executive)**

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. **4th and final renewal, to provide food service at the Summit County Jail and the Glenwood Jail, for the period 12/01/19-11/30/20.
Aramark Correctional Services, LLC
Estimated \$800,000.00 based on an average of +751 inmates and annual price adjustments based on the Consumer Price Index (CPI) (Sheriff's Office)**

B. Exempt Contracts Exceeding \$50,000.00

- 1. **Demo, prep and replacement of 1300 square yards of carpet at various county offices at State Term pricing.
Central Flooring & Acoustics, Inc.
\$63,060.15 (Physical Plants)**

2. **Banner maintenance for the period 01/01/20-12/31/20 as Best Practical Source, pending OIT approval.
Avenu Insights & Analytics
\$211,468.72 (Information Technology)**

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

1. **Purchase of (1) 2020 Elkhart Coach ECII with a 2019 Ford E450 16 passenger and driver shuttle bus as lowest quote.
Transportation Equipment Sales Corp. dba TESCO
Total cost not to exceed \$44,461.00
(Veterans Service Commission)**

2. **2019-2020 winter season snow and ice removal at various County locations as lowest quote.
Ingersoll Master Mowing, Inc.
Total cost not to exceed \$35,000.00 (Physical Plants)**

3. **New carpeting and installation for the Engineer's Office as lowest quote.
Classic Carpet & Flooring Inc.
\$41,093.12 (Engineer's Office)**

4. **Purchase of (1) Sewer Line Rapid Assessment tool as Sole Source.
Duke's Root Control, Inc.
\$25,480.00 (Sanitary Sewer Services)**

VI. Miscellaneous

- A. Change Order Number 1 – Summit County Surface Water Management District Bath Twp. Task Order No. 1.
MS Consultants, Inc.
\$39,915.00 a cumulative increase of 81.5% for an adjusted total amount not to exceed \$88,915.00 (Engineer's Office)**

VII. Signature List Purchase Orders

VIII. Adjourn