

BOARD OF CONTROL
Wednesday, July 17, 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 (2nd) renewal of three (3) for High Level Bridge Inspection Services.
Euthenics, Inc.
Not to exceed \$8,799.55 (Engineer)**

- B. Professional Design Services for Hillstock Sanitary Trunk Sewer Rehabilitation Project Q-958.
CT Consultants, Inc.
Not to exceed \$122,684.00 (Sanitary Sewer Services)**

- C. Develop and implement training methods, programs and techniques for DSSS personnel to address issues of near-term retirements, retention of current employees and improve recruitment of qualified/certified individuals as Best Practical Source.
SGI Global Business Advisors, LLC
Not to exceed \$36,000.00 (Sanitary Sewer Services)**

- D. **Conduct money-saving audits of and make recommendations concerning, the County's telecommunications, electric energy consumption, natural gas consumption, merchant services, insurance policies, office supplies and other categories as directed by the County, for a one-year term from 09/01/19-08/31/20, as Best Practical Source.**
GeoStar Consulting, LLC dba GeoStar Professionals
In the amount of \$4,000.00 per month or \$48,000.00 annually
(Law and Risk Management)

- E. **Amend Directive No. 193-19:**

A professional service contract is hereby amended and awarded to the following: Akron UMADAOP not to exceed \$14,980.00; ~~Ohio Guidestone~~ Community Drug Board, Inc. dba CHC Addiction Services not to exceed \$14,980.00 and Freedom House not to exceed \$14,980.00 for TANF grant service-provider contracts for recovery coaching for the period 7/1/19-9/30/20 exempt pursuant to CH 177.07(a)(12) for Juvenile Court.

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. **Reject lowest bidder for SCE 2019-129-02 Diesel Fuel Tank and Dispensing System Re-Bid as non-responsive.**
Musicks Service Station Maint.
\$103,862.00 (Engineer)

2. Award as lowest responsive and responsible bidder for SCE 2019-129-02 Diesel Fuel Tank and Dispensing System Re-Bid.
Bell Trucking Inc. dba Tank Pro Inc.
\$115,000.00 (Engineer)

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

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

1. Support for CUBIC utility billing and control system for the period 09/18/19-09/17/20 as Best Practical Source, OIT 201900001712
Donald R. Frey & Company, Inc.
\$33,633.72 (Information Technology)
2. Courthouse restrooms renovation project as lowest quote.
Krumroy-Cozad Construction Corporation
\$48,800.00 (Physical Plants)
3. Replace two (2) HVAC rooftop systems at WWTP #36 as lowest quote.
The K Company Inc.
\$30,347.00 (Sanitary Sewer Services)

VI. Miscellaneous -None

VII. Signature List Purchase Orders

VIII. Adjourn