

BOARD OF CONTROL

Wednesday, June 21, 2017

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. Professional Design Services for the Zelray Park Wastewater System Improvements Project Q-834-12.
Hazen and Sawyer
Not to exceed \$292,719.00 (Sanitary Sewer Services)**

**B. Professional Design Services for the Upper Tusc. WWTP #36 RBC Replacement Project Q-959.
MS Consultants, Inc.
Not to exceed \$993,978.00 (Sanitary Sewer Services)**

II. Fiduciary Contracts - None

III. Construction Contracts - None

IV. Real Property Leases/Purchases

- A. A lease agreement for approximately 1,913 sq. ft. of space in the County of Summit Courthouse, located at 209 South High Street, Akron, Ohio 44308, in Council District 4, for food service operations, for a five-year term, with one option to renew for an additional five-year term.
Mark Graziani's Street Treats Express, Inc.
For rent in the amount of \$300.00 per month, or \$3,600.00 annually, for total rent in the amount of \$18,000.00 during the five-year term.
(Law, Insurance and Risk Management)**

V. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding \$50,000.00

- 1. Reject Bid LIRM 2017-147 Portable Radios and Accessories, as non-responsive bidder.
Vasu Communications, Inc.
\$67,533.40 (EMA-Public Safety)**
- 2. Award Bid LIRM 2017-147 Portable Radios and Accessories, as lowest responsive and responsible bidder.
Motorola, Inc.
\$86,058.50 (EMA-Public Safety)**
- 3. Award Bid LIRM 2017-148 Type II HazMat Personal Protective Equipment as lowest responsive and responsible bidder.
US Safety Gear, Inc.
\$51,516.52 (EMA-Public Safety)**
- 4. 4th and final renewal, for armored car services for a one (1) year period from 07/01/17-06/30/18.
Brinks U.S.
\$37,290.00 (price includes the fuel surcharge for a one year period) (Executive-Finance and Budget)**

B. Exempt Contracts Exceeding \$50,000.00

1. **Food purchase and distribution services, for the period
07/01/17-09/30/17.
Akron Canton Regional Food Bank
Not to exceed \$150,000.00 (Job and Family Services)**

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

1. **Audio/visual court technology hardware for the Courtroom
Remodeling Project, OIT DIR #201700000757, as lowest quote.
Precision MultiMedia
\$46,452.00 (Probate Court)**

VI. Miscellaneous - None

VII. Signature List Purchase Orders

VIII. Adjourn