

BOARD OF CONTROL

Wednesday, March 18, 2020

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. Provide instructors to perform on-site workout classes for County employees as well as “Lose4U” program including small group workout sessions and nutrition classes, for the period 01/01/20-12/31/20 as Best Practical Source.
Kohl Family YMCA at University Park
Not to exceed \$37,800.00
(Human Resources-Div. of Employee Benefits)**

II. Fiduciary Contracts - None

III. Construction Contracts

- A. Award bid SCE 2019-452-01 – 2020 Summit County 441 Asphalt Concrete (448) Resurfacing Program-North as lowest responsive and responsible bidder.
Karvo Companies Inc.
\$1,596,027.90 (Engineer’s Office)**
- B. Award bid SCE 2019-452-02 – 202 Summit County 441 Asphalt Concrete (448) Resurfacing Program-South as lowest responsive and responsible bidder.
Northstar Asphalt, Inc.
\$3,039,907.95 (Engineer’s Office)**

IV. Real Property Leases/Purchases - None

V. Purchase Contracts and Leases of Personal Property

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

B. Exempt Contracts Exceeding \$50,000.00

- 1. Upgrade of digital recording system for Judge and Magistrates courtrooms as Sole Source, OIT DIR 2020-09
CourtSmart Digital Systems, Inc.
\$76,326.00 (Juvenile Court)**

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

- 1. Lead abatement at 19 Ambrose Ct., Akron, OH as the only quote.
Lindsey Construction & Design Inc.
\$26,285.00 (Department of Development)**
- 2. 1st Renewal of CivicReady service agreement for Emergency Notification System for a one year period.
CivicPlus
\$48,850.03 (EMA-Div. of Public Safety)**
- 3. Purchase of (1) 2020 Ford F150 Pick Up Truck for use by Animal Control at CUE pricing- two quotes obtained.
Montrose Ford, Inc.
\$31,260.86 (Physical Plants)**

4. **Four-month rental of (1) 200 Ton Air Cooled Chiller for use at the Summit County Jail as lowest quote.
Gardiner Service Company, Inc.
\$41,780.00 (Physical Plants)**

VI. Miscellaneous

- A. **Change Order Number 1 – Project Food Distribution Services for the period 10/01/19-09/30/20.
Akron Canton Regional Food Bank
\$200,000.00 a cumulative increase of 100% for an adjusted total amount not to exceed \$400,000.00 (Job and Family Services)**

VII. Signature List Purchase Orders

VIII. Adjourn