

BOARD OF CONTROL

Wednesday, February 24, 2021

Time- 10:30 a.m.

7th Floor Council Chambers

ZOOM.US

MEETING ID 932 8088 3157

PASSWORD 608005

<https://zoom.us/j/93280883157?pwd=REIveHBvVmlpYlF0RWZCUlpWbTVsZz09>

Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts

- A. Cityworks Asset Management software licensing, updates and software support for a one year term from 04/07/21-04/06/22 as Best Practical Source, OIT DIR 2021-03.
Azteca Systems, Inc.
Not to exceed \$100,000.00 (Information Technology)**

- B. Underwater bridge inspection services to be completed by 08/31/21 as Best Practical Source.
Integrity Aquatic, LLC
Not to exceed \$45,000.00 (Engineer)**

- C. Provide construction management services for the Combined Dispatch Building project.
Thomarios
Not to exceed \$564,360.00 (Physical Plants)**

- D. **Miscellaneous Design Contract for 2021 as Best Practical Source.**
TC Architects
Not to exceed \$40,000.00 (Physical Plants)

- E. **Software service agreement used to produce analytics out of employee benefits data for the period 02/01/21-01/31/22 as Best Practical Source, subject to the approval of OIT.**
Springbuck, Inc.
Not to exceed \$22,353.12 (HR-Div. of Employee Benefits)

- F. **Three year agreement for Thomson Reuters CLEAR investigative service for searching and analysis of online public records for use by the Treasurer's Division and the Auditor's Division as Sole Source, subject to the approval of OIT.**
Thomson Reuters
Not to exceed \$35,626.46 (Fiscal Office)

II. Fiduciary Contracts

- A. **Legal representation for visiting Judge Stucki in a matter filed against him in the Ninth District Court of Appeals Case No. CA29911.**
Montgomery Jonson
Not to exceed \$25,000.00 (Law and Risk Management)

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 - None

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

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

1. Rental of a 200 ton air cooled chiller for use at the Summit County Jail for the months of June through September 2021 as the lowest quote.

Trane Rental Services

Not to exceed \$36,960.00 (Physical Plants)

2. Lead abatement at 803 Baird, Akron, OH 44306 as the only quote.

Yugo Construction

Not to exceed \$28,780.00 (Dept. of Development)

VI. Miscellaneous

**A. Change Order Number 1 – 211 Info & Referral
United Way of Summit and Medina fka United Way of Summit County
\$200,000.00 a cumulative increase of 200% for an adjusted
total amount not to exceed \$300,000.00 (Job and Family)**

CONSENT AGENDA:

VII. Purchase Orders exceeding \$5,000.00 up to \$25,000.00

A. Information Technology

- 1. R2100709 to T Mobile USA Inc., for AVL units for County vehicles at GSA pricing, OIT 202100014113, in an amount in an amount not to exceed \$15,000.00**

B. Department of Development

- 1. P2100551 and P2003738 to Eco Energy Construction Inc., for insulation work at 51 Eber, HWAP approved vendor, in an amount not to exceed \$6,023.75**

C. Probate Court

- 1. R2100701 to Cadre for checkpoint security bundle, as Best Practical Source, OIT 202100014109, in an amount not to exceed \$5,964.22**

D. Physical Plants

- 1. R2100756 to The K Company for a heat wheel to be replaced in one of the HVAC units at Animal Control, as Best Practical Source, in an amount not to exceed \$9,680.50**

E. Sanitary Sewer

- 1. R2100771 to GIS, Inc. for block support for existing program, as Best Practical Source, in an amount not to exceed \$10,000.00**

F. Fiscal

- 1. R2100768 to Miller's Print and Mail, Inc., for 2021 annual Homestead Mailer, as Best Practical Source, in an amount not to exceed \$13,890.00**
- 2. R2100778 to Akron Beacon Journal for publication of annual tax rates, as Best Practical Source, in an amount not to exceed \$5,951.68**
- 3. R2100769 and R2100770 both to Foremost Business Products for specialty letterhead and envelopes for the 2021 Homestead mailings, as Best Practical Source, not to exceed R2100769 \$4,102.80 and R2100770 \$5,413.70**

VIII. Adjourn