

**BOARD OF CONTROL**

Wednesday, March 17, 2021

Time- 10:30 a.m.

7<sup>th</sup> 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. Entrepreneurship summer camp services for youth aged 9-15 for the period 05/01/21-08/31/21.  
Emmanuel Christian Academy  
Not to exceed \$50,000.00 (Job and Family Services)**
  
- B. Professional design services for project Q 613 Pump Station No. 78 Force Main Replacement as Best Practical Source.  
GPD Group  
Not to exceed \$23,351.00 (Sanitary Sewer Services)**

**II. Fiduciary Contracts - None**

**III. Construction Contracts**

**A. Award bid SCE 2020 416 05 – 2021 Summit County 405  
Resurfacing Program as lowest responsive and responsible  
bidder.  
Melway Paving Co., Inc.  
Not to exceed \$1,478,794.20 (Engineer)**

**B. Award bid SCE 2020 416 04 – 2021 Summit County 422  
Resurfacing Program as lowest responsive and responsible  
bidder.  
Melway Paving Co., Inc.  
Not to exceed \$911,577.13 (Engineer)**

**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. 2<sup>nd</sup> renewal of CivicReady service agreement for Emergency Notification System for a one year period.  
CivicPlus  
Not to exceed \$48,850.03 (EMA-Public Safety)**
  
- 2. Purchase of 10 ruggedized tablets with accessories for the Mobile Data Terminal Project as lowest quote.  
CDW Government  
Not to exceed \$35,414.00 (EMA-Public Safety)**

**VI. Miscellaneous - None**

**CONSENT AGENDA:**

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

**A. Sheriff**

- 1. TBD to Southeast Security for Sheriff's Office portion of the new alarm system in the building the Sheriff's Office Drug Unit rents from Akron Police as Best Practical Source in an amount in an amount not to exceed \$6,000.00 ( Total cost of the project is \$12,097.02 )**

**B. Engineer**

- 1. R2100953 to Jasper Engine Exchange for reman of engine #40085 as the lowest quote in an amount not to exceed \$6,593.00**

**C. EMA-Public Safety**

- 1. R2100954 to Fire Safety Services for search and rescue equipment FY21 EMEC grant, as the lowest quote in an amount not to exceed \$6,265.00**
- 2. R2100955 to Columbus Supply for search and rescue equipment FY21 EMEC grant, as the lowest quote in an amount not to exceed \$7,097.79**

**D. Dept. of Development**

- 1. R2100969 to Millik Insulation Co., for work performed at 379 Newell Ave., an HWAP approved vendor in an amount not to exceed \$5,198.60**

**VIII. Adjourn**