

BOARD OF CONTROL

Wednesday, September 01, 2021

Time- 10:30 a.m.

7th Floor Council Chambers

Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts - None

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. Award Bid DSSS 2021 177 – Gorman Rupp 4” Silent Centrifugal Pump Model #PA4A60-4045T-ESP with John Deere 4045TFC03 Engine as the lowest responsive and responsible bidder.
Ohio Machinery Company
Not to exceed \$69,400.36 (Sanitary Sewer Services)**

B. Exempt Contracts Exceeding \$50,000.00

- 1. Equipment purchases for staff office and cubicles at State Term pricing, subject to the approval of OIT.
MNJ Technologies Direct Inc.
Not to exceed \$116,147.50 (Job and Family Services)**

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

- 1. Purchase of (3) smart motor controllers and repair of variable frequency drive at Pump Station No. 6 as Best Practical Source.
Rexel USA, Inc.
Not to exceed \$34,158.96 (Sanitary Sewer Services)**
- 2. Blanket PO for the purchase of Flygt pumps and pump parts as Best Practical Source.
Buckeye Pumps, Inc.
Not to exceed \$50,000.00 (Sanitary Sewer Services)**

3. **Purchase of various items for the FY19SHSP
Wayne County Communications Project as lowest quote.
VASU Communications Inc.
Not to exceed \$38,016.54 (EMA-Public Safety)**

4. **Lead abatement at 688 Carlisle, Akron, OH as the lowest
quote.
How To Construction Company
Not to exceed \$35,480.00 (Dept. of Development)**

5. **Lead abatement at 2421 2nd St., Cuyahoga Falls, OH
as the lowest quote.
Millhouse Renovations, LLC
Not to exceed \$30,600.00 (Dept. of Development)**

6. **Lead abatement at 963 Inman, Akron, OH as the only
quote.
Millhouse Renovations, LLC
Not to exceed \$39,500.00 (Dept. of Development)**

7. **Lead abatement at 1143 Herman, Akron, OH as the lowest
quote.
Millhouse Renovations, LLC
Not to exceed \$37,475.00 (Dept. of Development)**

VI. Miscellaneous

- A. **Change Order Number 1 for TXX/TANF SFY 2021 STEAM
program services.
Akron Community Service Center and Urban League, Inc.
\$20,000.00 an accumulative increase of 26.67% for an
adjusted total amount not to exceed \$95,000.00
(Job and Family Services)**

- B. Change Order Number 1 for TXX/TANF SFY 2021 Career Pathway program services.
Akron Community Service Center and Urban League, Inc.
\$32,000.00 an accumulative increase of 18.29% for an
adjusted total amount not to exceed \$207,000.00
(Job and Family Services)**

CONSENT AGENDA:

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

A. Sheriff

- 1. R2102542 to Callyo 2009 Corp for software for the Detective Bureau as Sole Source, OIT 202114364 in an amount not to exceed \$6,120.00**
- 2. R2102554 to Vance's Law Enforcement for the purchase of various sizes of ammunition at State Term pricing in an amount not to exceed \$11,474.00**

B. Sanitary Sewer

- 1. R2102550 to Thompson Electric , Inc. for an emergency transformer replacement and labor, due to a major lightening strike at WWTP #25 in an amount not to exceed \$7,290.00**

C. Probate Court

- 1. R2102579 to Equivant dba CourtView Justice Solutions Inc., for eMarriage module/software as Sole Source, OIT 202114353 in an amount not to exceed \$15,619.00**

D. Executive

- 1. R2102602 to National Council of Elected County Executives for FY2022 Membership Dues in an amount not to exceed \$5,410.13**

VIII. Adjourn