

**BOARD OF CONTROL**

**Wednesday, May 25, 2022**

**Time- 10:30 a.m.**

**7<sup>th</sup> Floor Council Chambers**

**Call to Order**

**Roll Call**

**Approval of Minutes**

**Order of Business**

**I. Professional Service Contracts**

**A. Renewal (1<sup>st</sup> of 3) for High Level Bridge Inspection Services as the highest scoring proposal.  
Burgess & Niple, Inc.  
Not to exceed \$54,480.00 (Engineer)**

**B. Professional engineering services for the replacement of the Brecksville Road Bridge over Furnace Run, as the highest scoring proposal.  
E. L. Robinson Engineering of Ohio Co.  
Not to exceed \$219,365.00 (Engineer)**

**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 - None**

**B. Exempt Contracts Exceeding \$50,000.00**

- 1. Pumping and hauling of sewage at 3090 Hudson Aurora Road during multiple Sanitary Sewer mainline breaks from 04/19/22-05/05/22 to meet OEPA regulations as an emergency.  
Allen Drain Service, Inc.  
Not to exceed \$70,875.00 (Sanitary Sewer Services)**
  
- 2. Provide fiber and networking backbone infrastructure for the University of Akron Camera Project utilizing OARnet member pricing, a division of The Ohio Technology Consortium (OH-TECH), subject to OIT Board approval.  
Cadenza, LLC  
Not to exceed \$99,767.38 (EMA-Public Safety)**

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

- 1. Installation of (13) new security cameras and updating of storage capabilities in the Juvenile Detention Center as Best Practical Source.  
S3 Technologies LLC  
Not to exceed \$26,313.76 (Juvenile Court)**

2. **Lead Abatement and Healthy Homes at 52 25<sup>th</sup> Street NW, Barberton, as an emergency.  
Lindsey Construction and Design  
Not to exceed \$27,405.00 (Dept. of Development)**
  
3. **Lead Abatement and Healthy Homes at 1060 Lane St., Akron, as an emergency.  
Lindsey Construction and Design  
Not to exceed \$46,165.00 (Dept. of Development)**

**VI. Miscellaneous - None**

**CONSENT AGENDA:**

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

**A. Physical Plants**

1. **P2200505 to Krumroy Cozad Construction. PO increase due to additional work for the Ohio Building 4<sup>th</sup> Floor Renovation Project. Original amount of PO \$9,920.00 with an increase of \$6,520.42 for a total amount not to exceed \$16,440.42**

**B. Sheriff**

1. **R2201539 to Sadler-NeCamp Financial Services, Inc. dba Proware for enhancements to the Civil Sheriff Software as Best Practical Source, OIT 202214686, in an amount not to exceed \$19,800.00**
2. **R2201541 to MNJ Technologies Direct, Inc. for (5) Microsoft Surface Pro's 7 + with keyboards, covers and other accessories, at State Term pricing, OIT 202214687, in an amount not to exceed \$5,980.00**

**C. Job and Family Services**

1. **R2201542 to Community Drug Board, Inc. dba Community Health Center Addiction Services for Non-Emergency Transport Contractor Agreement for Bus Pass Distribution Services, for the period 05/01/22-09/30/23, as Best Practical Source, in an amount not to exceed \$25,000.00**
2. **Req – TBD to MNJ Technologies Direct, Inc. for the purchase of (3) 86" Smart LED-LCD TV's and (3) Tripp Lite Display Monitor Mounts as the lowest quote, OIT 202214693, in an amount not to exceed \$7,602.00**

**D. Insurance**

1. **R2201548 to Wolters Kluwer for sewage backup reimbursement at 1100 Terex Rd, Hudson, in an amount not to exceed \$7,213.19**

**E. Engineer**

- 1. R2201577 to Chalmers Suspensions International Inc. for parts to rebuild suspensions on Peterbilts, as Sole Source, in an amount not to exceed \$7,509.10**

**III. Adjourn**