

**BOARD OF CONTROL**

**Wednesday, June 08, 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. Preliminary engineering services for Copley Ditch and Black Pond Outlet Stream Restoration and Bankfull Wetlands, as the highest scoring proposal.  
EnviroScience, Inc.  
Not to exceed \$94,830.90 (Engineer)**
  
- B. Design of a Data Center to support County Fiberoptic Network as the most qualified firm.  
Mann Parsons Gray Architects  
Not to exceed \$100,000.00 (Executive)**
  
- C. Design of the Public Safety Fiber and Communications Network as the most qualified firm.  
The Thrasher Group, Inc.  
Not to exceed \$100,000.00 (Executive)**

**II. Fiduciary Contracts**

- A. Provide advisory services for the issuance of \$52,945,000 in bonds for the financing of various improvement projects.  
Baker Tilly Municipal Advisors, LLC  
Not to exceed \$50,000.00 (Law and Risk Management)**

**III. Construction Contracts**

- A. Award Bid Ravenna Road Resurfacing (CH 12) Part 1 as the lowest responsive and responsible bidder.  
Karvo Companies, Inc.  
Not to exceed \$1,142,560.00 (Engineer)**
- B. Award Bid Olde Eight Road Resurfacing (CH 16) as the lowest responsive and responsible bidder.  
Chagrin Valley Paving, Inc.  
Not to exceed \$1,379,306.49 (Engineer)**
- C. Award Bid Cleveland Massillon Road Resurfacing Part 1 & 2 as the lowest responsive and responsible bidder.  
Kenmore Construction Co., Inc.  
Not to exceed \$3,371,939.56 (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 - None

VI. Miscellaneous - None

CONSENT AGENDA:

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

A. Dept. of Development

1. R2201655 to Sparks, for work performed at 780 Triplett Blvd., Akron, an HWAP approved vendor, in an amount not to exceed \$6,959.50

**B. Sanitary Sewer**

1. **R2201670 to ABC Porta Thrones for pumping of sewage at 3090 Hudson Aurora Rd as an emergency, in an amount not to exceed \$7,700.00**
2. **R2201671 to Republic Services of Ohio Hauling LLC, for dry grit hauling at Plant #36, as the lowest quote, in an amount not to exceed \$24,283.98**
3. **R2201676 to Smith & Loveless, Inc. for replacement parts For Pump Station #19, as Sole Source, in an amount not to exceed \$7,143.08**

**C. Sheriff**

1. **No req – ESAC Account - EXCEL K-9 Services, Inc., (Paul Shaughnessy) for the purchase of (1) Drug Unit K9 dog as the 2<sup>nd</sup> lowest quote, in an amount not to exceed \$10,800.00**
2. **No req – ESAC Account – Vance’s Law Enforcement for the purchase of various sized ammo for the Drug Unit, at State Term pricing, in an amount not to exceed \$9,921.20**

**VIII. Adjourn**