

BOARD OF CONTROL

Wednesday, August 31, 2022

Time- 10:30 a.m.

7th Floor Council Chambers

Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts

**A. A professional service contract for the design portion of the Parking Deck Improvement Project as the most qualified proposal.
Four Points Architectural Services, Inc.
Not to exceed \$58,000.00 (Physical Plants)**

**B. IT Product Project Management services to support the development & implementation of the data sharing platform to coordinate services for opiate involved individuals, effective 09/01/22 through 12/31/22 with three one year renewal options at less than Sourcewell cooperative purchasing pricing. IT202200014824.
Matthew Deevers, PhD dba Dimensions Consulting LLC
Not to exceed \$45,000.00 (EMA-Public Safety)**

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. Blanket General Encumbrance for vehicle repairs for the Sheriff's Office fleet of vehicles. Each vendor not to exceed \$50,000.00 in the fiscal year.

Total combined amount not to exceed \$180,000.00 (Sheriff)

2. 60 month lease of a Sendpro P3000 series mail machine at \$918.18 per month at state term pricing.

Pitney Bowes

Not to exceed \$55,090.80

(Office Services)

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

1. Lead abatement at 259 Cranz Avenue, Akron, OH 44310 as the only bid.

Lindsey Construction

Not to Exceed \$29,400.00

(Dept. of Development)

2. Lead abatement at 1060 Burkhardt Avenue, Akron, OH 44301 as the only bid.

Lindsey Construction

Not to exceed \$37,755.00

(Dept of Development)

3. To rebuild an existing retaining wall at the Medical Examiners Facility as the lowest quote.
Patriot Hardscape Solutions, Inc.
Not to exceed \$43,707.00 (Physical Plants)

4. Install safety padding for a cell at the Summit County Jail as lowest quote.
Marathon Engineering Corporation
Not to exceed \$27,057.00 (Physical Plants)

5. Purchase of enhanced brine materials for the 2022-2023 snow and ice control at Sourcewell pricing.
Cargill Incorporated
Not to exceed \$ 50,000.00 (Engineer)

VI. Miscellaneous - None

CONSENT AGENDA:

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

A. Job and Family Services

1. TBD to Family & Community Services, Inc. to amend the existing agreement to increase funds to provide home delivered hot meals to adult protective services clients referred by Summit County staff in an amount of \$15,000.00, with a not to exceed amount of \$20,000.00.

B. Sanitary Sewer Services

1. R2202256 to Core & Main LP for replacement parts due to an emergency repair needed at DSSS Pump Station #94 Force Main located on Norton Road in an amount not to exceed \$13,059.98.

C. Common Pleas

1. R2202262 to Emhoffs Upholstery for the reupholstering of 41 courtroom chairs as best practical source, in an amount not to exceed \$15,920.00.

D. Physical Plants

1. R2202275 to Duke's Drain & Plumbing LLC for an emergency repair to plumbing located in the Ohio building above the 8th floor in an amount not to exceed \$ 10,500.00.

E. EMA - Public Safety

1. R2202278 TO Maumee Bay Lodge & Conference Center for the annual 2022 DPSC/EMEC workshop in an amount not to exceed \$16,421.40.

VIII. Adjourn