

**BOARD OF CONTROL
Wednesday, September 07, 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 - 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 for the replacement of an existing 48" culvert and associated headwalls as the lowest responsive and responsible bidder.**

Matt Winters Excavating, LLC

Not to exceed \$75,204.00

(Engineer)

B. Exempt Contracts Exceeding \$50,000.00 - None

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

- 1. Ground materials and delivery needed to complete an emergency force main replacement/ repair at Pump Station 94 as the lowest quote.**

J & J Elite Transportation

Not to exceed \$42,568.50

(Sanitary Sewer Services)

- 2. Third renewal of four for armored car services for various locations for the period effective 7/1/21 – 6/30/22.**

Brinks Incorporated

Not to exceed \$41,699.97

(Finance and Budget)

- 3. Lead abatement at 664 Blaine Unit #1 Akron, OH 44310 as an emergency repair.**

Lindsey Construction

Not to exceed \$37,455.00

(Dept. of Development)

4. **Lead abatement at 664 Blaine Unit #2 Akron, OH 44310 as an emergency repair.
Lindsey Construction
Not to exceed \$48,880.00 (Dept. of Development)**

VI. Miscellaneous

- A. **Change Order Number 1 in the matter of Evis Brinson v Summit County – Case#5:21-cv-1638.
Roetzel & Andress
\$100,000.00 an accumulative increase of 133% for an adjusted total amount not to exceed \$175,000.00 (Law and Risk Management)**

CONSENT AGENDA:

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

- A. **Information Technology**
 1. **R2202299 to Dell Marketing LP for 45 Dell O365 Licenses effective 09-01-22 – 04/30/23 at state term pricing, in an amount not to exceed \$5,471.55. IT202200014821**
 2. **R2202298 to Info Tech Inc. for 9 Appia licenses as best practical source in an amount not to exceed \$18,000.00. IT202200014825**
 3. **R2202300 to Kofile/GovOS for Application Xtender & Reports maintenance and 5 test licenses effective 10-22-22 to – 10-21-23 in an amount not to exceed \$13,366.00. IT202200014812**

B. Sanitary Sewer Services

1. **TBD to Digital Print Solutions for the purchase and service of three Canon Copiers, (1) for Plant 36, (1) for Plant 25, (1) for Cole Avenue facility as best practical source in an amount not to exceed \$15,492.00. IT202200014816.**

C. Department of Development

1. **R2202301 to TeamNeo Foundation for operating support for site assessment and development analysis in the County of Summit in an amount not to exceed \$11,667.00.**

D. Executive

1. **R2202302 to Akron Community Foundation for event sponsorship of the Bert A. Polsky Humanitarian Award event on October 11, 2022 in an amount not to exceed \$10,000.00.**

E. EMA – Public Safety

1. **R2202318 to Burton Planning Services LLC for mitigation plan contractor services in an amount not to exceed \$21,670.00 as lowest of three quotes.**

VIII. Adjourn