

BOARD OF CONTROL
Wednesday, October 12, 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 - None

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

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

1. Snow removal services for the 2022-2023 winter season for various facilities as the only responsive quote received.

Ingersoll Inc.

Not to exceed \$48,000.00 (Physical Plants)

2. Purchase of upfitting equipment for seven (7) 2022 Ford Explorers as the lowest of three quotes.

Fallsway Equipment Co., Inc.

Not to exceed \$49,787.40 (Sheriff)

3. Purchase of 52,560 US Hemmed Flags for 2023 as the lowest of three quotes.

National Flag & Display Co. Inc

Not to exceed \$40,471.20 (Veterans Service Commission)

VI. Miscellaneous

- A. Change Order Number 1 for a 12 - month vehicle lease extension for 11 vehicles which is necessary due to supply chain disruptions impacting availability of new vehicles.
Enterprise Fleet Management, Inc.
\$56,431.80 a cumulative increase of 17.8% for an adjusted total amount not to exceed \$372,853.40. (Sanitary Sewer Services)**

CONSENT AGENDA:

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

A. Department of Development

- 1. R2202552 to Lakes Heating & Air Conditioning Inc. for work performed at 913 Hamlin Street, Akron, an HWAP approved vendor, in an amount not to exceed \$ 5,251.75**
- 2. R2202570 to Millik Insulating Co. for work performed at 267 Moore Road, Akron, an HWAP approved vendor, in an amount not to exceed \$5,031.41.**
- 3. R2202606 to Unified Construction Systems Ltd. for work performed at 840 E. Buchtel, Akron, an HWAP approved vendor, in an amount not to exceed \$7,440.83.**
- 4. R2202595 to Unified Construction Systems Ltd. for work performed at 260 N. Arlington, Akron, an HWAP approved vendor, in an amount not to exceed \$5,269.94.**
- 5. R2202630 to Millik Insulating Co. for work performed at 945 Sheridan Avenue, Akron, an HWAP approved vendor, in an amount not to exceed \$5,083.23.**

B. Physical Plants

- 1. R2202577 to American Pest Control for annual pest control at the Summit County Courthouse, as best practical source in an amount not to exceed \$ 5,234.00.**

C. Information Technology

- 1. R2202592 to AdvizeX for an additional HPE server, at less than state term pricing, IT202200014863, in an amount not to exceed \$18,111.92.**

D. Public Safety

- 1. R2202597 to Husky Portable Containment for FY21 SHSP Columbiana Decon Shower Project, as lowest quote in an amount not to exceed \$8,041.00.**

E. Common Pleas

- 1. R2202586 to Jury Systems Incorporated for annual maintenance of jury software, as best practical source, IT202200014853, in an amount not to exceed \$9,028.00.**

VIII. Adjourn