

BOARD OF CONTROL

Wednesday, October 19, 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. Provide general services, engineering, right-of-way acquisition, environmental consultation services and other adjunct services needed for various projects for The Summit County Surface Water Management District for one year, with three additional one year renewal options as the highest scoring proposal.
KE McCartney & Associates
Not to exceed \$100,000.00 (Engineer)**

B. Amend Directive Number 272-22:

A professional service contract is hereby awarded to The Thrasher Group, Inc. in an amount not to exceed ~~\$2,499,990.00~~ for engineering services in the design and engineering of a 150 mile fiber optic network as part of the Summit County Public Safety Fiber and Communications Network Project as the most qualified firm for the Executive.

Amend to Read:

A professional service contract is hereby awarded to The Thrasher Group, Inc. for engineering services, and a subcontract with DLZ Corporation for \$1,136,020.00, in the design and engineering of a fiber optic network as part of the Summit County Public Safety Fiber and Communications Network Project, as the most qualified firm, for a total amount not to exceed \$2,499,990.00 for the Executive.

II. Fiduciary Contracts

- A. To represent the County for the marketing and future sale of County owned property located at 2525 State Road, Cuyahoga Falls, Ohio 44223, parcel Number 0209872, for a term of one year with two consecutive one year renewal options, exempt under Ordinance 177.08(a).
CBRE, Inc.
Fee not to exceed 5% of purchase price for non co-brokered transaction or 6% for a co-brokered transaction. (Executive)**

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. Replacement of the existing Pump Station No. 4 ductile iron force main between the pump station and its discharge point at the Portage County Streetsboro WWTP due to the deteriorated condition as an emergency repair.
Wingfoot Rental and Development
Not to exceed \$1,244,225.95 (Sanitary Sewer Services)**

2. **Removal of blockages and repair of the 24-inch diameter Little Cuyahoga Trunk sewer in the vicinity of Mogadore Road and Skelton Road as an emergency repair.
Wingfoot Rental and Development
Not to exceed \$ 312,801.56 (Sanitary Sewer Services)**

3. **Replacement of a collapsed length of pipe on the 18-inch ACP sanitary sewer main in Chenoweth Road including necessary surface restoration work as an emergency repair.
Wingfoot Rental and Development
Not to exceed \$100,131.58 (Sanitary Sewer Services)**

4. **Installation of repair bands to fix multiple breaks in the Pump Station #4 force main in the vicinity of Pump Station #25 on St. Ives Boulevard in Hudson as an emergency repair.
Wingfoot Rental and Development
Not to exceed \$77,830.51 (Sanitary Sewer Services)**

5. **Sewer point repair and root grinder head removal on Dianna Lynn Drive in the City of Stow as an emergency repair.
Wingfoot Rental and Development
Not to exceed \$62,427.66 (Sanitary Sewer Services)**

6. **For the purchase of (7) seven 2023 Toyota Tacoma SR pick-up trucks for use in the patrol division as best practical source.
Toyota of Kent
Not to exceed \$242,620.00 (Sheriff)**

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

1. **Lead abatement work at 1446 Marcy Unit 1 Akron, OH 44301 as the only bid.
Lindsey Construction
Not to exceed \$33,640.00 (Dept of Development)**

2. **Lead abatement work at 1446 Marcy Unit 2 Akron, OH 44301 as the only bid.**
Lindsey Construction
Not to exceed \$34,490.00 (Dept of Development)

VI. Miscellaneous

1. **Change Order Number 1 for additional design work for the Summit County Ohio Building HVAC and Finishes Upgrade Project design.**
GPD Group
\$182,700.00 a cumulative increase of 46.6% for an adjusted total not to exceed \$575,100.00. (Physical Plants)

CONSENT AGENDA:

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

A. Information Technology

1. **R2202655 to AdvizeX for HPE Support Credits, IT202200014867, as best practical source in an amount not to exceed \$8,976.00.**

B. Juvenile Court

1. **R2202656 to Interactive Media Group for Juvenile Court Website Redesign, IT202200014866, as best practical source in an amount not to exceed \$19,000.00**

C. Veterans Service Commission

1. **R2202661 to Echols Heating and AC Inc. for the removal and replacement of a failing 10-ton rooftop heating / air-conditioning unit at 1060 E. Waterloo Rd., Akron, OH as an emergency repair in an amount not to exceed \$19,100.00**

D. Physical Plants

1. **R2202678 to Frank Novak & Sons Inc. to paint Judge Croce's courtroom and install wood veneer, as the lowest quote in an amount not to exceed \$18,880.00.**

E. Common Pleas

1. **R2202687 to BPI Information Systems for Arcserve UDP Cloud Hybrid to supplement storage space as best practical source, pending IT approval, in an amount not to exceed \$7,000.00.**

VIII. Adjourn