

**BOARD OF CONTROL
Wednesday, November 02, 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. Professional service contract for architectural and design services, with subcontracts to PTA Engineer and Tatman Associates, Inc. exceeding \$50,000, for a new data center and substation to be established in the city of Fairlawn as part of the Summit County Public Safety Fiber and Communications Network Project as the most qualified firm.
Mann Parsons Gray Architects
Not to exceed \$ 2,257,500.00 (Executive)**
- B. Provide two part-time Peer Support Specialists and one full time case manager to work with Hope Mental Health Court participants weekly from 10-01-22 to 09-30-23, as Best Practical Source.
Community Support Services
Not to exceed \$114,813.93 (Common Pleas)**
- C. Procure two (2) full time case managers and one (1) full time recovery coach for Valor Court participants as part of the Valor Court Expansion and Enhancement project funded by the SAMHSA FY2023 Treatment Drug Court Grant for the period 09/30/22-09/29/23 as Best Practical Source.
Oriana House, Inc.
Not to exceed \$229,183.00 (Common Pleas)**

- D. **Professional service agreement to review the design and engineering of the proposed data center in Fairlawn, as sole source.
Uptime Institute Professional Services, LLC
Not to exceed \$40,000.00 (Law and Risk Management)**

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. **To provide drug testing services for Hope Court participants for the period of 10-01-22 to 09-30-23 as best practical source.
Oriana House
Not to exceed \$29,000.00 (Common Pleas)**

2. **For the analysis of wastewater samples for a 24-month period beginning January 2023 thru December 2024 as the lowest of three quotes.
Summit Environmental Technologies, Inc.
Not to exceed \$26,492.00 (Sanitary Sewer Services)**

VI. Miscellaneous - None

CONSENT AGENDA:

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

A. Information Technology

1. **R2202758 to DLT Solutions for the annual Autodesk subscription effective 01-18-23 to 01-17-24 as sole source, IT202200014883, in an amount not to exceed \$13,905.60.**
2. **R2202807 to Avenu Insights & Analytics per Amendment 1, extending the contract for remote database services effective 11-01-22 to 10-31-23, as best practical source, IT202200014887, in an amount not to exceed \$19,000.00.**

B. Sanitary Sewer Services

1. **R2202771 to Jack Doheny Supplies for parts and repair to DSSS vehicle #935 RDB as sole source, in an amount not to exceed \$5,374.96.**

2. **R2202814 to Snap-On Industrial for the purchase of a new tire changer machine used in the DSS Fleet Maintenance Garage, under Sourcewell CUE pricing in amount not to exceed \$10,610.10.**

C. Sheriff

1. **Requisition – TBD to OCV, LLC, for the annual maintenance of the Sheriff's Mobile App as sole source, IT202200014265, in an amount not to exceed \$ 12,560.00.**
2. **No requisition – Purchase to replace a 60-gallon stationary kettle used to prepare inmate meals, as lowest of three quotes in an amount not to exceed \$14,719.65, being paid out of the Law Enforcement Trust Funds Checking account.**

D. Department of Development

1. **R2202795 to Unified Construction Systems Ltd. for furnace replacement at 1134 Prospect Street, Barberton, Ohio, an HWAP approved vendor, in an amount not to exceed \$5,006.47.**

E. Engineer

1. **R2202804 to Fallsway Equipment for the purchase of one (1 Reading Classic II Service body utility bed, as the only quote received in an amount not to exceed \$9,635.00.**

F. Probate Court

1. **R2202799 to MNJ Technologies Direct, Inc. for the purchase of twenty (20) HP ProDesk Computers, as lowest of three quotes, IT202200014884, in an amount not to exceed \$15,128.00.**

VIII. Adjourn