

**BOARD OF CONTROL**

**Wednesday, November 09, 2022**

**Time- 10:30 a.m.**

**7<sup>th</sup> Floor Council Chambers**

**Call to Order**

**Roll Call**

**Approval of Minutes**

**Order of Business**

**I. Professional Service Contracts**

**A. A professional service agreement for sidewalk design for SUM-CR 537 - Springside Drive Sidewalk PID No. 116457, as the highest scoring proposal.  
Environmental Design Group  
Not to exceed \$139,832.00 (Engineer)**

**B. A professional service agreement for sidewalk design for SUM-CR 17 – Cleveland Massillon Road Sidewalk PID No. 112788, as the highest scoring proposal.  
Environmental Design Group  
Not to exceed \$129,284.00 (Engineer)**

**II. Fiduciary Contracts**

**A. Provision of legal services to certain indigent parties in cases before Municipal Courts, Juvenile Court, Probate Court and Domestic Relations Court for the period of 01/01/23 to 12/31/23.  
Legal Defenders Office of Summit County, Ohio, Inc.  
Not to exceed \$3,311,000.00 (Law and Risk Management)**

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. To provide microwave links from the regional dispatch center in Tallmadge, Ohio to the two prime sites for the Summit County/City of Akron Regional Radio System, as best practical source, pending OIT Board approval.  
Aviat Networks  
Not to exceed \$169,190.00 (Public Safety)

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

1. Annual maintenance on the CourtSmart audio recording system for the period 11/01/22 to 10/31/23, IT202200014889, as Best Practical Source.  
CourtSmart Digital Systems Inc.  
Not to exceed \$35,227.40 (Domestic Relations)
2. For the purchase of CBRNE Niosh Compliant filters for the FY20 SHSP Stark County Filter Replacement project, as the lowest of three quotes.  
Safeware  
Not to exceed \$36,820.80 (Public Safety)

3. For lining of the sewer lines on South Park Road and East Park Road, Twinsburg Township, Ohio, necessary to upgrade the system, as the lowest quote.  
Insight Pipe Contracting, LLC  
Not to exceed \$39,157.80 (Sanitary Sewer Services)
  
4. For the purchase and installation of a recording system for three courtrooms, IT202200014895, as best practical source.  
CourtSmart Digital Systems, Inc.  
Not to exceed \$33,647.00 (Common Pleas)

**VI. Miscellaneous**

- A. Change Order Number 1 – Additional work to repair the SWM basin at Longmeadow Subdivision, District 2.  
Emerald Environmental Services  
\$28,600.00 an accumulative increase of 38.91% for an adjusted total amount not to exceed \$102,100.00 (Engineer)

**CONSENT AGENDA:**

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

- A. Prosecutor
  1. Requisition – TBD to American Printing Inc. for restocking 2023 Senior Safety Awareness calendars, as best practical source in an amount not to exceed \$22,865.00.

**B. Fiscal**

1. **R2202823 to MNJ Technologies Direct, Inc. for Disaster Recovery Equipment for the Treasurer's Division, IT202200014888, state term pricing, in an amount not to exceed \$16,033.00.**
2. **R2202828 to Blue Technologies Smart Solutions, LLC for a printer lease with print service agreement for the period 11/15/22 to 11/14/25, IT202200014890, as best practical source in an amount not to exceed \$14,406.48.**

**C. Public Safety**

1. **R2202845 to Professional Diving Resources LLC for FY20 SHSP Swift Water Team diving dry suits, as best practical source, in an amount not to exceed \$ 5,925.00.**

**D. Sanitary Sewer**

1. **R2202837 to Mason's Auto Parts, Inc. for a Jasper motor for DSSS Vehicle 746, as lowest of three quotes in an amount not to exceed \$ 9,471.00.**

**E. Sheriff**

1. **R2202842 to Callyo 2009 Corp for the annual subscription for licensing and service of audio, text, and video recording for the detective bureau from 9/1/22 – 8/31/23, IT202200014788, as sole source in an amount not to exceed \$6,854.40.**

**VIII. Adjourn**