

BOARD OF CONTROL

Wednesday, November 23, 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. Renewal (2nd and final) for Engineering Services Task Order Contract for general engineering, right-of-way, and environmental services for the period 01/01/22-12/31/23, as Best Practical Source.
Arcadis U.S., Inc.
Not to exceed \$150,000.00 (Engineer)**
- B. Renewal (1st of 2) for Traffic Engineering Task Order Services Agreement from 11/01/22 – 03/31/23.
TMS Engineers, Inc.
Not to exceed \$10,000.00 (Engineer)**
- C. Biohazardous Regulated Medical Waste Disposal contract for a three-year term from 10/01/22 to 09/30/25, at an annual cost of \$4,248.00, as most qualified, and responsive bidder.
Stericycle, Inc.
Not to exceed \$12,744.00 (Medical Examiner)**

- D. For assessment, strategic plan development and consulting services for a five-year period from 09-01-22 to 12-31-26, in developing the Summit County Public Safety Fiber and Communications Network, MCM Consulting Group
Not to exceed \$2,824,333.48 (Dept of Development)

II. Fiduciary Contracts - None

III. Construction Contracts

- A. Award Bid RFP #PPD 2022-294A – Children Services Board Paving Upgrade Project at the Arlington Street Administration building, as the lowest responsive bidder.
Ohio Paving and Construction Co., Inc.
Not to exceed \$233,666.00 (Physical Plants)

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. Labor, material, and equipment to renovate the Courthouse 2nd floor public restrooms, as lowest of three quotes.
Krumroy-Cozad Construction Corp.
Not to exceed \$46,970.00 (Physical Plants)

VI. Miscellaneous - None

CONSENT AGENDA:

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

A. Information Technology

- 1. R2202957 to Bottomline Technologies Inc., for annual Createl!form Back Up Disaster Recovery maintenance from 12/21/22 – 12/20/23, IT202200014896, as sole source in an amount not to exceed \$5,538.62.**
- 2. R2203010 GuidePoint Security for external penetration services, IT202200014911, as best practical source in an amount not to exceed \$6,728.00.**

B. Dept. of Development

- 1. R2202972 to Lakes Heating & Air Conditioning Inc., for furnace replacement and repairs at 697 East Avenue, Akron, Ohio, an approved HWAP vendor, in an amount not to exceed \$5,384.75.**
- 2. R2202989 to Falls Heating & Cooling Inc., for furnace replacement at 1107 Juniper Avenue, Akron, Ohio, an HWAP approved vendor, in an amount not to exceed \$8,900.00.**
- 3. Req TBD to CHMURA Economics and Analytics for a one-year subscription of JobsEQ software, licenses, and support from 12/21/22 to 12/20/23 as sole source, IT202200014902, in an amount not to exceed \$11,180.93.**

C. Council Office

- 1. Blanket General Encumbrance increase to E2200023 for the Voluntary Gun Buy Back Initiative, Resolution 2022-248, in an amount not to exceed \$21,000.00.**

D. Sanitary Sewer Services

- 1. R2203021 to Jack Doheny Companies Inc., for front hose reel and boom repairs to DSSS Vehicle #935, sole source, in an amount not to exceed \$ 7,277.28.**

E. Sheriff

- 1. R2203024 to Brite Computers for the purchase of equipment which includes computer tablets, tablet cradles and adapters for (7) new vehicles, at state term pricing in an amount not to exceed \$22,729.00.**
- 2. R2203006 to Vance Outdoors Inc., for ammunition for the training center, at state term pricing in an amount not to exceed \$10,456.50**

VIII. Adjourn