

BOARD OF CONTROL

Wednesday, November 30, 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 Diversity, Equity and Inclusion (DEI) consulting and assessment services of the current DEI strategies for the Turning Point Program pursuant to grant application.**

Marlon Moore Consulting, LLC

Not to exceed \$31,000.00

(Common Pleas)

- B. Consulting contract to provide strategic guidance and technical assistance in the development of a digital equity plan, effective upon execution of contract thru 03-31-23, as best practical source.**

National Digital Inclusion Alliance

Not to exceed \$22,000.00

(Dept of Development)

II. Fiduciary Contracts - None

III. Construction Contracts

- A. Award construction contract for the Children Services Board Administration Building Pavilion Project as the lowest responsible bidder.
Cavanaugh Building Corporation
Not to exceed \$224,900.00 (Physical Plants)**

IV. Real Property Leases/Purchases - None

V. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding \$50,000.00

- 1. Award bid RFP #CW 2022-285 for trash pick-up and disposal service for various county facilities for a two-year period, with 2 – two-year renewal options, as lowest and most responsible bidder.
Rumpke Waste & Recycling
Not to exceed \$313,711.68 (Finance and Budget)**

- 2. Renewal (1st of 4) of contract for Food Service at the Summit County Jail from 12-01-22 to 11-30-23, as the lowest and most responsible bidder.
Aramark Correctional Services, LLC
For an estimated amount not to exceed \$975,000.00 (Sheriff)**

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

C. Exceeding \$25,000.00 up to \$50,000.00 - None

VI. Miscellaneous - None

CONSENT AGENDA:

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

A. Information Technology

- 1. R2203028 to Optiv Security Inc. for internal network penetration testing, IT202200014914, as best practical source in an amount not to exceed \$18,500.00**

B. Job and Family Services

- 1. R2203045 to Synergex International Corporation for license maintenance service effective 01-01-23 to 12-31-23, IT202200014903, as best practical source in an amount not to exceed \$ 7,630.93.**

C. Dept of Development

- 1. R2203054 to Wood Investment Property LLC for septic replacement at 7076 Schoeph Drive, Northfield, OH, 44067, as lowest bid, in an amount not to exceed \$16,999.00.**
- 2. R2203055 to Summit Excavating, Inc., for septic replacement at 2970 1st Street, Clinton, OH, 44216, as lowest bid, in an amount not to exceed \$23,200.00.**

3. **R2203056 to Wood Investment Property LLC for septic replacement at 3004 Kendall Road, Copley, OH, 44321, as lowest bid, in an amount not to exceed \$16,499.00.**
4. **R2203057 to Summit Excavating, Inc., for septic replacement at 1222 Taplin Avenue, New Franklin, OH, 44319, as lowest bid, in an amount not to exceed \$16,900.00.**
5. **R2203058 to Wood Investment Property LLC for septic replacement at 879 Schocalog Road, Akron, OH, 44320, as lowest bid, in an amount not to exceed \$18,899.00.**
6. **R2203059 to Summit Excavating, Inc., for septic replacement at 4311 Pershing Street, Norton, OH, 44203, as lowest bid, in an amount not to exceed \$17,800.00.**

VIII. Adjourn