

BOARD OF CONTROL

Wednesday, December 14, 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 instructors to conduct workout/exercise classes, classes covering subjects of weight loss, nutrition and exercise for employees, for the period of 01/01/23-12/31/23 as best practical source.**

Kohl Family YMCA at University Park

Not to exceed \$37,800.00

(Human Resources-Div. of Employee Benefits)

II. Fiduciary Contracts

- A. Professional services agreement for negotiation of contracts with the FOP Deputies and Supervisors union collective bargaining agreements, and representation in grievances, arbitrations, fact-finding and conciliation hearings, and related litigation. Effective 11/01/22.**

Clemans Nelson & Associates, Inc.

Not to exceed \$50,000.00 (For the Executive and Sheriff)

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

- 1. Reject all bids received for RFP #EMA 2022-323 – Summit County HazMat Self-Contained Breathing Apparatus (SCB) Project.
(Public Safety-EMA)**

B. Exempt Contracts Exceeding \$50,000.00

- 1. Purchase order for fleet fuel and miscellaneous same vehicle expenses, for reasonable reoccurring historical expenses at Sourcewell pricing.
WEX Bank
Not to exceed \$480,000.00 at a 1% discount off the pump price.
(Sheriff)**

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

- 1. Lead abatement at 1910 19th Street S.W., Akron, Ohio 44314 as the only bid.
Lindsey Construction & Design, Inc.
Not to exceed \$49,990.00 (Dept. of Development)**

- 2. Lead abatement at 338 N. Firestone Blvd., Akron, Ohio 44301 as the only bid.**
Lindsey Construction & Design, Inc.
Not to exceed \$29,500.00 (Dept. of Development)
- 3. Lead abatement at 325 E. Archwood, Akron, Ohio 44301 as the only bid.**
Lindsey Construction & Design, Inc.
Not to exceed \$38,550.00 (Dept. of Development)
- 4. For the purchase of night vision equipment for Medina County Sheriff's SWAT Team for the Night Vision Project as the lowest of three quotes.**
Pro-Tech
Not to exceed \$31,637.00 (Public Safety)
- 5. For the emergency rental of a generator at WWTP #25 Fishcreek in the City of Stow, due to second lightening strike. (Aggregate Legislation 2022-334).**
Ohio Cat
Not to exceed \$44,454.00 (Sanitary Sewer Services)
- 6. Lead abatement at 1009 Dover, Akron, Ohio 44320 as the only bid.**
Lindsey Construction & Design, Inc.
Not to exceed \$25,800.00 (Dept. of Development)
- 7. Lead abatement at 457 E. Archwood, Akron, Ohio 44301 as the only bid.**
Lindsey Construction & Design, Inc.
Not to exceed \$37,570.00 (Dept. of Development)
- 8. Lead abatement at 836 Crouse, Akron, Ohio 44306 as the only bid.**
Lindsey Construction & Design, Inc.
Not to exceed \$36,600.00 (Dept. of Development)

9. Lead abatement at 438 Douglas, Akron, Ohio 44307 as the lowest of two bids.

Lindsey Construction & Design, Inc.

Not to exceed \$28,675.00 (Dept. of Development)

10. Lead abatement at 988 Delia Avenue, Akron, Ohio 44320. Lowest bid vendor declined bid.

Lindsey Construction & Design, Inc.

Not to exceed \$39,710.00 (Dept. of Development)

VI. Miscellaneous

A. Change Order Number 1 – Roetzel & Andress for general legal services.

\$12,500.00 a cumulative increase of 25% for an adjusted total amount not to exceed \$62,500.00 (Law and Risk Management)

CONSENT AGENDA:

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

A. Veterans Service Commission

1. R2203152 to Pinnacle Communication Group Inc., for public relations, marketing and advertising services for the 4th and final renewal, in an amount not to exceed \$21,976.00

2. R2203170 to Clark's Cleaning Service for janitorial and cleaning services for 2023 with four annual renewal options through 2027, as the lowest of three quotes, in an amount not to exceed \$14,600.00.

B. Job and Family Services

1. **R2203159 to Workspace Interiors by Office Depot for the purchase of 60 office chairs, lowest of three quotes, in an amount not to exceed \$17,040.00**

C. Physical Plants

1. **R2203199 to S. A. Comunale for the replacement of two Fire main valves and a rebuild of Fire pump packing at the jail for the jail's fire suppression system, as an emergency in an amount not to exceed \$15,650.00.**

D. Juvenile Court

1. **R2203158 to MNJ Technologies Direct, Inc., for the purchase of a Promethean Smart Board for detention, IT202200014923, at State Term Pricing, in an amount not to exceed \$5,230.00.**

E. Department of Development

1. **R2203153 to Lindsey Construction & Design, Inc., for lead abatement at 796 Kling Street, Akron, Ohio, as the only bid, in an amount not to exceed \$7,975.00.**
2. **R2203147 to Lindsey Construction & Design, Inc., for minor home repairs at 3136 Forget Me Not, Akron, Ohio, 44319 as the only bid, in an amount not to exceed \$19,970.00.**
3. **R2203148 to Lindsey Construction & Design, Inc., for minor home repairs at 1951 W. Comet, Clinton, Ohio 44216, as the only bid, in an amount not to exceed \$21,560.00.**

- 4. R2203151 to Lindsey Construction & Design, Inc., for lead abatement at 1493 Preston Akron, Ohio 44305 as the only bid, in an amount not to exceed \$18,585.00.**

- 5. R2203194 to Lindsey Construction & Design, Inc., for lead abatement at 422 E. Cuyahoga Falls Avenue, Akron, Ohio 44310 as the lowest of two bids, in an amount not to exceed \$17,655.00.**

- 6. R2203202 to Lindsey Construction & Design, Inc., for lead abatement at 748 Harrison, Akron, Ohio 44314 as the only bid, in an amount not to exceed \$17,745.00.**

- 7. R2203203 to Lindsey Construction & Design, Inc., for lead abatement at 471 Lockwood Street, Akron, Ohio 44314 as the only bid, in an amount not to exceed \$9,080.00.**

- 8. R2203206 to Great Lakes Premier Property Management for lead abatement at 698 Dorchester Road, Akron, Ohio 44320 as the lowest bid, in an amount not to exceed \$5,870.00**

- 9. R2203213 to Lindsey Construction & Design, Inc., for lead abatement at 141 Wadsworth Avenue, Apt. 2, Cuyahoga Falls, Ohio 44221 as the lowest of two bids, in an amount not to exceed \$21,660.00.**

F. Fiscal

- 1. R2203186 to Toshiba America Business Solutions, Inc. for the purchase of (1) Fujitsu fi-7600 Sheetfed Scanner with a three year warranty, IT202200014922, at state term pricing, in an amount not to exceed \$6,659.87.**

G. Information Technology

- 1. R2203220 to MNJ Technologies Direct Inc., for the purchase of (7) desktop computers, (1) laptop, and (1) docking station, IT202200014936, state term pricing in an amount not to exceed \$7,458.00.**

VIII. Adjourn