

BOARD OF CONTROL

Wednesday, February 01, 2023

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. Preliminary design assessment of the data center, as a subset of their contract management agreement, as Best Practical Source.
Welty Building Company
Not to exceed \$50,000.00 (Law and Risk Management)**
- B. To provide legal services to Summit County residents facing foreclosure from 01/01/23-12/31/23, as Best Practical Source.
Community Legal Aid
Not to exceed \$15,000.00 (Common Pleas)**

II. Fiduciary Contracts

- A. Appraisal services for 2023 triennial reappraisal for Summit County Commercial, Industrial, Exempt and Public Utility real estate.
Ward & Associates
Not to exceed \$87,500.00 (Fiscal)**

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. 2023 Marketing campaign consisting of Broadcast Television/Cable, Radio, Social Media and Digital strategies, with four options to renew for 1-year terms as Best Practical Source.
Alliance Media
Not to exceed \$100,000.00 (Veterans Service Commission)

2. To replace the Automatic Transfer Switch at Fischcreek Wastewater Treatment Plant #25, Stow, Ohio, following a lightning strike, as an emergency repair and the lowest of three quotes.
Hilscher Clarke
Not to exceed \$218,985.00 (Sanitary Sewer Services)

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

1. For the purchase of Econolite traffic signal supplies as sole source.
Path Master Inc.
Not to exceed \$26,436.00 (Engineer)

2. **BMS Plus Managed Services Agreement for the period 01/01/23-12/31/23, as Best Practical Source, OIT 202214553. BPI Information Systems**
Not to exceed \$26,946.00 (Common Pleas)

VI. Miscellaneous

- A. **Change Order Number 3 to add the radio tower installation for the Summit County Regional Dispatch Center Project to the electrical contract.**
Speelman Electric Inc.
\$471,269.71 an accumulative increase of 20.7% for an adjusted amount not to exceed \$3,500,512.22 (Physical Plants)

CONSENT AGENDA:

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

A. Medical Examiner

1. **Req 2023/922 to Ohio County Coroners Association for 2023 annual membership dues per ORC 325.21, in an amount not to exceed \$7,579.00.**

B. Dept. of Development

1. **Req 2023/929 to Millik Insulating Company for insulation at 1241 Coventry Street, Akron, OH 44306, an HWAP approved vendor, in an amount not to exceed \$5,933.92.**
2. **Req 2023/939 to Unified Construction for insulation and air sealing at 1999 Newdale Avenue, Akron, OH 44320, an HWAP approved vendor, in an amount not to exceed \$5,866.84.**

- 3. Req 2023/940 to Echols Heating & A/C for furnace replacement and repairs at 552 Parkview, Barberton, OH 44203, an HWAP approved vendor, in an amount not to exceed \$5,175.25.**
- 4. Req 2023/941 to Unified Construction for insulation work at 2974 Harris Avenue, Norton, OH 44203, an HWAP approved vendor, in an amount not to exceed \$6,186.43.**
- 5. Req 2023/942 to Summit Heating & Cooling for furnace replacement and repairs at 1566 Martha, Akron, OH 44250, an HWAP approved vendor, in an amount not to exceed \$5,728.40.**
- 6. Req 2023/943 to Summit Heating & Cooling for furnace replacement at 584 Moreley Avenue, Akron, OH 44320, an HWAP approved vendor, in an amount not to exceed \$6,504.75.**
- 7. Req 2023/944 to Unified Construction for insulation work and sump pump at 993 Morse Street, Akron, OH 44314, an HWAP approved vendor, in an amount not to exceed \$5,761.49.**
- 8. Req 2023/946 to Millik Insulating Company for insulation work at 1263 Curtis Street, Akron, OH 44301, an HWAP approved vendor, in an amount not to exceed \$5,294.57.**
- 9. Req 2023/947 to Unified Construction for insulation work at 413 Lemar, Akron, OH 44319, an HWAP approved vendor, in an amount not to exceed \$5,432.38.**
- 10. Req 2023/981 to Lakes Heating & A/C for furnace replacement at 1999 Newdale Avenue, Akron, OH 44320, an HWAP approved vendor, in an amount not to exceed \$8,226.00.**
- 11. Req 2023/982 to Summit Heating & Cooling for furnace replacement at 394 E. Park Avenue, Barberton, OH 44203, an HWAP approved vendor, in an amount not to exceed \$5,224.75.**

12. **Req 2023/983 to Falls Heating & Cooling for furnace replacement and repairs at 993 Morse Street, Akron, OH 44314, an HWAP approved vendor, in an amount not to exceed \$5,278.00.**
13. **Req 2023/985 to Sparks Inc. for furnace replacement at 780 Triplett Boulevard, Akron, OH 44306, an HWAP approved vendor, in an amount not to exceed \$6,772.75.**

C. Information Technology

1. **Contract 202300487 to Oracle America for software updates and support from 05/01/23-05/20/24, pending IT approval, as Best Practical Source in an amount not to exceed \$ 22,786.01.**
2. **Contract 202300493 to MNJ Technologies Direct, Inc. for Barracuda annual maintenance from 03/01/23 – 02/28/24, State Term Pricing, contract #534354, pending IT approval in an amount not to exceed \$5,940.00.**

D. Job and Family

1. **Req TBD to Presidential Consultants, LLC for a training agreement to provide Calming the Chaos, in person training effective 02/14/23-03/31/23, as Best Practical Source in an amount not to exceed \$6,720.00.**

E. Physical Plants

1. **Req 2023/915 to Myers Appliance for the purchase of appliances for the Combined Regional Dispatch Center, as the lowest of three quotes in an amount not to exceed \$19,303.00.**

2. **Req -TBD to Strategic Solutions LLC for comprehensive scanning services of blueprints, as Best Practical Source in an amount not to exceed \$8,121.60.**

F. Public Safety

1. **Req 2023/1101 to AT & T for Connectivity for the Vesta 9-1-1 system for a twelve-month period, pending IT approval, at state term pricing in an amount not to exceed \$8,000.00.**

VIII. Adjourn