

BOARD OF CONTROL

Wednesday, February 15, 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. Pavement Marking / Centerline Inventory / Inspection / Compliance studies as Best Practical Source.
TEC Engineering, Inc.
Not to exceed \$28,680.00 (Engineer)**

**B. Traffic engineering analysis safety study for various intersections and corridors as lowest of three quotes.
TMS Engineers, Inc.
Not to exceed \$19,200.00 (Engineer)**

II. Fiduciary Contracts - None

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. Purchase of (1) 2023 Gradall Hydraulic Excavator to replenish equipment under Sourcewell pricing, contract #031014-GRD. Southeastern Equipment Company
Not to exceed \$442,431.25 (Engineer)**
- 2. Purchase of (2) 2024 Kenworth Tandem Axle Cab & Chassis Dump Trucks to replenish equipment, under Sourcewell pricing, contract #060920-KTC. Kenworth of Richfield
Not to exceed \$275,622.00 (Engineer)**
- 3. Purchase of unleaded and diesel fuel for the general operation of fleet at C.U.E. pricing. Ports Petroleum Company, Inc.
Not to exceed \$300,000.00 (Engineer)**
- 4. Purchase of bulk road salt for 2023 snow and ice control, pricing under State of Ohio (ODOT) Contract #018-23. Cargill Incorporated
Not to exceed \$650,000.00 (Engineer)**

5. For the emergency repair of transformer at Fishcreek, Wastewater Treatment Plant #25, Stow, Ohio, following 2nd lightning strike, lowest of three quotes.
Transformer Network Inc.
Not to exceed \$65,852.00 (Sanitary Sewer Services)

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

1. Purchase order to pay for software updates and integration services for the Geographic Information System (GIS) and Cityworks website, IT20230010, as Best Practical Source.
Axim Geospatial, LLC fka Geographic Information Services, Inc.
Not to exceed \$50,000.00 (Sanitary Sewer Services)

VI. Miscellaneous

- A. Change Order Number 1 to cover cost of the Centrex telephone, data and long distance services, and Cloud Web Security Services.
AT & T Corp
\$100,000.00 an accumulative increase of 26.95% for an adjusted total amount not to exceed \$471,000.00. (Finance and Budget)
- B. Change Order Number 3 to perform additional tasks for the Wye Road Flood Mitigation to include modifications to stormwater detention basin and additional in-stream measures.
MS Consultants, Inc.
\$19,933.00 an accumulative increase of 30.15% for an adjusted total amount not to exceed \$163,728.00 (Engineer)

- C. Change Order Number 1 to meet the demand for additional services of food distribution to food pantries throughout Summit County. Akron-Canton Regional Foodbank \$100,000.00 an accumulative increase of 28.57% for an adjusted total amount not to exceed \$450,000.00 (JFS)**

CONSENT AGENDA:

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

A. Sanitary Sewer Services

- 1. Req – TBD to Association of Ohio Metropolitan Wastewater Agencies (aomwa) for 2023 annual membership dues in an amount not to exceed \$5,616.00.**

B. Dept. of Development

- 1. R2023/1261 Millik Insulating Company for insulation and air sealing at 170 Nottingham Street, Tallmadge, Ohio, 44278, an HWAP approved vendor, in an amount not to exceed \$8,245.84.**

C. Public Safety

- 1. Req – TBD to G&G Fitness, LLC for exercise equipment for the shared fitness area located in the consolidated dispatch center at state term pricing, STS #800933, in an amount not to exceed \$20,648.94.**

D. Common Pleas

- 1. Req – TBD to Community Health Center for drug testing services to Summit County Adult Probationers for approximately 3 months of testing, as Best Practical Source, in an amount not to exceed \$22,000.00.**

D. Law and Risk Management

- 1. Change Order Number 1 to EyeMG Comm Inc. to add disaster recovery to Executive and Council websites, for \$4,275.00, an accumulative increase of 118%, for a total amount not to exceed \$7,875.00.**

VIII. Adjourn