

BOARD OF CONTROL

Wednesday, April 05, 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. Project Management services to continue to support the implementation of the Unite Us data sharing platform to coordinate services for opiate involved individuals, at a rate of \$150.00 per hour, effective 06/01/23-06/30/24, pending OIT approval.
Matthew Deevers, PhD dba Dimensions Consulting LLC
Not to exceed \$100,000.00 (Public Safety)**

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. For the 9-1-1- Vesta Service to relocate the 9-1-1- call handling system for the Summit County Sheriff's Office and the City of Akron Police Department to the new consolidated dispatch center in Tallmadge, Ohio, exempt per 177.07(a)(14).
AT & T
Not to exceed \$341,104.84 (Public Safety)**

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

- 1. For the purchase of sixty (60) each gas masks, filters and riot helmets for use by patrol deputies if needed, as Best Practical Source.
Pro-Tech Sales
Not to exceed \$28,320.00 (Sheriff)**

- 2. A purchase order for the purchase of night vision equipment, which includes ten (10) each of monoculars and helmet mounts for the Tuscarawas County Sheriff's Office SWAT Team, as lowest of three quotes.
Pro-Tech Sales
Not to exceed \$39,624.00 (Public Safety)**

- 3. Purchase of bulk ferric chloride for Plant #25 WWTP as the lowest quote.
PVS Chemicals Inc.
Not to exceed \$49,610.00 (Sanitary Sewer Services)**

VI. Miscellaneous

- A. Change order Number 2 – for additional general legal services.
Roetzel & Andress
\$757.36 an accumulative increase of 26.5% (\$13,257.36) for an adjusted
total not to exceed \$63,257.36. (Law and Risk Management)**

CONSENT AGENDA:

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

A. Sheriff

- 1. R2023/1830 to Safe Restraints, Inc. for the purchase of wrap restraint devices and carry carts to be used in the jail, as Sole Source in an amount not to exceed \$9,640.16.**

B. Engineer

- 1. R2023/1611 to Hissong Kenworth Inc. for the purchase of parts to repair the DPF system on vehicle #40133 as Best Practical Source, in an amount not to exceed \$5,494.47.**

C. Public Safety

- 1. Req - TBD to Interaction Insight Corp. (fka Stephen Campbell Associates) to relocate the 9-1-1- call recording system for the Summit County Sheriff's Office and the City of Akron Police Department to the new consolidated dispatch center in Tallmadge, Ohio, exempt per 177.07(a)(14) in an amount not to exceed \$14,529.00.**

VIII. Adjourn