

**BOARD OF CONTROL**

**Wednesday, May 24, 2023**

**Time- 10:30 a.m.**

**7<sup>th</sup> Floor Council Chambers**

**Call to Order**

**Roll Call**

**Approval of Minutes**

**Order of Business**

**I. Professional Service Contracts**

- A. An agreement to perform various engineering, storm water calculations, surveying, environmental and adjunct services for the Springfield Lake No. 2 Watershed Study as highest scoring proposal. CT Consultants, Inc.  
Not to exceed \$201,400.00 (Engineer)**
- B. Geotechnical investigation to aid with the final design for the Wye Road Flood Mitigation Improvement project in Bath Township, as Best Practical Source.  
Intertek PSI Solutions  
Not to exceed \$11,015.00 (Engineer)**
- C. Operation of the County's Electric Aggregation Program for residents in the Townships of Bath, Boston, Copley, Coventry, Northfield Center, Richfield, Springfield, Twinsburg, and the City of New Franklin, for the period 05/01/23-04/30/24, as Best Practical Source.  
Buckeye Energy Brokers, Inc.  
Not to exceed \$35,000.00 (Law and Risk Management)**

- D. For the inspection services on the PSAP Fiber Extension Project as the lowest quote.  
OHM Advisors  
Not to exceed \$46,267.00 (Physical Plants)

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. Printing and postage for the mailing of the Triennial value change notices for the 2023 tax year as Best Practical Source.  
RR Donnelley  
Not to exceed \$169,916.15 (Fiscal)

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

1. For the purchase of twenty (20) Lenovo laptops at \$1,260.00 each and twenty (20) docking stations at \$186.00 each to replenish OIT inventory, pending it approval, STS – 534411.  
MNJ Technologies Direct, Inc.  
Not to exceed \$28,920.00. (Information Technology)

2. For the purchase of channel switches for SAN, pending IT approval, STS – 534363.

Advizex

Not to exceed \$33,816.04 (Information Technology)

3. For the purchase of twenty (20) AR15 rifles for SWAT to replace malfunctioning equipment, as lowest of three quotes.

Bravo Company USA

Not to exceed \$29,379.00 (Sheriff)

VI. Miscellaneous

- A. Change Order 2 for the final plan and specification edits for the Q-453 Fischcreek WRF#25 Digester Improvements project.

CTI Engineers, Inc.

\$28,200.00 an accumulative increase of 20.14% for an adjusted total not to exceed \$600,684.27. (Sanitary Sewer Services)

CONSENT AGENDA:

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

A. Fiscal

1. R2023/2317 to Toshiba Business Solutions for the purchase of one (1) Toshiba e-Studio 5525AC copier for Administration, State of Ohio Contract #0854072-016B, in an amount not to exceed \$8,444.45.
2. Contract C202302319 to Toshiba Business Solutions for maintenance for copiers from 3/1/2023 – 2/29/24, state term contract #0854072-016B, in an amount not to exceed \$5,400.00.

**B. Department of Development**

- 1. R2023/2305 to Lindsey Construction & Design, Inc. for Bid QQ #CED Lead 2022-20 - Lead Abatement work performed at 4986 Long Street, Stow, Ohio 44224, as the only bid received in an amount not to exceed \$16,600.00.**
- 2. R2023/2382 to Dynamerican for furnace replacement, Powervent hot water tank and gas leak work performed at 2190 15<sup>th</sup> St. S.W., Akron, Ohio 44314, an HWAP approved vendor, in an amount not to exceed \$6,913.25.**

**C. Sanitary Sewer Services**

- 1. Req – TBD to Deere & Company for the purchase of one (1) John Deere Mower for DSSS Plant Operations, CUE pricing, in an amount not to exceed \$11,665.61.**
- 2. Req – TBD to Allen Drain Service for emergency pumping at Pump #19 in an amount not to exceed \$8,100.00.**

**D. Job and Family Services**

- 1. Increase contract #202301225, General Encumbrance for JFS Summer Youth ITA (Individual Training Account) expenses paid to various vendors, as Best Practical Source, for an increase not to exceed \$25,000.00 with an accumulative total not to exceed \$50,000.00.**

**E. Public Safety**

- 1. Req – TBD to Hyatt Regency Chicago for overnight accommodations for ten (10) staff while attending the 2023 National Homeland Security Conference from July 24-27, 2023 in an amount not to exceed \$6,585.60.**

**F. Sheriff**

- 1. Req- TBD to Kiesler Police Supply to restock ammo needed for firearms training, as Best Practical Source in an amount not to exceed \$16,639.90.**

**G. Physical Plants**

- 1. Req – TBD to Krumroy-Cozad Construction Corp. for roof repairs to barn at Fairgrounds, as lowest of three quotes in an amount not to exceed \$5,398.80.**

**H. Finance and Budget**

- 1. Contract 202302027 to Tyler Technologies Inc. for staff attendance at the Connect 23 conference in the amount of \$23,793.00.**

**I. Domestic Relations**

- 1. Req – TBD to MNJ Technologies Direct, Inc. for the purchase of twelve (12) desktop computers, pending IT approval at state term pricing in an amount not to exceed \$9,636.00.**

**III. Adjourn**