

BOARD OF CONTROL

Wednesday, September 13, 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. One-year agreement to perform various cost savings analyses on behalf of the County from 9/1/23 – 8/31/24, as Best Practical Source.

GeoStar Consulting Services LLC

Not to exceed \$48,000.00 (Law and Risk Management)

B. Provide GIS mapping, surveying, engineering and adjunct services as part of the Countywide Stormwater Mapping Project as the highest scoring proposal.

Woolpert, Inc.

Not to exceed \$874,000.00 (Engineer)

II. Fiduciary Contracts

A. Invoice for diagnostic psychiatric evaluation pertaining to court case CR-2020-03-0980.

James Pontau

Not to exceed \$7,612.00 (Prosecutor)

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. One year of Banner maintenance for the period 01/01/24-12/31/24 as Best Practical Source, pending IT Board approval.
Avenu Insights & Analytics
Not to exceed \$257,041.51 (Information Technology)

2. Five year lease-purchase agreement for (1) 2023 Western Star Tandem Axle Chassis with a Gap Vax Combination Jet/Vacuum machine, which will be financed through The Huntington National Bank (Huntington Public Capital Corporation, parent company) at State Term pricing.
MTech Company
Not to exceed \$396,070.00 (Sanitary Sewer Services)

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

1. Subscription for Relias Learning Management System for a (12) twelve-month period effective 9/1/23, pending IT approval as Sole Source.
Relias LLC
Not to exceed \$37,544.54 (Sheriff)

VI. Miscellaneous

- A. Change Order Number 5 to cover additional costs to the electrical contract for the Summit Regional Dispatch Center Project.
Speelman Electric, Inc.
\$74,902.27 an accumulative increase of 25.6% for an adjusted total
not to exceed \$3,641,988.34 (Physical Plants)**

CONSENT AGENDA:

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

A. Dept of Development

- 1. R2023/3452 to All Weather Plus for insulation work performed at 804 Blanding Avenue, Akron, OH 44310, an HWAP approved vendor, in an amount not to exceed \$5,520.81.**

B. Sanitary Sewer Services

- 1. R2023/3385 to McIntosh Oil, Co. for the purchase of fuel to operate an emergency generator at WWTP No. 25, due to loss of power during severe weather, as an emergency purchase in an amount not to exceed \$9,686.72.**

VIII. Adjourn