

BOARD OF CONTROL

Wednesday, October 18, 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. For the preparation of the County's Annual Comprehensive Financial Report (ACFR) and Schedule of Expenditures of Federal Awards (SEFA) for a three-year period at \$48,500.00 per year, as the most qualified proposal received.**

Julian & Grube, Inc.

Not to exceed \$145,500.00

(Fiscal Office)

- B. Amendment to the existing agreement to add Summit County – Enterprise Asset Management (EAM) Project Management & Continued Support through December 31, 2024, as Best Practical Source.**

Sikich Human Capital Management & Payroll Consulting (Sikich)

Not to exceed \$436,800.00

(Finance & Budget)

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 – None

C. Exceeding \$25,000.00 up to \$50,000.00 - None

VI. Miscellaneous - None

CONSENT AGENDA:

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

A. Job and Family Services

- 1. R2203/3736 to Heart to Heart for training workshop series titled The Enneagram at Work including assessment and material fee for various staff at Job and Family Services as Best Practical Source, in an amount not to exceed \$6,930.00.**

B. Sanitary Sewer Services

- 1. Requisition – TBD to Lockhart Concrete Co. for concrete materials needed for restoration to the roadway on Bryn Mawr Road, Stow, 44224, as an emergency after emergency repairs to the mainline sewer, in an amount not to exceed \$10,000.00.**

C. Public Safety

- 1. R2023/3757 to North American Rescue for the purchase of fifteen (15) Mass care bags for Akron Fire and SWAT Mass Care project, as the lowest of three quotes in an amount not to exceed \$18,703.20.**

D. Common Pleas

- 1. Contract – TBD to Jury Systems Incorporated for annual maintenance of jury software effective 11/1/23-10/31/24, as Best Practical Source, pending IT approval in an amount not to exceed \$9,028.00.**

E. Engineer

- 1. Contract 202303733 to Da-Lee Group, Inc. dba Calcium Chloride Sales, Inc. for the purchase of calcium chloride for use in snow/ice removal, under CUE contract pricing in an amount not to exceed \$12,000.00.**

F. Physical Plants

- 1. R2023/3783 to American Pest Control to provide annual termite control at the Summit County Courthouse as Best Practical Source, in an amount not to exceed \$ 5,234.00.**

VIII. Adjourn