

BOARD OF CONTROL

Wednesday, February 7, 2024

Time- 10:30 a.m.

7th Floor Council Chambers

Call to Order

Roll Call

Approval of Minutes - January 31, 2024

Order of Business

I. Professional Service Contracts

- A. Provide time, material, support, and consulting services for use of Geographic Information System (GIS) and City Works from 2/19/24-2/18/25, as Best Practical Source.
Axim Geospatial
Not to exceed \$25,000.00 (Building Standards)**

II. Fiduciary Contracts - None

III. Construction Contracts

- A. Award construction contract for the Summit County Parking Deck Maintenance & Repair Improvement Project as the lowest responsive and responsible bidder.
Western Specialty Contractors
Not to exceed \$2,112,414.00 (Physical Plants)**

IV. Real Property Leases/Purchases - None

V. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding \$75,000.00 – None

B. Exempt Contracts Exceeding \$75,000.00

1. Maintenance agreement for software licensing, updates and support for Cityworks asset management system from 4/7/24-4/6/25 as Best Practical Source, pending IT approval.
Azteca Systems
Not to exceed \$120,000.00 (Information Technology)

C. Leases of Personal Property Exceeding \$75,000.00 - None

VI. Miscellaneous

- A. Change Order Number 2 is needed for additional design work for Project Q-960 Pump Station #30 Replacement to include a roof concept revision and prepare documents for construction.
Jones & Henry Engineers Ltd.
\$55,000.00 an accumulative increase of 33.2% for an adjusted total amount not to exceed \$461,250.00 (Sanitary Sewer Services)

CONSENT AGENDA:

VII. Purchase Orders exceeding \$25,000.00 up to \$75,000.00

(Excluding Professional Services, Fiduciary, or Real Property)

A. Sanitary Sewer Services

1. Requisition 2024/380 to Applied Specialties, Inc. in an amount not to exceed \$40,770.00 for the purchase of sodium aluminate for Water Reclamation Facility (WRF) No. 36 to aid in the removal of phosphorous to meet Ohio EPA NPDES Permit Requirements, as Best Practical Source.

B. Fiscal

- 1. Blanket Encumbrance 202400940 to Akron Legal News for ads for tax lien foreclosures, ORC mandated, in an amount not to exceed \$200,000.00.**
- 2. Blanket Encumbrance 202400940 to Akron Beacon Journal for ads for delinquent land list, personal property tax delinquent list and forfeited land sale, ORC mandated, in an amount not to exceed \$100,000.00.**
- 3. Blanket Encumbrance 202400941 to Akron Legal News for ads for delinquent land list, personal property tax delinquent list and forfeited land sale, ORC mandated, in an amount not to exceed \$100,000.00.**
- 4. Blanket Encumbrance 202400944 to Akron Legal News for ads for Non-productive land, ORC mandated, in an amount not to exceed \$100,000.00.**

VIII. Adjourn