

BOARD OF CONTROL

Wednesday, March 6, 2024

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. Award a professional service contract for the Copley Ditch Final Design Including Copley Meadows Storm Water Detention & Wetland Area as the highest scoring proposal.
EnviroScience Inc.
Not to exceed \$565,018.00 (Engineer)**

**B. Complete a Capacity Assessment and Expert Witness testimony for the County to seek modification or relief from judgement regarding a court order (Case No. CV 83 5 1590) in place for WWTP #48, as Best Practical Source.
CTI Engineers, Inc.
Not to exceed \$25,500.00 (Sanitary Sewer Services)**

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 \$75,000.00

1. **Award Bid CID 2024-113 Summit County Miscellaneous Bridge Repairs as the lowest responsive and responsible bidder.
BECDIR Construction Co.
Not to exceed \$458,617.75 (Engineer)**

B. Exempt Contracts Exceeding \$75,000.00

1. **For the purchase of twenty-five (25) in-car computers for police vehicles as Best Practical Source, pending IT approval.
Brite
Not to exceed \$112,500.00 (Sheriff)**

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

VI. Miscellaneous

- A. **Change Order Number 6 for additional work needed on the Summit County Regional Dispatch Project to the General Trades and Sitework Contract.
Cavanaugh Building Corp.
\$19,285.48 an accumulative increase of 24.3% for an adjusted total amount not to exceed \$4,013,343.78 (Physical Plants)**

- B. **Change Order Number 6 for additional work needed for the Summit County Regional Dispatch Project for the electrical contract.
Speelman Electric Inc.
\$13,736.88 an accumulative increase of 26.1% for an adjusted total amount not to exceed \$3,655,725.22 (Physical Plants)**

CONSENT AGENDA:

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

(Excluding Professional Services, Fiduciary, or Real Property)

A. Sheriff

- 1. Requisition – TBD to VASU Communications Inc. for the purchase of twelve (12) car radios at State Term pricing contract #VM6930BF, pending IT approval in an amount not to exceed \$59,511.84.**

B. Public Safety

- 1. Two contracts - C202401291 for \$17,850.00 and C202401289 for \$17,850.00 to Noble Supply and Logistics for Hazmat IQ- Air Monitoring training and Hazmat IQ-Tox Medic training as Sole Source, for a total amount not to exceed \$35,700.00.**

C. Sanitary Sewer Services

- 1. C202401309 to Ohio CAT to cover invoices for (3) three months for the rental of a generator at WWTP #25 while the damaged transformer is rebuilt, as Best Practical Source in an amount not to exceed \$66,681.00.**

VIII. Adjourn