

BOARD OF CONTROL

Wednesday, May 15, 2024

Time- 10:30 a.m.

7th Floor Council Chambers

Call to Order

Roll Call

Approval of Minutes – May 8, 2024

Order of Business

I. Professional Service Contracts

- A. Traffic study project for a Board of Elections Drop-off Box to be located at 450 Grant Street, Akron, Ohio for the 2024 presidential election.**

Environmental Design Group

Not to exceed \$16,300.75

(Physical Plants)

- B. Consulting services for the continuing engineering analysis of the Yellow Creek Watershed Study project as Best Practical Source.**

Sustainable Streams, LLC

Not to exceed \$39,900.00

(Engineer)

- C. Contract for the 1040 E. Tallmadge Avenue Fiber Project Inspection Services as Best Practical Source.**

OHM Advisors

Not to exceed \$49,410.00

(Physical Plants)

II. Fiduciary Contracts

- A. For general legal services and counsel on an as needed basis at \$225.00 per hour, as Best Practical Source.**

Roetzel & Andress

Not to exceed \$50,000.00

(Law and Risk Management)

- B. For legal services for State Government Relations for a one-year period from 4/1/24-3/31/25 at \$4,000.00 per month, as Best Practical Source.

Roetzel & Andress

Not to exceed \$48,000.00

(Law and Risk Management)

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 – None

- B. Exempt Contracts Exceeding \$75,000.00 - None

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

VI. Miscellaneous

- A. Change Order Number 1 to purchase additional software modules Desktop Review, Sketch Validation, Comparable Properties & Data Analyzer & MRA for use in the Fiscal Office appraisal department, pending IT review.

\$345,439.54 an accumulative increase of 51% for an adjusted total amount not to exceed \$1,025,385.78 (Fiscal)

CONSENT AGENDA:

VII. Purchase Orders exceeding \$25,000.00 up to \$75,000.00 - None

(Excluding Professional Services, Fiduciary, or Real Property)

VIII. Adjourn