

BOARD OF CONTROL

Wednesday, May 29, 2024

Time- 10:30 a.m.

7th Floor Council Chambers

Call to Order

Roll Call

Approval of Minutes – May 22, 2024

Order of Business

I. Professional Service Contracts

- A. Provide assessments to identify individuals who may benefit from enhanced program or services for the period of 7/1/24-6/30/25, as Best Practical Source.
Greenleaf Family Center, Inc.
Not to exceed \$189,900.00 (Public Safety)**
- B. Board of Elections 1040 Tallmadge Avenue Traffic Impact Study project for new Board of Elections location.
Environmental Design Group
Not to exceed \$19,720.00 (Physical Plants)**
- C. To provide application management and web hosting services to include disaster recovery services, storage space, data archive/backup services, data transfer, monitoring and network security services for the Executive, Council and several other County offices for a period of three years at a cost of \$21,300 per year, as Best Practical Source pending IT approval.
Interactive Media Group (EYEMG)
Not to exceed \$63,900.00 (Executive)**

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. **Reject all bids for the 2024 Summit County Catch Basin Repair Program. (Engineer)**

2. **Award Bid CID 2024-370 – 2024 Summit County Engineer Asphalt Rejuvenation Program as the lowest responsive and responsible bidder.
Pavement Technology, Inc.
Not to exceed \$161,049.97 (Engineer)**

B. **Exempt Contracts Exceeding \$75,000.00**

1. **For the purchase of office furniture for the Psycho Diagnostic Clinic at State Term Pricing, contract STS-800930 and #R191811. (Grant funded)
Ohio Desk
Not to exceed \$140,349.26 (Common Pleas)**

2. **First amendment and renewal of the CAD network, data storage and back up services for the computer-aided dispatch system, for a term of four and a half years (4.5) at a monthly cost of \$6,716.00, as Best Practical Source pending IT approval.
FairlawnGig (City Of Fairlawn)
Not to exceed \$362,664.00 (Public Safety)**

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

VI. Miscellaneous

- A. **Change Order Number 1 for construction of a run of conduit and fiber optic cable to the 1040 E. Tallmadge Ave. building, for the Board of Elections Relocation Project and Ohio Means Jobs. Council Resolution 2024-149.
Lakeland Electric
\$545,096.21 for an accumulative increase of 43.60% for a total amount not to exceed \$1,795,068.37. (Department of Development)**

CONSENT AGENDA:

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

(Excluding Professional Services, Fiduciary, or Real Property)

A. Department of Development

1. **C202402189 to Susic Painting & Remodeling LLC for lead abatement work performed at 1170 LaCroix, Akron, Ohio 44307, as the lowest quote in an amount not to exceed \$74,250.00.**
2. **C202402191 to Install Tech Inc. for lead abatement work performed at 1259 Girard Street, Akron, Ohio 44301, in an amount not to exceed \$39,000.00.**

B. Juvenile Court

- 1. P2024-1289 to MNJ Technologies for the purchase of 20 Lenovo Laptops Computers and 20 carrying cases at State Term Pricing, STS#534411, OIT 2024-0201, in an amount not to exceed \$27,040.00.**

C. Department of Job and Family Services

- 1. General Encumbrance to cover training provider expenses including, but not limited to, tuition and fees, books, tools, uniforms, and tests, related to the delivery of training services to Summit County TANF participants in an amount not to exceed \$50,000.00.**

D. Sanitary Sewer Services

- 1. R2024/1420 to Hunnell Electric Motor Repair for a blanket purchase order for the repair and rehabilitation of electrical motors for plants and pump stations, as Best Practical Source in an amount not to exceed \$50,000.00.**

VIII. Adjourn