

BOARD OF CONTROL

Wednesday, June 12, 2024

Time- 10:30 a.m.

7th Floor Council Chambers

Call to Order

Roll Call

Approval of Minutes – June 5, 2024

Order of Business

I. Professional Service Contracts

- A. Prepare a watershed assessment study, concept plan and preliminary plan of the Sagamore Hills Township, Chaffee Road Project Area to address flooding and erosion as the highest scoring proposal.
Sustainable Streams, LLC
Not to exceed \$219,700.00 (Engineer)**
- B. A three-year agreement for UKG Pro Dimensions Timekeeping Hourly and UKG Pro Absence at a cost of \$181,152.00 year one, \$188,398.08 year two, and \$195,934.00 year three, as Sole Source, pending IT Board approval.
Kronos Incorporated (UKG)
Not to exceed \$565,484.08 (Information Technology)**
- C. Serve as Senior Mediator from 05/20/24-12/31/24 providing mediator services at a fee of \$75.00 an hour to assist in maintaining the Office of Backlog Reduction. Exempt per C.O. 177.07(A)(4). Funded through the ARPA Grant.
Douglas N. Godshall
Not to exceed \$38,000.00 (Common Pleas)**

- D. **Cyber Liability Insurance Coverage for the County, Clerk of Courts, Court of Appeals, Common Pleas Court, Probate Court, Domestic Relations Court and Juvenile Court, for a one-year term from 7/1/24-7/1/25 as Best Practical Source. (Council Resolution 2021-146 authorized brokerage services through Wichert 7/1/21-6/30/26.).**
Wichert Insurance
Not to exceed \$77,987.50 (Law and Risk Management)

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 Hines Hill Road Chip Seal – PID 120312 for the chip sealing project of Hines Hill Road from Boston Mills Road to the I-271 overpass, as the lowest responsive and responsible bidder.**
Melway Paving
Not to exceed \$78,327.20 (Engineer)

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

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

VI. Miscellaneous - None

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 2024/1451 to Hilsher-Clarke Electric for service replacement at Plant 25 as the lowest of three quotes, in an amount not to exceed \$60,920.00.**

B. Department of Development

- 1. C202402227 to Install Tech Inc. for lead abatement work performed at 75 Vesper Street, Akron, Ohio as the lowest quote, in an amount not to exceed \$47,500.00.**

C. Common Pleas

- 1. C202402386 to Central Flooring & Acoustics, Inc. to install new flooring at the Psycho Diagnostic Clinic, to include the removal and disposal of existing flooring, as Best Practical Source in an amount not to exceed \$39,180.00.**

D. Job and Family Services

- 1. Agreement for remote worker phone services from 7/01/24-6/30/25, IT20230119, subject to pricing and terms under the Ohio Department of Administrative Services Master Agreement MCSA0003 with CBTS.
CBTS LLC dba CBTS Technology Solutions LLC
Not to exceed \$43,221.60 (Job and Family Services)**

E. Information Technology

- 1. Requisition – TBD to Insight Public Sector for the purchase of twenty laptops to replace OIT supply at less than State Term Pricing, pending IT approval in an amount not to exceed \$25,408.20.**

VIII. Adjourn