

BOARD OF CONTROL

Wednesday, September 18, 2024,

Time- 10:30 a.m.

7th Floor Council Chambers

Call to Order

Roll Call

Approval of Minutes – September 11, 2024

Order of Business

I. Professional Service Contracts

**A. To replace the load posted three-span prestressed concrete box beam structure Glenwood Drive Bridge (SUM -126-0114 SF77550858) over Tinkers Creek with an entirely new structure as the highest scoring proposal.
Michael Baker International
Not to exceed \$422,990.00 (Engineer)**

**B. Evaluation of rate model calculations for the Master Meter Agreement with the city of Akron in 2017 as a continuation of services, As Best Practical Source.
CT Consultants
Not to exceed \$20,000.00 (Sanitary Sewer Services)**

II. Fiduciary Contracts

**A. Outside Counsel representation for multiple County employees in the Adult Probation and Prosecutor's Office for a filed lawsuit.
Mazanec, Raskin & Ryder Co. L.P.A ("MR&R")
Not to exceed \$75,000.00 (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

- 1. Award Bid 2024-043 Night Vision Project for various jurisdictions to provide night vision monocular and infrared illuminators to enhance the team's capabilities for high-risk Incident resolution as the lowest responsible bidder.
Steele Industries Inc.
Not to exceed \$169,047.80 (Public Safety)**
- 2. Award Bid 2024-042 Bomb Robot for Youngstown Bomb squad lowest bidder that met all required equipment specifications.
ICOR Technology Inc.
Not to exceed \$120,110.27 (Public Safety)**

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 is necessary for a six-month extension Of the master lease agreement due to supply chain disruptions Impacting availability of new vehicles Enterprise Fleet Management.
\$40,000.00 an accumulative increase of 25.75% for an adjusted total amount not to exceed \$195,323.00. (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. Public Safety

- 1. Requisition- TBD for Milano Cleaning Services, Inc. In an amount not to exceed \$73,344.75 for an initial Fifteen (15) month period. For cleaning and janitorial services six (6) days per week For the Consolidated Dispatch Center beginning 10/01/24 to 12/31/25. Lowest of three quotes with four Options to renew, Each for a twelve (12) month period.**

VIII. Adjourn