

BOARD OF CONTROL

Tuesday, September 24, 2024

Time- 10:30 a.m.

7th Floor Council Chambers

Call to Order

Roll Call

Approval of Minutes – September 18, 2024

Order of Business

I. Professional Service Contracts

- A. Engineering design and surveying services pertaining to the relining of sewers in the Village of Lakemore phase 2 project as Best Practical Source.
Hammontree & Associates, Limited
Not to exceed \$37,000.00 (Sanitary Sewer Services)**

II. Fiduciary Contracts –

- A. Physician and Medical services for Summit County detention center for the period of 1-1-25 to 12-31-25.
Children’s Hospital Medical Center of Akron
Not to exceed \$351,751.00 (Juvenile Court)**

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 SHSP # EMA 2024-200 Re-Bid Summit County Special Operations Team – HazMat Branch for the purchase of forty (40) HazMat Suits as the most responsible and responsive bidder.
Advance Eco Systems, Inc.
Not to exceed \$78,262.40 (Public Safety)**

B. Exempt Contracts Exceeding \$75,000.00

- 1. Purchase contract for KnowBe4 security awareness training and email protection services for three-year renewal from 1/1/25-12/31/28 at state term pricing #534354, pending IT approval.
MNJ Technologies
Not to exceed \$155,120.00 (Information Technology)**
- 2. Delivery of service of process for the Juvenile Division for the period 01/01/25-12/31/25, as Best Practical Source.
Federal Express Corporation
Not to exceed \$165,000.00 (Juvenile Court)**

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. Common Pleas

- 1. R2024/2083 to Shaw Integrated Solutions, Inc. in an amount not to exceed \$29,341.43 for the purchase of carpet and the Installation for Judge McCarty's courtroom, Offices and Chamber. Under State term pricing Contract # 16543.**

B. Physical Plants

- 1. Requisition -TBD to Ingersoll, Inc. in an amount not to Exceed \$50,000.00 for snow and ice (salt) removal services at various county locations for the 2024-2025 winter season as the only responsive quote received.**

C. Public Safety

- 1. Requisition- TBD to J&R Trailer Sales & Rentals, LLC in an amount not to exceed \$33,569.00 for the Purchase of one (1) enclosed cargo trailer on behalf of the Summit County's Collapse Search and Rescue Team: Summit County Special Operations TROT Branch to haul equipment used to respond to and mitigate incidents where there is a structural collapse or hidden voids, as the lowest of 3 quotes that meet the minimum required specifications.**

VIII. Adjourn