

**BOARD OF CONTROL**

**Wednesday, October 23, 2024**

**Time- 10:30 a.m.**

**7<sup>th</sup> Floor Council Chambers**

**Call to Order**

**Roll Call**

**Approval of Minutes – October 16, 2024**

**Order of Business**

**I. Professional Service Contracts**

- A. Preform due diligence analysis of the Akron Community Foundation, including financial health, audit and compliance checks, and its investment policy statement. 1 quote per Sec. 177.08d.  
Sikich, LLC.  
Not to exceed \$25,000.00 (Finance and Budget)**
  
- B. Design the new two-story curtain wall to prevent water infiltration for the medical examiner’s building.  
Construction Resources, Inc.  
Not to exceed \$20,500.00 (Physical Plants)**
  
- C. Provide assessment to assist in identifying eligible defendants to participate in the Hope Mental Health Program for the period 07/01/24 -06/30/25 as Best Practical Source  
Summit Psychological Associates, Inc.  
Not to exceed \$15,000.00 (Common Pleas)**

- D. Provide bank depository, custody services for investments and lock box services, with a two-year Contract for 1/1/25-12/31/26 with an option for 2 (two) year Renewal, high score with the lowest of four bids.  
Key Bank  
Not to exceed \$270,560.33 (Fiscal)

II. Fiduciary Contracts -

- A. 1<sup>st</sup> renewal for an investment advisor from 1/1/25- 12/31/26 to provide portfolio management services by utilizing eligible investments and Provide reports including market values for all securities held by the county and will participate in the quarterly Investment advisory board meetings.  
Meeder Public Funds, Inc.  
Not to exceed \$168,000.00 ( Fiscal)

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 Number 2024-010 for improvement to an existing inline detention basin on Wye Creek, in addition to general stream cleanup improvements, stabilization with hand tools, the incorporation of natural channel improvements (step pools) and other improvements to reduce channel velocities, scour and flooding as the lowest responsive and responsible bidder.  
Mark Haynes Construction, Inc.  
Not to exceed \$ 880,276.00 (Engineer)

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

- 1. Purchase of pump parts for the City of Green pump Stations #51 and #30 as sole source.  
Buckeye Pumps  
Not to exceed \$135,216.00 (Sanitary Sewer)**
- 2. Agreement to provide merchant services and bank card processing services for the Fiscal Office, Animal Control, Building Standards, Summit County Public Health and the Sheriff's Department as Best Practical Source.  
ACI Payments, Inc.  
\$0.00 (Fiscal)**

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

**VI. Miscellaneous**

- A. Change Order Number 2 for additional materials for stabilization of 648 bunks.  
Ehre North LLC  
\$57,640.07 an accumulative increase of 25.47% for an adjusted total  
not to exceed \$375,792.71 (Physical Plants)**

**CONSENT AGENDA:**

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

**(Excluding Professional Services, Fiduciary, or Real Property)**

**A. Sheriff**

- 1. Requisition – TBD for a Blanket General Encumbrance for OVI Task force Grant from 10/01/24 -09/30/25 to cover outside agencies in an amount not to exceed \$75,000.00**

**B. Department of Development**

- 1. Withdrawn from the previous Board of Control Consent Agenda item brought forth on 06/05/24 for C202402250 Install Tech, Inc. for lead abatement work performed at 2492 East Avenue, Akron, Ohio as the lowest quote at \$56,600.00  
And item from 06/12/24 for C202402227 to Install Tech Inc. for lead abatement Work performed at 75 Vesper St. Akron, Ohio as lowest quote at \$47,500.00. This vendor was not properly licensed and was removed from the project.**

**VIII. Adjourn**