

BOARD OF CONTROL

Wednesday, December 18, 2024

Time- 10:30 a.m.

7th Floor Council Chambers

Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts-

- A. Provide building inspection services as required by the Ohio Building Codes, inspections for electrical, plumbing, and building permits commence effective on date signed by the Executive and terminate on 12-31-25 as Best Practical Source.
Safebuilt, LLC
Not to exceed \$50,000.00 (Building Standards)**
- B. Provide building plan reviews as required by the Ohio Building Codes and County Ordinances, commence effective on date signed By the Executive through 12-31-25 as Best Practical Source.
Sixmo Inc.
Not to exceed \$30,000.00 (Building Standards)**
- C. Provide flood plan review services for special flood hazard and Flood plain areas as required by the Ohio Building Codes And County Ordinances, commence effective on date signed By the Executive through 12-31-25 as Best Practical Source.
Environmental Design Group, LLC
Not to exceed \$25,000.00 (Building Standards)**
- D. Provide building plan reviews as required by the Ohio Building Codes and County Ordinances commence effective on date signed By the Executive through 12-31-25 as Best Practical Source.
J. Dickey Design, LLC
Not to exceed \$30,000.00 (Building Standards)**

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** -None

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 for additional Economic Development and consulting services
Greater Akron Chamber of Commerce
\$30,000.00 an accumulative increase of 37.5% for an adjusted total amount not to exceed \$110,000.00 (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. Job and Family Services

- 1. Requisition - TBD for Visual Edge IT fka Graphic Enterprises Office Solutions, Inc for an agreement to provide maintenance, service, Parts, equipment and related supplies for all DJFS copy machines and eCopy scanner units for the period of 11-01-24 Through 10-31-25 under Other Public Cooperative Purchasing Association pricing section 177.07 in an amount Not to exceed \$28,256.62**

B. Human Resources

- 1. Contract – TBD to Summa Health System for drug testing services the first (1st) of two (2) renewals for a one-year period from 01-01-25 through 12-31-25 with an option to renew for one- year terms, as the lowest of three quotes in an amount not to exceed \$62,500.00**

VIII. Adjourn