

BOARD OF CONTROL

Wednesday, January 29, 2025

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. One-year agreement to perform various cost savings analyses on behalf of the County from 02-1-25 – 01-31-26, as Best Practical Source.
GeoStar Consulting Services LLC
Not to exceed \$48,000.00 (Law and Risk Management)**
- B. Construction Inspection services for Summit County Projects-Subdivisions as Best Practical Source
Quality Control Inspections Inc.
Not to exceed \$ 74,500.00 (Engineer)**
- C. Professional services agreement from 01/01/25-12/31/25 for provision of instructors to conduct workout/exercise classes, classes covering subjects of weight loss, nutrition and exercise for employees as Best Practical Source.
Kohl Family YMCA at University Park
Not to exceed \$37,800.00
(Human Resources-Div. of Employee Benefits)**

- D. Provide biometric screenings and flu vaccinations for County employees and other participating public entities' employees from 01/01/24-12/31/25, as Best Practical Source.
Akron General Partners, Inc.
Not to exceed \$50,000.00
(Human Resources-Div. of Employee Benefits)

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

1. General Encumbrance for sworn uniform allowance purchases From vendors including but not limited to Akron Uniform, Buckeye Uniform, Shuttlers, ect. (No vendor will be paid over \$75,000.00 in the fiscal year.)
Various Vendors
Not to exceed \$230,000.00 (Sheriff)
2. Blanket General Encumbrance for vehicle repairs for the Sheriff's Office fleet of vehicles, with multiple vendors. Each vendor not to exceed \$75,000.00 in the fiscal year.
Total combined amount not to exceed \$250,000.00 (Sheriff)

3. **Purchase order extension until 09-07-25 for fuel and miscellaneous small vehicle expenses, repairs for Sheriff's vehicles under SourceWell Pricing #080620- WEX.
WEX Bank
Not to exceed \$350,000.00 (Sheriff)**

4. **Audio-visual equipment and services that include (2) two new Shure ceiling microphone arrays and a QSC controller with software application for running the Haivision tablet for web Conferencing control via Bring-Your-Own-Device (BYOD) for Events held in the Public Safety Training room at the Combined dispatch center building in Tallmadge, OH, as Best Practical Source, Pending IT approval.
AVI- SPL LLC.
Not to exceed \$77,280.48 (Public Safety)**

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 Court

1. **Requisition – TBD to ABM Parking Services in an amount not to exceed \$75,000.00 for parking validation tickets to provide compensation for parking to persons reporting for jury duty as Best Practical Source. (Per Res. 2012-327)**

B. Information Technology

1. **Requisition TBD to Oracle America for software updates and support from 05/01/25-05/20/26, pending IT approval, as Best Practical Source in an amount not to exceed \$ 26,577.60.**

C. Sheriff

1. **Requisition-TBD to Fred Martin for the purchase of a Dodge Durango Pursuit V-6, as The Best Practical Source From three quotes due to the availability of this vehicle on The lot in an amount not to exceed \$43,373.00**

D. Sanitary Sewer Services

1. **Requisition -TBD to PVS Chemicals Inc. for the purchase of Bulk ferric chloride for maintenance as the lowest of (3) three Quotes not to exceed \$ 75,000.00**

E. Sanitary Sewer Services

1. **Requisition TBD to Perrin Asphalt & Concrete for the repair to the loading dock at DSSS OMC Building, in An amount not to exceed \$49,500.00**

VIII. Adjourn