

BOARD OF CONTROL

Wednesday, February 12, 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. First of Three renewals for General Engineering Services Task Work to perform engineering, surveying, environmental and adjunct services for several county projects effective 01-01-25 – 12-31-25, with two (2) one year renewal options for a total of three terms, as the highest scoring proposal received.**

Arcadis

Not to exceed \$175,000.00

(Engineer)

- B. To Provide external evaluation services to measure the effectiveness of SCORR program (Summit County Offender Recidivism Reduction) from 10-01-24 – 09-30-25, Exempt - Grant Recipient, Sub recipient status.**

REM Consultants, LLC.

Not to exceed \$16,000.00

(Common Pleas)

- C. To study and evaluate the effectiveness of the Turning Point Program Alumni Group for the period of 01-01-25 – 12-31-25, with two options to renew, Exempt -Grant Recipient, Sub recipient status.

REM Consultants, LLC.

Not to exceed \$17,000.00

(Common Pleas)

II. Fiduciary Contracts - None

III. Construction Contracts -

- A. Design/ Build for Everett Connector Road Restoration, for removal Of existing precast concrete box culvert including wingwalls And cast in place end sections, inlet and outlet headwalls, retaining Wall including footers, existing 12” culverts, existing road bed, Restoration of stream bed and slopes, and other miscellaneous Items to bring the surrounding area back to its natural state the lowest responsive and responsible bidder.

Matt Winters Excavating, LLC.

Not to exceed \$272,003.00

(Engineer)

- B. Non-Complex Design/ Build for GRT 007-0150 Mt. Pleasant Road Bridge for a Complete replacement of the existing 40 ft. wider existing Structure with a prestressed box beam bridge that includes Composite deck and triple steel tube railing, new pavement, approach slab, embankment guardrail, erosion protection, pavement marking and resurfacing the lowest responsive and responsible bidder

Kenmore Construction Co. Inc.

Not to exceed \$737,822.00

(Engineer)

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 1 for telemedicine services for the period of 01-01-2023 – 12-31-2025, first two years charges were \$2.30 PEPM, increasing to \$5.30 PEPM effective 01-01-2025 per the original contract terms,
First Stop Health, LLC
\$150,000.00 accumulative increase of 45.45% for an adjusted total amount not to exceed \$330,000.00
(Human Resources-Div. of Employee 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 2025-375 to Vasu Communications Inc. in an amount not to exceed \$35,581.82 for the purchase of 15 portable radios, 9 sing charging units and 2 (6) bank charging units on behalf of the Summit County IMAT Team lowest of 3 quotes.

VIII. Adjourn