

BOARD OF CONTROL

Wednesday, February 19, 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. To provide Professional Civil Engineering Services for design of drainage improvements to Bayberry Drive in Northfield Center Township in Summit County to eliminate flooding problems, Design of 900 storm sewers from 229 Bayberry Drive to the existing Storm sewer at the intersection of Charlton Circle and Bayberry Drive, with total pavement replacement of Bayberry Drive from Marwyck Drive to Marwyck Drive, as Best Practical Source Halles Engineering & Design LLC.
Not to exceed \$24,800.00 (Engineer)**
- B. To provide economic development services, including but not limited to business attraction and retention, and facilitation of economic development ecosystem initiatives, for the calendar year 2025 as Best Practical Source.
Greater Akron Chamber
Not to exceed \$110,000.00 (Department of Development)**
- C. To provide economic development strategy, project management, And consulting services to the county as Best Practical Source For Calendar Year 2025.
Roetzel Consulting Solutions
Not to exceed \$96,000.00 (Department of Development)**

II. Fiduciary Contracts - None

III. Construction Contracts -

- A. Provide new controls for the BAS System for the HVAC Equipment, upgrades to correct many HVAC issues and Update the dated finishes in the Ohio Building, GSA Contract # 47QSMS24D00CM Control Concepts of Ohio
Not to exceed \$1,006,204.00 (Physical Plants)**
- B. Ohio Building finishes & HVAC project General Trades Package as lowest responsive and responsible bid. Cavanaugh Building Corporation
Not to exceed \$5,650,000.00 (Physical Plants)**
- C. Ohio Building finishes & HVAC project electrical Package, Lowest responsive and responsible bid Lake Erie Electric, Inc.
Not to exceed \$904,135.00 (Physical Plants)**
- D. Ohio Building finishes & HVAC project plumbing & mechanical Combined package, lowest responsive and responsible bid. Bid extended until March 31, 2025. K Company
Not to exceed \$3,583,200.00 (Physical Plants)**
- E. Ravenna Road Resurfacing part II from Old Mill Road South to The Portage County line, The county is partnering with the City Of Hudson on Ravenna Road Part II to resurface Ravenna Road Within Twinsburg Township and the City of Hudson as the Lowest responsive and responsible bidder. Perrin Asphalt Co., Inc.
Not to exceed \$907,762.25 (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

- 1. For O365 service with zix/ AppRiver/ Open text as a Cloud Solution provider, offering additional support and service Management operations from 04/12/25 – 04/11/26 pending OIT approval, as Best Practical Source.
Zix Corp Systems, Inc.
Not to exceed \$293,148.00 (Information Technology)**

- 2. Purchase of road salt for remaining 2024- 2025 Season
For snow and ice control, Pricing under State of Ohio (ODOT) Contract #018-25.
Morton Salt Incorporated
Not to exceed \$ 165,000.00 (Engineer)**

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

VI. Miscellaneous

- A. Change Order 1 to extend the contract for one additional year to perform the routine annual ibridge inspection for the N. Main St. High-level bridge, the inspection must be completed by September 2025.
Burgess & Niple, Inc.
\$13,768.00 accumulative increase of 21.48% for an adjusted total amount not to exceed \$77,873.00 (Engineer)**

- B. Change Order 2 for Labor & materials for additional repairs
For the parking deck project.
Western Waterproofing Company Inc.
\$293,725.00 accumulative increase of 24.72% for an adjusted total
amount not to exceed \$2,806,110.00 (Physical Plants)**

CONSENT AGENDA:

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

(Excluding Professional Services, Fiduciary, or Real Property)

A. Veterans Service Commission

- 1. Requisition – TBD to Park Ford in an amount not to Exceed \$68,381.10 for 2025 Ford Transit 12 passenger Van with all wheel drive, as Best Practical Source.**

B. Public Safety

- 1. Requisition – TBD to AVI-SPL, LLC. in an amount not to exceed \$51,673.58 for maintenance on audio-visual equipment at the combined dispatch center for 3 years, as best Practical Source.**

C. Sanitary Sewer Services

- 1. Requisition- TBD to Ports Petroleum for fuel purchases for fleet operations and generators at State Term Pricing, contract #RSI020794 in an amount not to exceed \$75,000.00**

VIII. Adjourn