

BOARD OF CONTROL

Wednesday, March 05, 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 consulting and broker services related to the County of Summit's electric aggregation program, 2 year Contract as Other Public Cooperative Purchasing Association Pricing.
Buckeye Energy Brokers Inc.
Not to exceed \$70,000.00 (Law and Risk Management)**
- B. Directive # 016-25 was issued for Item below that was Rescinded on 02/05/25 Board of Control Meeting. Services assisting the county in assessing and improving strategies and implementation of strategies related to policies and programs focused on diversity, equity and inclusion within the county's procurement policies and procedures, Contractor shall complete up to 780 hours of work on the services within a period of one-year upon execution of the agreement to 12/31/25 as Best Practical Source.
Goodnor Consulting Group, LLC
Not to exceed \$45,500.00 (Law and Risk Management)**

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. Purchase of two (2) Ford 2025 F150 4x4 pickup trucks,
Resolution # 2025-034, Less than C.U.E. Pricing
Ken Ganley Ford
Not to exceed \$86,676.80 (Engineer)

2. Purchase of two (2) 2024 Kenworth T470 Tandem Axle
Cab & Chassis Dump/Plow Trucks, Resolution #2025- 034
under Sourcewell Pricing Contract # 032824-KTC
Kenworth of Canton (Richfield Location)
Not to exceed \$274,865.84 (Engineer)

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

VI. Miscellaneous

- A. Change Order 1 for new network switches to our Aruba Network As a Service (NaaS) agreement, used to connect the new SCALE Computing servers
Advize X Technologies, LLC
\$68,340.00 accumulative increase of 26.85% for an adjusted total amount not to exceed \$322,773.20 (Information Technology)**

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 to Ohio Drone Repair in an amount not to exceed \$29,100.00 for the purchase of four (4) new drones with accompanying accessories, lowest of three (3) quotes.**

B. Sanitary Sewer Services

- 1. Requisition – TBD to Pump Systems LLC., in the amount not to exceed \$55,748.00 for repairs and a new deming pump for pump station 81 located at 620 W. Newton St. Tallmadge, Ohio as Sole Source.**
- 2. Requisition- TBD to Pump Systems LLC., in an amount not To exceed \$50,000.00 for replacement parts for all plants and Pump stations.**

C. Veterans Service Commission

- 1. Requisition- TBD to Kauling Companies Championship in an amount not to exceed \$25,000.00 for Military Appreciation Ceremonies, booth presence, and participation at the Seniors Golf Championship at Firestone Country Club as Best Practical Source, pending Council approval.**

VIII. Adjourn