BOARD OF CONTROL

Wednesday, April 02, 2025 Time- 10:30 a.m. 7th Floor Council Chambers

Call to Order

Roll Call

Approval of Minutes

Order of Business

- I. <u>Professional Service Contracts</u>
 - A. Renewal for Task Order agreement to assist the Engineer's Office with miscellaneous traffic engineering analysis safety studies as needed for a one-year term, as Best Practical Source. TMS Engineers, Inc. Not to exceed \$20,000.00 (Engineer)
 - B. Analysis of the corridor to be evaluated for safety improvements, Vehicular/ pedestrian capacity, and/ or the need for any geometric or traffic control improvements as Best Practical Source. TMS Engineers, Inc. Not to exceed \$16,660.00 (Engineer)
 - C. Miscellaneous design services for various projects and services Requested by Administrative Services Department for Summit County MPG Architects Not to exceed \$20,000.00 (Physical Plants)
 - D. Summit County Jail door control, Card Access and intercom improvement project for Highest scoring qualification statement Scheeser, Buckley, Mayfield LLC Not to exceed \$103,000.00 (Physical Plants)

- II. Fiduciary Contracts -
 - A. Provide attorney services to Valor Court participants for 2025, representation is supported by funding from the Veterans Service Commission Jason Wells Not to exceed \$30,000.00 (Common Pleas)
- III. Construction Contracts -
 - A. Removing the Asbestos containing materials in preparation For demolition at 2525 State Rd., as the lowest responsive and responsible bidder NTWA LLC Not to exceed \$208,000.00 (Physical Plants)
- IV. <u>Real Property Leases/Purchases</u> None
- V. Purchase Contracts and Leases of Personal Property
 - A. <u>Competitive Bidding Exceeding \$75,000.00</u> None
 - B. <u>Exempt Contracts Exceeding \$75,000.00</u>
 - 1. Printing and postage of real estate bills for the period of 05/01/25 to 04/30/27 with the option of two (2), 2-year renewals, as Best Practical Source SmartBill LTD Not to exceed \$584,996.40 (Fiscal)

- 2. Food service to the Detention Center Youth for the period of 07/01/25 to 06/30/26 with two options to renew as Best Practical Source Aramark Correctional Services, LLC Not to exceed \$300,000.00 (Juvenile Court)
- C. <u>Leases of Personal Property Exceeding \$75,000.00</u> None
- VI. <u>Miscellaneous</u> None

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 Fallsway in an amount not to exceed \$47,238.16 for the purchase of miscellaneous uplift equipment For vehicles, lowest of three (3) quotes.
- 2. Requisition -TBD to Kiesler Police Supply in an amount Not to exceed \$39,200.00 for 150 cases-Federal 223 FMJ 55 gr., and 20 cases federal 9mm 115gr under State term Ohio contract R5900319-5 GDC004.
- VIII. <u>Adjourn</u>