

BOARD OF CONTROL

Wednesday, April 09, 2025

Time- 10:30 a.m.

7th Floor Council Chambers

Call to Order

Roll Call

Approval of Minutes:

Order of Business:

**Revised: Professional Service Contract Directive 059-25 from 02-26-25.
To remove, the wording: This award is subject to confirmation by Council.**

**Revised: Professional Service Contract Directive 060-25 from 02-26-25.
To remove the wording: This award is subject to confirmation by Council.**

I. Professional Service Contracts

- A. General Encumbrance for purchase and/or with various vendors for housing and utilities for the period of 04-01-25 through 12-31-25, services will be funded through various grants, as Best Practical Source
Various Vendors- list included in the memo
Not to exceed \$37,000.00 (Common Pleas)**
- B. General Encumbrance for purchase and/ or with various vendors for interpretation services during court proceedings for the period of 04-01-25 through 12-31-25, as Best Practical Source.
Various Vendors- list included in the memo
Not to exceed \$49,000.00 (Common Pleas)**

- C. Award #2025016 for the redesign of the Fiscal Office Website, Highest scoring proposal
Triad Communications
Not to exceed \$ 56,950.00 (Fiscal Office)
- D. Entrepreneurship Summer Camp services for youth aged 9-15 for the period 04-01-25 through 08-31-25, exempt due to provider's sub-grantee status.
Emmanuel Christian Academy
Not to exceed \$75,000.00 (Job and Family Services)
- E. STEAM Summer Enrichment Camp services to provide day camp services for kindergarten through 8th grade elementary students for the period 04-01-25 through 08-31-25, exempt due to provider's sub-grantee status.
Emmanuel Christian Academy
Not to exceed \$75,000.00 (Job and Family Services)
- F. Summer Youth Employment Program (SYEP) services for the period 04-01-25 through 08-31-25, exempt due to provider's sub-grantee status.
Tri-County Jobs for Ohio's Graduates (JOG)
Not to exceed \$135,000.00 (Job and Family Services)
- G. Engineering consultant services for the bridge replacements of Medina Line Road (NTC-002-0071), Minor Road (COP-207-0091), And Vanderhoof Road (FRA-215-0310), Highest scoring proposal
MS Consultants
Not to exceed \$429,138.00 (Engineer)

II. Fiduciary Contracts -

- A. Representation in grievances, arbitrations, fact-finding, And conciliation hearings with the various labor unions, And related litigation if any, and consulting on other labor Matters as needed, for ongoing representations and for Upcoming negotiations
Clemans Nelson & Associates, Inc.
Not to exceed \$75,000.00 (Law and Risk Management)

**B. Perform valuation of commercial, industrial, exempt buildings
Considered to be new or altered in construction and land splits
Of the same classification as to be taxed for the 2025 tax year,
available upon request to provide a defense of the determined
value at BOR or BTA hearings
Ward & Associates
Not to exceed \$154,000.00 (Fiscal Office)**

**C. Defense of a wrongful death action regarding an inmate who died
While at the Summit County Jail, involving complex medical and
Mental health issues, Case No. 5:24-cv-413 in the United States
District Court for the Northern District of Ohio, Eastern Division,
Sheriff was dismissed from the case 02-02-25, Billing (panel
Counsel rate) for legal representation service is due to close the
File.
Mezanec, Raskin & Ryder, L.P.A
Not to exceed \$22,570.40 (Law and Risk Management)**

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 –

- 1. Removal and replacement of concrete pavement,
Sidewalks, and curbs on various roads in Bath,
Copley, Sagamore Hills, Springfield, and Twinsburg
Townships, lowest responsive and responsible
Bidder.
Spano Brothers Construction Co., Inc.
Not to exceed \$ 468,677.00 (Engineer)**

B. Exempt Contracts Exceeding \$75,000.00

1. Provide volunteer coordinator services for animal care Programs at the Animal Control Facility for a one- year term from 04-01-25 through 03-31-26 as Best Practical Source.
Pay it Forward for Pets
Not to exceed \$95,000.00 (Animal Control)

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

VI. Miscellaneous

- A. Change Order 3 for a twelve-month extension of the master lease Agreement for 2017 vehicles acquired through Resolution No.2017-065.
Enterprise Fleet Management
\$4,620.00 accumulative increase of 22.77% for an adjusted total amount not to exceed \$388,473.40 (Sanitary Sewer Services)
- B. Change Order 2 for a twelve-month extension of the master lease Agreement for 2018 vehicles acquired through Resolution No.2018-139.
Enterprise Fleet Management
\$31,464.12 accumulative increase of 21.58% for an adjusted total amount not to exceed \$293,859.12 (Sanitary Sewer Services)
- C. Change Order 2 for a thirteen-month extension of the master lease Agreement for 2019 vehicles acquired through Resolution No.2019-128, BOC Directive 316-18 and BOC Directive 049-19
Enterprise Fleet Management
\$45,830.67 accumulative increase of 113.94% for an adjusted total amount not to exceed \$332,298.98 (Sanitary Sewer Services)

CONSENT AGENDA:

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

(Excluding Professional Services, Fiduciary, or Real Property)

A. Physical Plants

- 1. Requisition -TBD to Johnson Control Fire Protection, LP in an amount not to exceed \$65,505.73 for fire protection testing and maintenance services at multiple locations for a period of one year, with Sourcewell pricing #030421-JHN.**

B. Information Technology

- 1. Requisition – TBD to Azteca Systems Holdings LLC., in An amount not to exceed \$73,500.00 for Comprehensive asset and work management solutions for infrastructure and location-focused activities, Cityworks Server PLL adds permitting, license and code Enforcement, providing an enterprise solution, as Best Practical Source.**

C. Common Pleas

- 1. Encumbrance with various vendors listed on the memo in an amount not to exceed \$43,100.00 for drug testing services For Summit County Common Pleas Specialized Dockets for The period of 04-01-25 through 12-31-25, services will be Funded through various grants that each docket has been awarded, as Best Practical Source.**

VIII. Adjourn