

BOARD OF CONTROL

Wednesday, June 25, 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. Consulting services to provide a conceptual design for the relocation of Building Standards to 470 Grant Street, Akron.**

Hasanstab Architects

Not to exceed \$18,000.00

(Physical Plants)

- B. For legal consultation and investigation regarding certain Personnel matters, Exempt under 177.08(a) and single quote Required under 177.08(d)**

Clemans Nelson & Associates, Inc.

Not to exceed \$15,000.00

(Common Pleas)

II. Fiduciary Contracts – None

III. Construction Contracts

- A. HVAC Project for the Sheriff's training facility range, as the lowest and most responsible bid.
The K Company, Inc.
Not to exceed \$460,000.00 (Physical Plants)**

IV. Real Property Leases/Purchases - None

V. Purchase Contracts and Leases of Personal Property - None

- A. Competitive Bidding Exceeding \$75,000.00 - None**

B. Exempt Contracts Exceeding \$75,000.00

- 1. Purchase of unleaded and diesel fuel as needed for the general operation of fleet, at C.U.E. pricing.
Ports Petroleum Company, Inc.
Not to exceed \$300,000.00 (Engineer)**
- 2. For the case management system at the Jail, for a one-year term, for the period of 07/01/25 through 06/30/26, as Best Practical Source.
Tyler Technologies, Inc.
Not to exceed \$259,905.50 (Public Safety)**
- 3. TABLED ITEM from 06-18-25
Lease purchase contract for IBAK MicroGATOR cutter truck, for a 5-year term, as Sourcewell Pricing,
Contract # 120721-RVL
Brown Equipment Company
Not to exceed \$754,770.00 (Sanitary Sewer Services)**

4. Provide assessments to identify individuals who may benefit from enhanced program or services for the period of 07/01/25-06/30/26, CCA funds will support this contract, as Best Practical Source.
Greenleaf Family Center, Inc.
Not to exceed \$374,400.00 (Public Safety)

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

VI. Miscellaneous

- A. Change Order Number 1 to add the City of Munroe Falls & Northfield Center Township roads to the 2025 Summit County 441 (449) Resurfacing Project through Resolution 2025-095.
Perrin Asphalt Co., Inc.
\$804,773.25 an accumulative increase of 25.80% for an adjusted total not to exceed \$3,919,249.95 (Engineer)

CONSENT AGENDA:

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

(Excluding Professional Services, Fiduciary, or Real Property)

A. Information Technology

1. Requestion- TBD to Guidepoint Security LLC, In an amount not to Exceed \$for \$26,951.01, for Ivanti Unified Endpoint Management, effective 10/17/25 – 10/16/26,for the current count of 280 licenses, plus an additional 320, from 6/27/25 – 10/16/26 at State Term Pricing, (STS CTR006357)

B. Engineer

1. **Bituminous Materials for road maintenance materials. – See attached price per ton to be purchased from any of the following vendors:**

**D&R Supply Inc.
Allied Materials(STONECO)
MarZane Materials, Inc.
Russell Standard /JASA
Unique Paving Materials**

Not to exceed \$75,000.00 with any vendor with the option to purchase from any of the approved vendors. (Engineer)

2. **Delivered Clay Fill Materials – See attached price per ton to be purchased from any of the following vendors:**

**J & J Elite Transportation, Inc.
Kurtz Brothers
Ray Bertolini Trucking
Lockhart Concrete**

Not to exceed \$75,000.00 with any vendor with the option to purchase from any of the approved vendors. (Engineer)

3. **Picked-Up Limestone Materials; Delivered Limestone Materials – South District; Delivered Limestone Materials – North District; Delivered Limestone Materials to the Job Site - See attached price per ton to be purchased from any of the following vendors:**

**Shelly Materials, Inc.
Zeiter Trucking
Ray Bertolini Trucking
National Lime & Stone Co.
Osborne Concrete & Stone**

Not to exceed \$75,000.00 with any vendor with the option to purchase from any of the approved vendors. (Engineer)

4. **Delivered Pipe Materials – See attached price per linear foot to be purchased from the following vendor:**

**Marlboro Supply
Core and Main, LP
Carter Lumber**

Not to exceed \$75,000.00 with any vendor with the option to purchase from any of the approved vendors. (Engineer)

C. Finance and Budget

1. **Requestion- TBD to Brinks Incorporated, in an amount Not to exceed \$32,000.00 for armored car services for Various locations for the months of July, August, September and October 2025, as Best Practical Source.**

VIII. Adjourn