

Board of Control Meeting of September 01, 2021

Bob Higham called the meeting to order at 10:30 a.m.

ROLL CALL: Bob Higham representing Ilene Shapiro, present; Mark Potter representing Elizabeth Walters, present; Steve Brunot representing Al Brubaker, present; Christina Balliet representing Kristen Scalise; Rose DeBord representing Diane Miller Dawson, present.

APPROVAL OF MINUTES: The minutes of the August 25, 2021, meeting were approved.

ORDER OF BUSINESS:

- I. **Professional Service Contracts - None**

- 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 \$50,000.00

1. **Award Bid DSSS 2021 177 – Gorman Rupp 4” Silent Centrifugal Pump Model #PA4A60-4045T-ESP with John Deere 4045TFC03 Engine as the lowest responsive and responsible bidder.
Ohio Machinery Company
Not to exceed \$69,400.36 (Sanitary Sewer Services)**

**Mr. Brunot moved to award a purchase contract to Ohio Machinery Company in an amount not to exceed \$69,400.36 for the awarding of Bid DSSS 2021 177 – Gorman Rupp 4” Silent Centrifugal Pump Model #PA4A60-4045T-ESP with John Deere 4045TFC03 Engine as the lowest responsive and responsible bidder for Sanitary Sewer.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 268-21**

B. Exempt Contracts Exceeding \$50,000.00

1. **Equipment purchases for staff office and cubicles at State Term pricing, subject to the approval of OIT.
MNJ Technologies Direct Inc.
Not to exceed \$116,147.50 (Job and Family Services)**

**Mr. Brunot moved to award a purchase contract to MNJ Technologies Direct, Inc. in an amount not to exceed \$116,147.50 for equipment purchases for staff office and cubicles at State Term pricing, subject to the approval of OIT for Job and Family Services.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 269-21**

C. Exceeding \$25,000.00 up to \$50,000.00

1. **Purchase of (3) smart motor controllers and repair of variable frequency drive at Pump Station No. 6 as Best Practical Source.
Rexel USA, Inc.
Not to exceed \$34,158.96 (Sanitary Sewer Services)**

**Mr. Brunot moved to award a purchase contract to Rexel USA Inc in an amount not to exceed \$34,158.96 for the purchase of (3) smart motor controllers and repair of variable frequency drive at Pump Station No. 6 as Best Practical Source for Sanitary Sewer.
Motion passed 5-0.....DIR 270-21**

2. **Blanket PO for the purchase of Flygt pumps and pump parts as Best Practical Source.
Buckeye Pumps, Inc.
Not to exceed \$50,000.00 (Sanitary Sewer Services)**

**Mr. Brunot moved to award a purchase contract to Buckeye Pumps Inc in an amount not to exceed \$50,000.00 for a Blanket PO for the purchase of Flygt pumps and pump parts as Best Practical Source for Sanitary Sewer.
Motion passed 5-0.....DIR 271-21**

3. **Purchase of various items for the FY19SHSP Wayne County Communications Project as lowest quote.
VASU Communications Inc.
Not to exceed \$38,016.54 (EMA-Public Safety)**

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Mr. Brunot moved to award a purchase contract to VASU Communications Inc. in an amount not to exceed \$38,016.54 for the purchase of various items for the FY19SHSP Wayne County Communications Project as lowest quote. Motion passed 5-0.....DIR 272-21

- 4. Lead abatement at 688 Carllysle, Akron, OH as the lowest quote.
How To Construction Company
Not to exceed \$35,480.00 (Dept. of Development)**

Mr. Potter moved to award a purchase contract to How To Construction Company in an amount not to exceed \$35,480.00 for a Lead abatement at 688 Carllysle, Akron, OH as the lowest quote for the Dept. of Development. Motion passed 5-0.....DIR 273-21

- 5. Lead abatement at 2421 2nd St., Cuyahoga Falls, OH as the lowest quote.
Millhouse Renovations, LLC
Not to exceed \$30,600.00 (Dept. of Development)**

Mr. Potter moved to award a purchase contract to Millhouse Renovations LLC in an amount not to exceed \$30,600.00 for a Lead abatement at 2421 2nd St., Cuyahoga Falls, OH as the lowest quote for the Dept. of Development. Motion passed 5-0.....DIR 274-21

- 6. Lead abatement at 963 Inman, Akron, OH as the only quote.
Millhouse Renovations, LLC
Not to exceed \$39,500.00 (Dept. of Development)**

Mr. Potter moved to award a purchase contract to Millhouse Renovations LLC in an amount not to exceed \$39,500.00 for a Lead abatement at 963 Inman, Akron, OH as the only quote for the Dept. of Development. Motion passed 5-0.....DIR 275-21

- 7. Lead abatement at 1143 Herman, Akron, OH as the lowest quote.
Millhouse Renovations, LLC
Not to exceed \$37,475.00 (Dept. of Development)**

Mr. Potter moved to award a purchase contract to Millhouse Renovations LLC in an amount not to exceed 37,475.00 for a lead abatement at 11 43 Herman, Akron, OH as the lowest quote for the Dept. of Development. Motion passed 5-0.....DIR 276-21

VI. Miscellaneous

- A. Change Order Number 1 for TXX/TANF SFY 2021 STEAM program services.
Akron Community Service Center and Urban League, Inc.
\$20,000.00 an accumulative increase of 26.67% for an adjusted total amount not to exceed \$95,000.00
(Job and Family Services)**

Mr. Brunot moved to award a Change Order Number 1 to Akron Community Service Center and Urban League, Inc in the amount of \$20,000.00 an accumulative increase of 26.67% for an adjusted total amount not to exceed \$95,000.00 for TXX/TANF SFY 2021 STEAM program services for Job and Family Services. Motion passed 5-0.....DIR 277-21

B. Change Order Number 1 for TXX/TANF SFY 2021 Career Pathway program services.

Akron Community Service Center and Urban League, Inc.

\$32,000.00 an accumulative increase of 18.29% for an

adjusted total amount not to exceed \$207,000.00

(Job and Family Services)

Mr. Brunot moved to award a Change Order Number 1 to Akron Community Service Center and Urban League, Inc in the amount of \$32,000.00 an accumulative increase of 26.18.29% for an adjusted total amount not to exceed \$207,000.00 for TXX/TANF SFY 2021 Career Pathway program services.

Motion passed 5-0.....DIR 278-21

CONSENT AGENDA:

VII. Purchase Orders exceeding \$5,000.00 up to \$25,000.00

A. Sheriff

1. R2102542 to Callyo 2009 Corp for software for the Detective Bureau as Sole Source, OIT 202114364 in an amount not to exceed \$6,120.00

2. R2102554 to Vance's Law Enforcement for the purchase of various sizes of ammunition at State Term pricing in an amount not to exceed \$11,474.00

B. Sanitary Sewer

1. **R2102550 to Thompson Electric , Inc. for an emergency transformer replacement and labor, due to a major lightening strike at WWTP #25 in an amount not to exceed \$7,290.00**

C. Probate Court

1. **R2102579 to Equivant dba CourtView Justice Solutions Inc., for eMarriage module/software as Sole Source, OIT 202114353 in an amount not to exceed \$15,619.00**

D. Executive

1. **R2102602 to National Council of Elected County Executives for FY2022 Membership Dues in an amount not to exceed \$5,410.13**

**Ms. Balliet moved to award the above purchase order(s).
Motion passed 5-0.....DIR 034-21(S)**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:41 a.m.

kw

09/01/21