

Board of Control Meeting of April 27, 2022

Linda Murphy called the meeting to order at 10:30 a.m.

ROLL CALL: Linda Murphy representing Ilene Shapiro, present; Mark Potter representing Elizabeth Walters, present; Heidi Swindell representing Al Brubaker, present; Christina Balliet representing Kristen Scalise; Phil Montgomery, present.

APPROVAL OF MINUTES: The minutes of the April 20, 2022, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Professional design services for preliminary engineering services for the environmental studies phase of the project to replace the High-Level Bridge connecting the cities of Akron and Cuyahoga Falls as the highest scoring proposal.
Glaus, Pyle, Schomer, Burns and DeHaven, Inc. dba GPD Group
Not to exceed \$371,104.00 (Engineer)**

Mr. Montgomery moved to award a professional service contract to Glaus, Pyle, Schomer, Burns and DeHaven, Inc. dba GPD Group in an amount not to exceed \$371,104.00 for professional design services for preliminary engineering services for the environmental studies phase of the project to replace the High-Level Bridge connecting the cities of Akron and Cuyahoga Falls as the highest scoring proposal for the Engineer.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 135-22

II. Fiduciary Contracts

- A. Appraisal services for all commercial, industrial and exempt properties deemed new or altered in construction and land splits of the same classification, in Summit County, for tax year 2022.
Ward & Associates
Not to exceed \$135,000.00 (Fiscal Office)**

**Mr. Montgomery moved to award a fiduciary contract to Ward & Associates in an amount not to exceed \$135,000.00 for appraisal services for all commercial, industrial and exempt properties deemed new or altered in construction and land splits of the same classification, in Summit County, for tax year 2022 for the Fiscal Office.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 136-22**

III. Construction Contracts

- A. Award Bid DSSS 2021-176 Q 615 Pump Station 81 Force Main Replacement as the lowest responsive and responsible bidder.
Rudzik Excavating, Inc.
Not to exceed \$269,194.00 (Sanitary Sewer Services)**

**Ms. Swindell moved to award a purchase contract to Rudzik Excavating, Inc., in an amount not to exceed \$289,194.00 for the awarding of Bid DSSS 2021-176 Q 615 Pump Station 81 Force Main Replacement as the lowest responsive and responsible bidder for Sanitary Sewer Services.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 137-22**

IV. Real Property Leases/Purchases - None

V. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding \$50,000.00

B. Exempt Contracts Exceeding \$50,000.00 - None

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

1. Purchase of tires for multiple Summit County departments at State Term pricing.
Ziegler Tire & Supply Co., Inc.
Not to exceed \$50,000.00 (Sanitary Sewer Services)

Mr. Montgomery moved to award a purchase contract to Ziegler Tire & Supply Co., Inc., in an amount not to exceed \$50,000.00 for the purchase of tires for multiple Summit County departments at State Term pricing, for Sanitary Sewer Services.

Motion passed 5-0.....DIR 138-22

2. Redesign and managed care hosting of Summit County Employee Benefits website as Best Practical Source, OIT 202214664.
Interactive Media Group (EYEMG.com, LLC)
Not to exceed \$49,605.00 (HR-Employee Benefits)

Mr. Potter moved to award a purchase contract to Interactive Media Group (EYEMG.com, LLC) in an amount not to exceed \$49,605.00 for redesign and managed care hosting of Summit County Employee Benefits website as Best Practical Source, OIT 202214664 for HR-Employee Benefits.

Motion passed 5-0.....DIR 139-22

VI. Miscellaneous – None

CONSENT AGENDA:

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

A. Job and Family Services

1. P2200139 – Intermedia Net, Inc., for remote worker phones
Original amount of PO \$15,000.00. Increase PO by \$25,000.00
for a total amount not to exceed \$40,000.00
2. R2201302 to The Lamar Companies for APS stimulus grant
contractor agreement for senior vaccination advertising
as Sole Source, in an amount not to exceed \$6,300.00

B. Common Pleas

1. R2201282 to HiTouch Business Solutions for the purchase of
(9) Ergo Lo Back Mesh Chairs at NPPGOV pricing, in an
amount not to exceed \$7,840.09

C. Information Technology

1. R2201297 to GE Digital LLC for iFix and Historian Global
Care Support as Best Practical Support, OIT 202214655
in an amount not to exceed \$9,835.95

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D. Sanitary Sewer Services

- 1. R2201324 to MTech Company for service of a new pump for 736 Tank Truck as Sole Source, in an amount not to exceed \$12,511.26**

E. Department of Development

- 1. R2201328 to Lindsey Construction & Design, Inc., for work performed at 3512 Orchard, Stow, OH as the lowest quote, in an amount not to exceed \$18,925.00**
- 2. R2201329 to Lindsey Construction & Design, Inc., for work performed at 2424 Hennetta, Akron, OH as the lowest quote, in an amount not to exceed \$11,800.00**
- 3. R2201330 to Lindsey Construction & Design, Inc., for work performed at 3461 Madora, Akron, OH as the lowest quote, in an amount not to exceed \$12,050.00**

**Ms. Swindell moved to award the above purchase order(s).
Motion passed 5-0.....DIR 017-22 CA**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:39 a.m.

kw

04/27/22