

**Board of Control Meeting of May 25, 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; Steve Brunot representing Al Brubaker, present; Tom Borcoman representing Kristen Scalise, present.

**APPROVAL OF MINUTES:** The minutes of the May 18, 2022, meeting were approved.

**ORDER OF BUSINESS:**

**I. Professional Service Contracts**

- A. Renewal (1<sup>st</sup> of 3) for High Level Bridge Inspection Services as the highest scoring proposal.  
Burgess & Niple, Inc.  
Not to exceed \$54,480.00 (Engineer)**

**Mr. Potter moved to award a professional service contract to Burgess & Niple, Inc. in an amount not to exceed \$54,480.00 for a renewal (1<sup>st</sup> of 3) for High Level Bridge Inspection Services as the highest scoring proposal for the Engineer.  
This award is subject to confirmation by Council.  
Motion passed 4-0.....DIR 170-22**

- B. Professional engineering services for the replacement of the Brecksville Road Bridge over Furnace Run, as the highest scoring proposal.  
E. L. Robinson Engineering of Ohio Co.  
Not to exceed \$219,365.00 (Engineer)**

**Mr. Potter moved to award a professional service contract to E.L. Robinson Engineering of Ohio Co. in an amount not to exceed \$219,365.00 for professional engineering services for the replacement of the Brecksville Road Bridge over Furnace Run, as the highest scoring proposal for the Engineer.  
This award is subject to confirmation by Council.  
Motion passed 4-0.....DIR 171-22**

**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 - None**

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

1. Pumping and hauling of sewage at 3090 Hudson Aurora Road during multiple Sanitary Sewer mainline breaks from 04/19/22-05/05/22 to meet OEPA regulations as an emergency.  
Allen Drain Service, Inc.  
Not to exceed \$70,875.00 (Sanitary Sewer Services)

Mr. Borcoman moved to award a purchase contract to Allen Drain Service Inc. in an amount not to exceed \$70,875.00 for Pumping and hauling of sewage at 3090 Hudson Aurora Road during multiple Sanitary Sewer mainline breaks from 04/19/22-05/05/22 to meet OEPA regulations as an emergency for Sanitary Sewer.  
This award is subject to confirmation by Council.  
Motion passed 4-0.....DIR 172-22

The below item was tabled on 05/25/22:

2. Provide fiber and networking backbone infrastructure for the University of Akron Camera Project utilizing OARnet member pricing, a division of The Ohio Technology Consortium (OH-TECH), subject to OIT Board approval. Cadenza, LLC  
Not to exceed \$99,767.38 (EMA-Public Safety)

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

1. Installation of (13) new security cameras and updating of storage capabilities in the Juvenile Detention Center as Best Practical Source.  
S3 Technologies LLC  
Not to exceed \$26,313.76 (Juvenile Court)

Mr. Potter moved to award a purchase contract to S3 Technologies LLC in an amount not to exceed \$26,313.76 for the installation of (13) new security cameras and updating of storage capabilities in the Juvenile Detention Center as Best Practical Source for Juvenile Court.  
Motion passed 4-0.....DIR 173-22

2. Lead Abatement and Healthy Homes at 52 25<sup>th</sup> Street NW, Barberton, as an emergency.  
Lindsey Construction and Design  
Not to exceed \$27,405.00 (Dept. of Development)

Mr. Potter moved to award a purchase contract to Lindsey Construction and Design in an amount not to exceed \$27,405.00 for a Lead Abatement and Healthy Homes at 52 25<sup>th</sup> Street NW, Barberton, as an emergency for the Dept. of Development.  
Motion passed 4-0.....DIR 174-22

3. **Lead Abatement and Healthy Homes at 1060 Lane St., Akron, as an emergency.  
Lindsey Construction and Design  
Not to exceed \$46,165.00 (Dept. of Development)**

**Mr. Borcoman moved to award a purchase contract to Lindsey Construction and Design in an amount not to exceed \$46,165.00 for a Lead Abatement and Healthy Homes at 1060 Lane St., Akron, as an emergency for the Dept. of Development.**

**Motion passed 4-0.....DIR 175-22**

**VI. Miscellaneous - None**

**CONSENT AGENDA:**

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

**A. Physical Plants**

1. **P2200505 to Krumroy Cozad Construction. PO increase due to additional work for the Ohio Building 4<sup>th</sup> Floor Renovation Project. Original amount of PO \$9,920.00 with an increase of \$6,520.42 for a total amount not to exceed \$16,440.42**

**B. Sheriff**

1. **R2201539 to Sadler-NeCamp Financial Services, Inc. dba Proware for enhancements to the Civil Sheriff Software as Best Practical Source, OIT 202214686, in an amount not to exceed \$19,800.00**

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2. **R2201541 to MNJ Technologies Direct, Inc. for (5) Microsoft Surface Pro's 7 + with keyboards, covers and other accessories, at State Term pricing, OIT 202214687, in an amount not to exceed \$5,980.00**

**C. Job and Family Services**

1. **R2201542 to Community Drug Board, Inc. dba Community Health Center Addiction Services for Non-Emergency Transport Contractor Agreement for Bus Pass Distribution Services, for the period 05/01/22-09/30/23, as Best Practical Source, in an amount not to exceed \$25,000.00**
2. **Req – TBD to MNJ Technologies Direct, Inc. for the purchase of (3) 86" Smart LED-LCD TV's and (3) Tripp Lite Display Monitor Mounts as the lowest quote, OIT 202214693, in an amount not to exceed \$7,602.00**

**D. Insurance**

1. **R2201548 to Wolters Kluwer for sewage backup reimbursement at 1100 Terex Rd, Hudson, in an amount not to exceed \$7,213.19**

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**E. Engineer**

- 1. R2201577 to Chalmers Suspensions International Inc. for parts to rebuild suspensions on Peterbilts, as Sole Source, in an amount not to exceed \$7,509.10**

**Mr. Brunot moved to award the above purchase order(s).  
Motion passed 4-0.....DIR 021-22CA**

**VIII. Adjourn**

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

**kw**

**05/25/22**