

**Board of Control Meeting of June 08, 2022**

**Brian Harnak called the meeting to order at 10:31 a.m.**

**ROLL CALL: Brian Harnak representing Ilene Shapiro, present; Kent Starks representing Elizabeth Walters, present; Steve Brunot representing Al Brubaker, present; Christina Balliet representing Kristen Scalise, present; Rose DeBord representing Phil Montgomery, present.**

**APPROVAL OF MINUTES: The minutes of the June 01, 2022, meeting were approved.**

**ORDER OF BUSINESS:**

**I. Professional Service Contracts**

- A. Preliminary engineering services for Copley Ditch and Black Pond Outlet Stream Restoration and Bankfull Wetlands, as the highest scoring proposal.  
EnviroScience, Inc.  
Not to exceed \$94,830.90 (Engineer)**

**Ms. Balliet moved to award a professional service contract To EnviroScience Inc. in an amount not to exceed \$94,830.90 for preliminary engineering services for Copley Ditch and Black Pond Outlet Stream Restoration and Bankfull Wetlands, as the highest scoring proposal for the Engineer.  
This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 186-22**

- B. Design of a Data Center to support County Fiberoptic Network as the most qualified firm.  
Mann Parsons Gray Architects  
Not to exceed \$100,000.00 (Executive)**

**Let the Minutes reflect that Mr. Mike Weant from MCM Consulting addressed the Board Members on the below subject:**

**Mr. Brunot moved to award a professional service contract to Mann Parsons Gray Architects in an amount not to exceed \$100,000.00 for the design of a Data Center to support County Fiberoptic Network as the most qualified firm for the Engineer. This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 187-22**

- C. Design of the Public Safety Fiber and Communications Network as the most qualified firm.  
The Thrasher Group, Inc.  
Not to exceed \$100,000.00 (Executive)**

**Let the Minutes reflect that Mr. Mike Weant from MCM Consulting addressed the Board Members on the below subject:**

**Mr. Brunot moved to award a professional service contract to The Thrasher Group, Inc. in an amount not to exceed \$100,000.00 for the design of the Public Safety Fiber and Communications Network as the most qualified firm for the Engineer. This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 188-22**

**II. Fiduciary Contracts**

- A. Provide advisory services for the issuance of \$52,945,000 in bonds for the financing of various improvement projects.  
Baker Tilly Municipal Advisors, LLC  
Not to exceed \$50,000.00 (Law and Risk Management)**

**Mr. Brunot moved to award a fiduciary contract to Baker Tilly Municipal Advisors LLC in an amount not to exceed \$50,000.00 to provide advisory services for the issuance of \$52,945,000 in bonds for the financing of various improvement projects for Law and Risk Management.  
Motion passed 5-0.....DIR 189-22**

**III. Construction Contracts**

- A. Award Bid Ravenna Road Resurfacing (CH 12) Part 1 as the lowest responsive and responsible bidder.  
Karvo Companies, Inc.  
Not to exceed \$1,142,560.00 (Engineer)**

**Ms. Balliet moved to award a purchase contract to Karvo Companies Inc in an amount not to exceed \$1,142,560.00 for the awarding of bid Ravenna Road Resurfacing (CH 12) Part 1 as the lowest responsive and responsible bidder for the Engineer. This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 190-22**

- B. Award Bid Olde Eight Road Resurfacing (CH 16) as the lowest responsive and responsible bidder.  
Chagrin Valley Paving, Inc.  
Not to exceed \$1,379,306.49 (Engineer)**

**Ms. Balliet moved to award a purchase contract to Chagrin Valley Paving Inc in an amount not to exceed \$1,379,306.49 for the awarding of bid Olde Eight Road Resurfacing (CH 16) as the lowest responsive and responsible bidder for the Engineer. This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 191-22**

**BOARD OF CONTROL MINUTES**

Page 4 of 6

- C. Award Bid Cleveland Massillon Road Resurfacing Part 1 & 2 as the lowest responsive and responsible bidder.  
Kenmore Construction Co., Inc.  
Not to exceed \$3,371,939.56 (Engineer)**

**Ms. DeBord moved to award a purchase contract to Kenmore Construction Co., Inc in an amount not to exceed \$1,379,306.49 for the awarding of bid Cleveland Massillon Road Resurfacing Part 1 & 2 as the lowest responsive and responsible bidder for the Engineer.  
This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 192-22**

**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**

- C. Exceeding \$25,000.00 up to \$50,000.00 - None**

**VI. Miscellaneous - None**

**CONSENT AGENDA:**

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

**A. Dept. of Development**

1. R2201655 to Sparks, for work performed at 780 Triplett Blvd., Akron, an HWAP approved vendor, in an amount not to exceed \$6,959.50

**B. Sanitary Sewer**

1. R2201670 to ABC Porta Thrones for pumping of sewage at 3090 Hudson Aurora Rd as an emergency, in an amount not to exceed \$7,700.00
2. R2201671 to Republic Services of Ohio Hauling LLC, for dry grit hauling at Plant #36, as the lowest quote, in an amount not to exceed \$24,283.98
3. R2201676 to Smith & Loveless, Inc. for replacement parts For Pump Station #19, as Sole Source, in an amount not to exceed \$7,143.08

**C. Sheriff**

1. No req – ESAC Account - EXCEL K-9 Services, Inc., (Paul Shaughnessy) for the purchase of (1) Drug Unit K9 dog as the 2<sup>nd</sup> lowest quote, in an amount not to exceed \$10,800.00

**BOARD OF CONTROL MINUTES**

Page 6 of 6

2. **No req – ESAC Account – Vance’s Law Enforcement for the purchase of various sized ammo for the Drug Unit, at State Term pricing, in an amount not to exceed \$9,921.20**

**Ms. Balliet moved to award the above purchase order(s).  
Motion passed 5-0.....DIR 023-22CA**

**VIII. Adjourn**

**There being no further business, the meeting was adjourned at 10:45 a.m.**

**kw**

**06/08/22**