

**Board of Control Meeting of August 31, 2022**

**Deb Matz called the meeting to order at 10:30 a.m.**

**ROLL CALL: Deb Matz representing Ilene Shapiro, present; Mark Potter 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 August 24, 2022 meeting were approved.**

**ORDER OF BUSINESS:**

**I. Professional Service Contracts**

- A. A professional service contract for the design of the Parking Deck Improvement Project as the most qualified proposal.  
Four Points Architectural Services, Inc.  
NTE 58,000.00**

**Mr. Potter moved to award a professional service contract to Four Points Architectural Services, Inc. in an amount not to exceed \$58,000.00 for the design of the Parking Deck Improvement Project as the most qualified proposal.**

**This award is subject to confirmation by Council.**

**Motion passed 5-0.....DIR 257-22**

- B. IT Product Project Management services to support the development & implementation of the data sharing platform to coordinate services for opiate involved individuals, effective 09/01/22 through 12/31/22 with three one year renewal options at less than Sourcewell cooperative purchasing pricing. IT202200014824.  
Matthew Deevers, PhD dba Dimensions Consulting LLC  
Not to exceed \$45,000.00 (EMA-Public Safety)**

**Mr. Brunot moved to award a professional service contract to Matthew Deevers, PhD dba Dimensions Consulting LLC in an amount not to exceed \$45,000.00 for IT Product Project Management services to support the development & implementation of the data sharing platform to coordinate services for opiate involved individuals, effective 09/01/22 through 12/31/22 with three one year renewal options at less than Sourcewell cooperative purchasing pricing. IT202200014824.**

**Motion passed 5-0.....DIR 258-22**

**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**

- 1. Blanket General Encumbrance for vehicle repairs for the Sheriff's Office fleet of vehicles. Each vendor not to exceed \$50,000.00 in the fiscal year.**

**Total combined amount not to exceed \$180,000.00 (Sheriff)**

**Mr. Brunot moved to award a Blanket General Encumbrance for Vehicle repairs for the Sheriff's Office fleet of vehicles and each vendor not to exceed \$50,000.00 with a total combined amount not to exceed \$180,000.00 for the Sheriff's Office.**

**Motion passed 5-0.....DIR 259-22**

2. **60 month lease of a Sendpro P3000 Series mail machine at \$918.18 per month at state term pricing.**

**Pitney Bowes**

**Not to exceed \$55,090.80**

**(Office Services)**

**Mr. Brunot moved to award a purchase contract to Pitney Bowes in an amount not to exceed \$55,090.80 under state term pricing for a 60 month lease of a Sendpro P3000 series mail machine.**

**This award is subject to confirmation by Council.**

**Motion passed 5-0.....DIR 260-22**

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

1. **Lead abatement at 259 Cranz Avenue, Akron, OH 44310 as the only quote.**

**Lindsey Construction**

**Not to Exceed \$29,400.00**

**(Dept. of Development)**

**Ms. Balliet moved to award a purchase contract to Lindsey Construction in an amount not to exceed \$29,400.00 for lead abatement at 259 Cranz Avenue, Akron, OH 44310 for Department of Development.**

**Motion passed 5-0.....DIR 261-22**

- 2. **Lead abatement at 1060 Burkhardt Avenue, Akron, OH 44301 as the only bid.**

**Lindsey Construction**

**Not to exceed \$37,775.00 (Dept. of Development)**

**Mr. Brunot moved to award a purchase contract to Lindsey Construction in an amount not to exceed \$37,755.00 for Lead abatement at 1060 Burkhardt Avenue, Akron, OH 44301 as the only bid for the Dept. of Development. Motion passed 5-0.....DIR 262-22**

- 3. **To rebuild an existing retaining wall at the Medical Examiners Facility as the lowest quote.**

**Patriot Hardscape Solutions, Inc.**

**Not to exceed \$43,707.00 (Physical Plants)**

**Mr. Brunot moved to award a purchase contract to Patriot Hardscape Solutions, Inc in an amount not to exceed \$43,707.00 to rebuild an existing retaining wall at the Medical Examiners Facility as the lowest quote.**

**Motion passed 5-0.....DIR 263-22**

- 4. **Install safety padding for a cell at the Summit County Jail as lowest quote.**

**Marathon Engineering Corporation**

**Not to exceed \$27,057.00 (Physical Plants)**

**Mr. Brunot moved to award a purchase contract to Marathon Engineering Corporation in an amount not to exceed \$27,057.00 to install safety padding for a cell at the Summit County Jail as the lowest quote.**

**Motion passed 5-0.....DIR 264-22**

- 5. Purchase of enhanced brine materials for 2022-2023 snow and ice control at Sourcewell pricing.  
Cargill Incorporated  
Not to exceed \$50,000.00 (Engineer)**

**Mr. Potter moved to award a purchase contract to Cargill Incorporated in an amount not to exceed \$50,000.00 for the purchase of enhanced brine materials for 2022-2023 snow and ice control at Sourcewell pricing for the Engineer.  
Motion passed 5-0.....DIR 264-22**

**VI. Miscellaneous – None**

**CONSENT AGENDA:**

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

**A. Job and Family Services**

- 1. TBD to Family & Community Services, Inc. to amend the existing agreement to increase funds to provide home delivered hot meals to adult protective services clients referred by Summit County staff in an amount of \$15,000.00, with a not to exceed amount of \$20,000.00.**

**B. Sanitary Sewer Services**

1. R2202256 to Core & Main LP for replacement parts due to an emergency repair needed at DSSS Pump Station #94 Force Main located on Norton Road in an amount not to exceed \$13,059.98.

**C. Common Pleas**

1. R2202262 to Emhoffs Upholstery for the reupholstering of 41 courtroom chairs as best practical source, in an amount not to exceed \$15,920.00.

**D. Physical Plants**

1. R2202275 to Duke's Drain & Plumbing LLC for an emergency repair to plumbing located in the Ohio building above the 8<sup>th</sup> floor in an amount not to exceed \$ 10,500.00.

**E. EMA – Public Safety**

1. R2202278 TO Maumee Bay Lodge & Conference Center for the annual 2022 DPSC/EMEC workshop in an amount not to exceed \$16,421.40.

**Mr. Brunot moved to award the above purchase order(s).  
Motion passed 5-0.....DIR 034-22 (CA)**

**VIII. Adjourn**

**There being no further business, the meeting was adjourned at 10:40 a.m.**

**sk**

**08/31/22**