

## Board of Control Meeting of September 07, 2022

Bob Higham called the meeting to order at 10:31 a.m.

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

**APPROVAL OF MINUTES:** The minutes of the August 31, 2022, 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 for the replacement of an existing 48" culvert and associated headwalls as the lowest responsive and responsible bidder.**

**Matt Winters Excavating, LLC**

**Not to exceed \$75,204.00**

**(Engineer)**

- 2. Ms. Balliet moved to award bid to Matt Winters Excavating LLC in an amount not to exceed \$75,204.00 for the replacement of an existing 48" culvert and associated headwalls as the lowest responsive and responsible bidder.**

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

**Motion passed 5-0.....DIR 266-22**

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

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

- 1. Ground materials needed to complete an emergency Force main replacement/ repair at Pump Station 94 as the lowest quote.**

**J & J Elite Transportation**

**Not to exceed \$42,568.50**

**(Sanitary Sewer Services)**

**Ms. Swindell moved to award a purchase contract to J & J Elite Transportation in an amount not to exceed \$42,568.50 for ground materials needed to complete an emergency force main replacement/ repair at Pump Station 94 as the lowest quote for Sanitary Sewer Services.**

**Motion passed 5-0.....DIR 267-22**

- 2. **Third renewal of four for armored car services for various locations for the period effective 7/1/21 – 6/30/22.  
Brinks Incorporated  
Not to exceed \$41,699.97 (Finance and Budget)**

**Mr. Potter moved to award a purchase contract to Brinks Incorporated in an amount not to exceed \$41,699.97 for the third renewal of four for armored car services for various locations effective 7/1/21 – 6/30/22.**

**Motion passed 5-0.....DIR 268-22**

- 3. **Lead abatement at 664 Blaine Unit #1 Akron, OH 44310 as an emergency repair.  
Lindsey Construction  
Not to exceed \$37,455.00 (Dept. of Development)**

**Mr. Montgomery move to award a purchase contract to Lindsey Construction LLD in an amount not to exceed \$37,445.00 for lead abatement at 664 Blaine Unit #1 Akron, OH 44310 as an emergency repair.**

**Motion passed 5-0.....DIR 269-22**

- 4. **Lead abatement at 664 Blaine Unit #2 Akron, OH 44310 as an emergency repair.  
Lindsey Construction  
Not to exceed \$48,880.00 (Dept. of Development)**

**Mr. Montgomery moved to award a purchase contract to Lindsey Construction LLD in an amount not to exceed \$37,445.00 for lead abatement at 664 Blaine Unit #2 Akron, OH 44310 as an emergency repair.**

**Motion passed 5-0.....DIR 270-22**

**VI. Miscellaneous**

- A. Change Order Number 1 in the matter of Evis Brinson v Summit County – Case#5:21-cv-1638.  
Roetzel & Andress  
\$100,000.00 an accumulative increase of 133% for an adjusted total amount not to exceed \$175,000.00 (Law and Risk Management)**

**Mr. Montgomery moved to award Change Order Number 1 to Roetzel & Andress in the amount of \$100,000.00 an accumulative increase of 133% for an adjusted total not to exceed \$175,000.00 for the matter of Evis Brinson v Summit County – Case#5:21-cv-1638.  
This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 271-22**

**CONSENT AGENDA:**

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

**A. Information Technology**

- 1. R2202299 to Dell Marketing LP for 45 Dell O365 Licenses effective 09-01-22 – 04/30/23 at state term pricing, in an amount not to exceed \$5,471.55. IT202200014821**
- 2. R2202298 to Info Tech Inc. for 9 Appia licenses as best practical source in an amount not to exceed \$18,000.00. IT202200014825**
- 3. R2202300 to Kofile/GovOS for Application Xtender & Reports maintenance and 5 test licenses effective 10-22-22 to – 10-21-23 in an amount not to exceed \$13,366.00. IT202200014812**

**B. Sanitary Sewer Services**

1. **TBD to Digital Print Solutions for the purchase and service of three Canon Copiers, (1) for Plant 36, (1) for Plant 25, (1) for Cole Avenue facility as best practical source in an amount not to exceed \$15,492.00. IT202200014816.**

**C. Department of Development**

1. **R2202301 to TeamNeo Foundation for operating support for site assessment and development analysis in the County of Summit in an amount not to exceed \$11,667.00.**

**D. Executive**

1. **R2202302 to Akron Community Foundation for event sponsorship of the Bert A. Polsky Humanitarian Award event on October 11, 2022 in an amount not to exceed \$10,000.00.**

**E. EMA – Public Safety**

1. **R2202318 to Burton Planning Services LLC for mitigation plan contractor services in an amount not to exceed \$21,670.00 as lowest of three quotes.**

**Ms. Balliet moved to award the above purchase order(s).  
Motion passed 5-0.....DIR 035-22(CA)**

**VIII. Adjourn**

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

**sk**

**09/07/22**