

Board of Control Meeting of October 12, 2022

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

ROLL CALL: Brian Harnak representing Ilene Shapiro, present; Mark Potter representing Elizabeth Walters, present; Steve Brunot representing Al Brubaker, present; Tom Borcoman representing Kristen Scalise, present; Phil Montgomery.

APPROVAL OF MINUTES: The minutes of the October 05, 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 - None**

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

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

- 1. Snow removal services for the 2022-2023 winter season for various facilities as the only responsive quote received.
Ingersoll Inc.
Not to exceed \$48,000.00 (Physical Plants)**

**Mr. Montgomery moved to award a purchase contract to Ingersoll Inc. in an amount not to exceed \$48,000.000 for snow removal services for the 2022-2023 winter season for various facilities as the only responsive quote received for Physical Plants.
Motion passed 5-0.....DIR 304-22**

- 2. Purchase of upfitting equipment for seven (7) 2022 Ford Explorers as the lowest quote.
Fallsway Equipment Co., Inc.
Not to exceed \$49,787.40 (Sheriff)**

**Mr. Potter moved to award a purchase contract to Fallsway Equipment Company in an amount not to exceed \$49,787.40 for the purchase of upfitting equipment for seven (7) – 2022 Ford Explorers as the lowest quote for the Sheriff.
Motion passed 5-0.....DIR 305-22**

- 3. **Purchase of 52,560 US Hemmed Flags for 2023 as the lowest of three quotes.
National Flag & Display Co. Inc
Not to exceed \$40,471.20 (Veterans Service Commission)**

**Mr. Potter moved to award a purchase contract to National Flag & Display Co, Inc in the amount not to exceed \$40,471.20 for the purchase of 52,560 US Hemmed Flags for 2023 as the lowest quote for Veterans Service Commission.
Motion passed 5-0.....DIR 306-22**

VI. Miscellaneous

- A. **Change Order Number 1 – A 12 - month vehicle lease extension for 11 vehicles which is necessary due to supply chain disruptions impacting availability of new vehicles.
Enterprise Fleet Management, Inc.
\$56,531.80 a cumulative increase of 17.8% for an adjusted total amount not to exceed \$372,853.40. (Sanitary Sewer Services)**

**Mr. Montgomery moved to award Change Order Number 1 to Enterprise Fleet Management, Inc. for \$56,531.80 a cumulative increase of 17.8% for an adjusted total amount not to exceed \$372,853.40 for a 12 - month vehicle lease extension for 11 vehicles which is necessary due to supply chain disruptions impacting availability of new vehicles for Sanitary Sewer Services.
Motion passed 5-0.....DIR 307-22**

CONSENT AGENDA:

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

A. Department of Development

- 1. R2202552 to Lakes Heating & Air Conditioning Inc. for work performed at 913 Hamlin Street, Akron, an HWAP approved vendor, in an amount not to exceed \$ 5,251.75**

- 2. R2202570 to Millik Insulating Co. for work performed at 267 Moore Road, Akron, an HWAP approved vendor, in an amount not to exceed \$5,031.41.**

- 3. R2202606 to Unified Construction Systems Ltd. for work performed at 840 E. Buchtel, Akron, an HWAP approved vendor, in an amount not to exceed \$7,440.83.**

- 4. R2202595 to Unified Construction Systems Ltd. for work performed at 260 N. Arlington, Akron, an HWAP approved vendor, in an amount not to exceed \$5,269.94.**

- 5. R2202630 to Millik Insulating Co. for work performed at 945 Sheridan Avenue, Akron, an HWAP approved vendor, in an amount not to exceed \$5,083.23.**

B. Physical Plants

- 1. R2202577 to American Pest Control for annual pest control at the Summit County Courthouse, as best practical source in an amount not to exceed \$ 5,234.00.**

C. Information Technology

1. **R2202592 to AdvizeX for an additional HPE server, at less than state term pricing, IT202200014863, in an amount not to exceed \$18,111.92.**

D. Public Safety

1. **R2202597 to Husky Portable Containment for FY21 SHSP Columbiana Decon Shower Project, as lowest quote in an amount not to exceed \$8,041.00.**

E. Common Pleas

1. **R2202586 to Jury Systems Incorporated for annual maintenance of jury software, as best practical source, IT202200014853, in an amount not to exceed \$9,028.00.**

**Mr. Montgomery moved to award the above purchase order(s).
Motion passed 5-0.....DIR 040-22 (CA)**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:44 a.m.

sk

10/12/22