

Board of Control Meeting of October 19, 2022

Colleen Sims called the meeting to order at 10:37 a.m.

ROLL CALL: Colleen Sims 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 October 12, 2022, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Provide general services, engineering, right-of-way acquisitions, environmental consultation services and other adjunct services needed for various projects for The Summit County Surface Water Management District for one year, with three additional one year renewal options as the highest scoring proposal.
KE McCartney & Associates
Not to exceed \$100,000.00 (Engineer)**

Mr. Potter moved to award a professional service contract to KE McCartney & Associates in an amount not to exceed \$100,000.00 for General services, engineering, right-of-way acquisitions, environmental consultation services and other adjunct services needed for various projects for The Summit County Surface Water Management District for one year with three additional one year renewal options as the highest scoring proposal for the Engineer.

This award is subject to confirmation by council.

Motion passed 4-0.....DIR 308-22

B. Amend Directive Number 272-22:

A professional service contract is hereby awarded to The Thrasher Group, Inc. ~~in an amount not to exceed \$2,499,990.00 for engineering services in the design and engineering of a 150 mile fiber optic network as part of the Summit County Public Safety Fiber and Communications Network Project~~ as the most qualified firm for the Executive.