

**Board of Control Meeting of November 23, 2022**

**Brian Harnak called the meeting to order at 10:30 a.m.**

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

**APPROVAL OF MINUTES: The minutes of the November 16, 2022, meeting were approved.**

**ORDER OF BUSINESS:**

**I. Professional Service Contracts**

- A. 2nd renewal of two annual renewal options, for Engineering Services Task Order Contract for general engineering, right-of-way, and environmental services for the period 01/01/22-12/31/23, as Best Practical Source.  
Arcadis U.S., Inc.  
Not to exceed \$150,000.00 (Engineer)**

**Mr. Montgomery moved to award a professional service contract to Arcadis U.S., Inc. in an amount not to exceed \$150,000.00 for the 2nd renewal of two annual renewal options, for Engineering Services Task Order Contract for general engineering, right-of-way, and environmental services for the period 01/01/22-12/31/23, as Best Practical Source for the Engineer.  
Motion passed 5-0.....DIR 348-22**

- B. 1<sup>st</sup> renewal of two annual renewal options for Traffic Engineering Task Order Services Agreement for from 11/01/22 – 03/31/23.  
TMS Engineers, Inc.  
Not to exceed \$10,000.00 (Engineer)**

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**Mr. Montgomery moved to award a professional service contract to TMS Engineers, Inc. in an amount not to exceed \$10,000.00 for the 1<sup>st</sup> renewal of two annual renewal options for Traffic Engineering Task Order Services Agreement for from 11/01/22 – 03/31/23 for the Engineer.  
Motion passed 5-0.....DIR 349-22**

- C. Biohazardous Regulated Medical Waste Disposal contract for a three-year term from 10/01/22 to 09/30/25, at an annual cost of \$4,248.00, as most qualified and responsive bidder.  
Stericycle, Inc.  
Not to exceed \$12,744.00 (Medical Examiner)**

**Mr. Montgomery moved to award a professional service contract to Stericycle, Inc. in an amount not to exceed \$12,744.00 for a Biohazardous Regulated Medical Waste Disposal contract for a three-year term from 10/01/22 to 09/30/25, at an annual cost of \$4,248.00, as most qualified and responsive bidder for the Medical Examiner.  
Motion passed 5-0.....DIR 350-22**

- D. For assessment, strategic plan development and consulting services in developing the Summit County Public Safety Fiber and Communications Network.  
MCM Consulting Group  
Not to exceed \$2,824,333.48 (Dept of Development)**

**Mr. Potter moved to award a professional service contract to MCM Consulting Group in an amount not to exceed \$2,824,333.48, for assessment, strategic plan development and consulting services in developing the Summit County Public Safety Fiber and Communications Network for the Department of Development  
Motion passed 5-0.....DIR 351-22**

**ADD ON:**

- E. Provide accounting consulting services related to the American Rescue Plan Act Local Fiscal Recovery Fund and other Federal Programs, effective upon contract execution thru 12-31-24, with the option to renew for one additional two-year term.  
Julian & Grube  
Not to exceed \$30,000.00 (Finance and Budget)**

**Mr. Montgomery moved to add item and Mr. Brunot moved to award a professional service contract to Julian & Grube in an amount not to exceed \$30,000.00 to provide accounting consulting services related to the American Rescue Plan Act Local Fiscal Recovery Fund and other Federal Programs, effective upon contract execution thru 12-31-24, with the option to renew for one additional two-year term for Finance and Budget.  
Motion passed 5-0.....DIR 352-22**

**II. Fiduciary Contracts - None**

**II. Construction Contracts**

- A. Award Bid RFP #PPD 2022-294A – Children Services Board Paving Upgrade Project at the Arlington Street Administration building, as the lowest responsive bidder.  
Ohio Paving and Construction Co., Inc.  
Not to exceed \$233,666.00 (Physical Plants)**

**Mr. Montgomery moved to award Bid RFP #PPD 2022-294A to Ohio Paving and Construction Co., Inc. in an amount not to exceed \$233,666.00 for the Children Services Board Paving Upgrade Project at the Arlington Street Administration building, as the lowest responsive bidder for Physical Plants.  
Motion passed 5-0.....DIR 353-22**

**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**

1. Labor, material, and equipment to renovate the Courthouse 2<sup>nd</sup> floor public restrooms, as the lowest of three quotes.  
Krumroy-Cozad Construction Corp.  
Not to exceed \$46,970.00 (Physical Plants)

Mr. Potter moved to award a purchase contract to Krumroy-Cozad Construction Corp. in an amount not to exceed \$46,970.00 for Labor, material, and equipment to renovate the Courthouse 2<sup>nd</sup> floor public restrooms, as the lowest of three quotes for Physical Plants.

Motion passed 5-0.....DIR 354-22

**VI. Miscellaneous - None**

**CONSENT AGENDA:**

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

**A. Information Technology**

1. **R2202957 to Bottomline Technologies Inc., for annual Create!form Back Up Disaster Recovery maintenance from 12/21/22 – 12/20/23, IT202200014896, as sole source in an amount not to exceed \$5,538.62.**
2. **R2203010 GuidePoint Security for external penetration services, IT202200014911, as best practical source in an amount not to exceed \$6,728.00.**

**B. Dept. of Development**

1. **R2202972 to Lakes Heating & Air Conditioning Inc., for furnace replacement and repairs at 697 East Avenue, Akron, Ohio, an approved HWAP vendor, in an amount not to exceed \$5,384.75.**
2. **R2202989 to Falls Heating & Cooling Inc., for furnace replacement at 1107 Juniper Avenue, Akron, Ohio, an HWAP approved vendor, in an amount not to exceed \$8,900.00.**
3. **Req TBD to CHMURA Economics and Analytics for a one-year subscription of JobsEQ software, licenses, and support from 12/21/22 to 12/20/23 as sole source, IT202200014902, in an amount not to exceed \$11,180.93.**

**C. Council Office**

1. **Blanket General Encumbrance increase to E2200023 for the Voluntary Gun Buy Back Initiative, Resolution 2022-248, in an amount not to exceed \$21,000.00.**

**D. Sanitary Sewer Services**

1. **R2203021 to Jack Doheny Companies Inc., for front hose reel and boom repairs to DSSS Vehicle #935, sole source, in an amount not to exceed \$ 7,277.28.**

**E. Sheriff**

1. **R2203024 to Brite Computers for the purchase of equipment which includes computer tablets, tablet cradles and adapters for (7) new vehicles, at state term pricing in an amount not to exceed \$22,729.00.**
2. **R2203006 to Vance Outdoors Inc., for ammunition for the training center, at state term pricing in an amount not to exceed \$10,456.50**

**Mr. Montgomery moved to award the above purchase order(s).  
Motion passed 5-0.....DIR 046-22(CA)**

**VIII. Adjourn**

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

**sk**

**11/23/22**