

Board of Control Meeting of December 14, 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; Tom Borcoman representing Kristen Scalise, present; Rose DeBord representing Phil Montgomery, present.

APPROVAL OF MINUTES: The minutes of the December 07, 2022, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Provide instructors to conduct workout/exercise classes, classes covering subjects of weight loss, nutrition and exercise for employees, for the period of 01/01/23-12/31/23 as best practical source.**

Kohl Family YMCA at University Park

Not to exceed \$37,800.00

(Human Resources-Div. of Employee Benefits)

Ms. DeBord moved to award a professional service contract to Kohl Family YMCA at University Park in an amount not to exceed \$37,800.00 to provide instructors to conduct workout/exercise classes, classes covering subjects of weight loss, nutrition and exercise for employees, for the period of 01/01/23-12/31/23 as best practical source for Human Resources – Division of Employee Benefits.

Motion passed 5-0.....DIR 368-22

II. Fiduciary Contracts

- A. Professional services agreement for negotiation of contracts with the FOP Deputies and Supervisors union collective bargaining agreements, and representation in grievances, arbitrations, fact-finding and conciliation hearings, and related litigation effective 11/01/22.
Clemans Nelson & Associates, Inc.
Not to exceed \$50,000.00 (For the Executive and Sheriff)**

**Mr. Brunot moved to award a professional service agreement to Clemans Nelson & Associates in an amount not to exceed \$50,000.00 for negotiation of contracts with the FOP Deputies and Supervisors union collective bargaining agreements, and representation in grievances, arbitrations, fact-finding and conciliation hearings, and related litigation, effective 11/01/22 for the Executive and Sheriff.
Motion passed 5-0.....DIR 369-22**

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. Reject all bids received for RFP #EMA 2022-323 – Summit County HazMat Self-Contained Breathing Apparatus (SCB) Project.
(Public Safety-EMA)**

**Mr. Potter moved to Reject all bids received for RFP #EMA 2022-323 – Summit County HazMat Self-Contained Breathing Apparatus (SCB) Project for Public Safety-EMA.
Motion passed 5-0.....DIR 370-22**

B. Exempt Contracts Exceeding \$50,000.00

- 1. Purchase order for fleet fuel and miscellaneous same vehicle expenses, for reasonable reoccurring historical expenses at Sourcewell pricing.
WEX Bank
Not to exceed \$480,000.00 at a 1% discount off the pump price
(Sheriff)**

**Mr. Potter moved to award a purchase order to WEX Bank in an amount not to exceed \$480,000.00 for fleet fuel and miscellaneous same vehicle expenses, for reasonable reoccurring historical expenses at Sourcewell pricing for the Sheriff.
Motion passed 5-0.....DIR 371-22**

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

- 1. Lead abatement at 1910 19th Street S.W., Akron, Ohio 44314 as the only bid.
Lindsey Construction & Design, Inc.
Not to exceed \$49,990.00 (Dept. of Development)**

**Mr. Brunot moved to award a purchase contract to Lindsey Construction & Design, Inc. in an amount not to exceed \$49,990.00 for lead abatement at 1910 19th Street S.W., Akron, Ohio 44314 as the only bid for the Department of Development.
Motion passed 5-0.....DIR 372-22**

BOARD OF CONTROL MINUTES

Page 4 of 10

- 2. Lead abatement at 338 N. Firestone Blvd., Akron, Ohio 44301 as the only bid.**

Lindsey Construction & Design, Inc.

Not to exceed \$29,500.00 (Dept. of Development)

Mr. Brunot moved to award a purchase contract to Lindsey Construction & Design, Inc. in an amount not to exceed \$29,500.00 for lead abatement at 338 N. Firestone Blvd., Akron, Ohio 44301 as the only bid for the Department of Development.

Motion passed 5-0.....373-22

- 3. Lead abatement at 325 E. Archwood, Akron, Ohio 44301 as the only bid.**

Lindsey Construction & Design, Inc.

Not to exceed \$38,550.00 (Dept. of Development)

Mr. Brunot moved to award a purchase contract to Lindsey Construction & Design, Inc. in an amount not to exceed \$38,550.00 for lead abatement at 325 E. Archwood, Akron, Ohio 44301 as the only bid for the Department of Development.

Motion passed 5-0.....DIR 374-22

- 4. For the purchase of night vision equipment for Medina County Sheriff's SWAT Team for the Night Vision Project as the lowest of three quotes.**

Pro-Tech

Not to exceed \$31,637.00 (Public Safety)

Mr. Potter moved to award a purchase contract to Pro-Tech in an amount not to exceed \$31,637.00 for the purchase of night vision equipment for Medina County Sheriff's SWAT Team for the Night Vision Project as the lowest of three quotes for Public Safety.

Motion passed 5-0.....DIR 375-22

- 5. For the emergency rental of a generator at WWTP #25 Fishcreek in the City of Stow, due to second lightning strike. (Aggregate Legislation 2022-334).
Ohio Cat
Not to exceed \$44,454.00 (Sanitary Sewer Services)

Mr. Potter moved to award a purchase contract to Ohio Cat in an amount not to exceed \$44,454.00 for the emergency rental of a generator at WWTP #25 Fishcreek in the City of Stow, due to second lightning strike (Aggregate Legislation 2022-334) for Sanitary Sewer Services.
Motion passed 5-0.....DIR 376-22

- 6. Lead abatement at 1009 Dover, Akron, Ohio 44320 as the only bid.
Lindsey Construction & Design, Inc.
Not to exceed \$25,800.00 (Dept. of Development)

Mr. Brunot moved to award a purchase contract to Lindsey Construction & Design, Inc. in an amount not to exceed \$25,800.00 for lead abatement at 1009 Dover, Akron, Ohio 44320 as the only bid for the Department of Development.
Motion passed 5-0.....DIR 377-22

- 7. Lead abatement at 457 E. Archwood, Akron, Ohio 44301 as the only bid.
Lindsey Construction & Design, Inc.
Not to exceed \$37,570.00 (Dept. of Development)

Mr. Brunot moved to award a purchase contract to Lindsey Construction & Design, Inc. in an amount not to exceed \$37,570.00 for lead abatement at 457 E. Archwood, Akron, Ohio 44301 as the only bid for the Department of Development.
Motion passed 5-0.....DIR 378-22

- 8. **Lead abatement at 836 Crouse, Akron, Ohio 44306 as the only bid.
Lindsey Construction & Design, Inc.
Not to exceed \$36,600.00 (Dept. of Development)**

**Mr. Brunot moved to award a purchase contract to Lindsey Construction & Design, Inc. in an amount not to exceed \$36,600.00 for lead abatement at 836 Crouse, Akron, Ohio 44306 as the only bid for the Department of Development.
Motion passed 5-0.....DIR 379-22**

- 9. **Lead abatement at 438 Douglas, Akron, Ohio 44307 as the lowest of two bids.
Lindsey Construction & Design, Inc.
Not to exceed \$28,675.00 (Dept. of Development)**

**Mr. Brunot moved to award a purchase contract to Lindsey Construction & Design, Inc. in an amount not to exceed \$28,675.00 for lead abatement at 438 Douglas, Akron, Ohio 44307 as the lowest of two bids for the Department of Development.
Motion passed 5-0.....DIR 380-22**

- 10. **Lead abatement at 988 Delia Avenue, Akron, Ohio 44320, the lowest bid vendor declined bid.
Lindsey Construction & Design, Inc.
Not to exceed \$39,710.00 (Dept. of Development)**

**Mr. Brunot moved to award a purchase contract to Lindsey Construction & Design, Inc. in an amount not to exceed \$39,710.00 for lead abatement at 988 Delia Avenue, Akron, Ohio 44320, as the lowest bid vendor declined bid, for the Department of Development.
Motion passed 5-0.....DIR 381-22**

VI. Miscellaneous

- A. Change Order Number 1 – Roetzel & Andress for general legal services.
\$12,500.00 a cumulative increase of 25% for an adjusted total amount not to exceed \$62,500.00 (Law and Risk Management)**

**Mr. Borcoman moved to award change order number one to Roetzel & Andress in an amount not to exceed \$12,500.00 a cumulative increase of 25% for an adjusted total amount not to exceed \$62,500.00 for general legal services for Law and Risk Management.
Motion passed 5-0.....DIR 382-22**

CONSENT AGENDA:

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

A. Veterans Service Commission

- 1. R2203152 to Pinnacle Communication Group Inc., for public relations, marketing and advertising services for the 4th and final renewal, in an amount not to exceed \$21,976.00**

- 2. R2203170 to Clark's Cleaning Service for janitorial and cleaning services for 2023 with four annual renewal options through 2027, as the lowest of three quotes, in an amount not to exceed \$14,600.00.**

B. Job and Family Services

1. **R2203159 to Workspace Interiors by Office Depot for the purchase of 60 office chairs, lowest of three quotes, in an amount not to exceed \$17,040.00**

C. Physical Plants

1. **R2203199 to S. A. Comunale for the replacement of two Fire main valves and a rebuild of Fire pump packing at the jail for the jail's fire suppression system, as an emergency in an amount not to exceed \$15,650.00.**

D. Juvenile Court

1. **R2203158 to MNJ Technologies Direct, Inc., for the purchase of a Promethean Smart Board for detention, IT202200014923, at State Term Pricing, in an amount not to exceed \$5,230.00.**

E. Department of Development

1. **R2203153 to Lindsey Construction & Design, Inc., for lead abatement at 796 Kling Street, Akron, Ohio, as the only bid, in an amount not to exceed \$7,975.00.**
2. **R2203147 to Lindsey Construction & Design, Inc., for minor home repairs at 3136 Forget Me Not, Akron, Ohio, 44319 as the only bid, in an amount not to exceed \$19,970.00.**
3. **R2203148 to Lindsey Construction & Design, Inc., for minor home repairs at 1951 W. Comet, Clinton, Ohio 44216, as the only bid, in an amount not to exceed \$21,560.00.**

BOARD OF CONTROL MINUTES

Page 9 of 10

- 4. R2203151 to Lindsey Construction & Design, Inc., for lead abatement at 1493 Preston Akron, Ohio 44305 as the only bid, in an amount not to exceed \$18,585.00.**

- 5. R2203194 to Lindsey Construction & Design, Inc., for lead abatement at 422 E. Cuyahoga Falls Avenue, Akron, Ohio 44310 as the lowest of two bids, in an amount not to exceed \$17,655.00.**

- 6. R2203202 to Lindsey Construction & Design, Inc., for lead abatement at 748 Harrison, Akron, Ohio 44314 as the only bid, in an amount not to exceed \$17,745.00.**

- 7. R2203203 to Lindsey Construction & Design, Inc., for lead abatement at 471 Lockwood Street, Akron, Ohio 44314 as the only bid, in an amount not to exceed \$9,080.00.**

- 8. R2203206 to Great Lakes Premier Property Management for lead abatement at 698 Dorchester Road, Akron, Ohio 44320 as the lowest bid, in an amount not to exceed \$5,870.00**

- 9. R2203213 to Lindsey Construction & Design, Inc., for lead abatement at 141 Wadsworth Avenue, Apt. 2, Cuyahoga Falls, Ohio 44221 as the lowest of two bids, in an amount not to exceed \$21,660.00.**

F. Fiscal

1. **R2203186 to Toshiba America Business Solutions, Inc. for the purchase of (1) Fujitsu fi-7600 Sheetfed Scanner with a three year warranty, IT202200014922, at state term pricing, in an amount not to exceed \$6,659.87.**

G. Information Technology

1. **R2203220 to MNJ Technologies Direct Inc., for the purchase of (7) desktop computers, (1) laptop, and (1) docking station, IT202200014936, state term pricing in an amount not to exceed \$7,458.00.**

**Mr. Potter moved to award the above purchase order(s).
Motion passed 5-0.....DIR 049-22(CA)**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:49 a.m.

sk

12/14/22