

Board of Control Meeting of March 1, 2023

Bob Higham called the meeting to order at 10:30 a.m.

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

APPROVAL OF MINUTES: The minutes of the February 22, 2023 meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Commissioning agent to verify the installation of the equipment at the Summit County Jail HVAC Project as the most responsive qualified firm.
Scheeser, Buckley, Mayfield, LLC
Not to exceed \$105,000.00 (Physical Plants)**

**Mr. Montgomery moved to award a professional services contract to Scheeser, Buckley, Mayfield LLC in an amount not to exceed \$105,000.00 as Commissioning agent to verify the installation of the equipment at the Summit County Jail HVAC Project as the most responsive qualified firm for Physical Plants.
This award subject to confirmation by Council.
Motion passed 5-0.....DIR 064-23**

BOARD OF CONTROL MINUTES

Page 2 of 8

- B. Entrepreneurship summer camp services for youth aged 9-15 for the period 04/01/23-09/30/23 – exempt due to provider’s sub-grantee status.
Emmanuel Christian Academy
Not to exceed \$100,000.00 (Job and Family Services)**

**Mr. Montgomery moved to award a professional services contract to Emmanuel Christian Academy in an amount not to exceed \$100,000.00 for Entrepreneurship summer camp services for youth aged 9-15 for the period 04/01/23-09/30/23 – exempt due to provider’s sub-grantee status for Job and Family Services.
This award subject to confirmation by Council.
Motion passed 5-0.....DIR 065-23**

- C. STEAM Summer Enrichment Camp Services to provide day camp services for kindergarten through 8th grade elementary students for the period 04/01/23-09/30/23 – exempt due to provider’s sub-grantee status.
Emmanuel Christian Academy
Not to exceed \$100,000.00 (Job and Family Services)**

**Ms. Swindell moved to award a professional services contract to Emmanuel Christian Academy in an amount not to exceed \$100,000.00 for STEAM Summer Enrichment Camp Services to provide day camp services for kindergarten through 8th grade elementary students for the period 04/01/23-09/30/23 – exempt due to provider’s sub-grantee status for Job and Family Services.
This award subject to confirmation by Council.
Motion passed 5-0.....DIR 066-23**

- D. Summer Youth Employment Program (SYEP) services for the period 04/01/23-08/31/23 – exempt due to sub-grantee status.
Tri-County Jobs for Ohio’s Graduates (JOG)
Not to exceed \$100,000.00 (Job and Family Services)**

BOARD OF CONTROL MINUTES

Page 3 of 8

Mr. Montgomery moved to award a professional services contract to Tri-County Jobs for Ohio’s Graduates (JOG) in an amount not to exceed \$100,000.00 for Summer Youth Employment Program (SYEP) services for the period 04/01/23-08/31/23 – exempt due to sub-grantee status for Job and Family Services.

This award subject to confirmation by Council.

Motion passed 5-0.....DIR 067-23

- E. Geotech services to aid with the preliminary design for the Idle Brook Bankfull Wetlands and stream restoration project in Bath Township as the most qualified firm.**

Professional Service Industries, Inc.

Not to exceed \$6,715.00 (Engineer)

Mr. Potter moved to award a professional services contract to Professional Service Industries, Inc. in an amount not to exceed \$6,715.00 for geotech services to aid with the preliminary design for the Idle Brook Bankfull Wetlands and stream restoration project in Bath Township as the most qualified firm for the Engineer.

Motion passed 5-0.....DIR 068-23

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 PID 108200 for the White Pond Road Resurfacing (CH317) project to widen and overlay the existing roadway for .90 miles as the lowest responsive and responsible bidder.**

Karvo Companies, Inc.

Not to exceed \$1,325,482.31 (Engineer)

BOARD OF CONTROL MINUTES

Page 4 of 8

**Mr. Montgomery moved to award bid PID 108200 to Karvo Companies, Inc. in an amount not to exceed \$1,325,482.31 for the White Pond Road Resurfacing (CH317) project to widen and overlay the existing roadway for .90 miles as the lowest responsive and responsible bidder for the Engineer.
This award subject to confirmation by Council.
Motion passed 5-0.....DIR 069-23**

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

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

- 1. Tabled 2-22-23:
For the purchase of case management software and annual support for specialty docket reporting to the Supreme Court of Ohio, effective 04/01/23-03/31/24 as Best Practical Source, pending OIT approval.
FivePoints Solutions
Not to exceed \$48,500.00 (Juvenile Court)**

**Mr. Potter moved to award a purchase contract to FivePoints Solutions in an amount not to exceed \$48,500.00 for the purchase of case management software and annual support for specialty docket reporting to the Supreme Court of Ohio, effective 04/01/23-03/31/24 as Best Practical Source, pending OIT approval for Juvenile Court.
Motion passed 5-0.....DIR 070-23**

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

Ms. Swindell moved to award a purchase contract to Lindsey Construction & Design, Inc. in an amount not to exceed

BOARD OF CONTROL MINUTES

Page 5 of 8

**\$25,800.00 for lead abatement at 1009 Dover Avenue, Akron, Ohio 44320 as the only bid for the Department of Development.
Motion passed 5-0.....DIR 071-23**

- 3. 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)**

**Ms. Swindell 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 072-23**

- 4. Lead abatement at 425 Briarwood, Akron, Ohio 44320 as the lowest bid.
Great Lakes Property Management
Not to exceed \$44,275.00 (Dept. of Development)**

**Ms. Swindell moved to award a purchase contract to Great Lakes Property Management in an amount not to exceed \$44,275.00 for lead abatement at 425 Briarwood, Akron, Ohio 44320 as the lowest bid for the Department of Development.
Motion passed 5-0.....DIR 073--23**

- 5. Purchase of body armor vests for SWAT to replace existing equipment as the lowest of three quotes.
Akron Uniforms
Not to exceed \$29,250.00 (Sheriff)**

**Ms. Swindell moved to award a purchase contract to Akron Uniforms in an amount not to exceed \$29,250.00 for the purchase of body armor vests for SWAT to replace existing equipment as the lowest of three quotes for the Sheriff.
Motion passed 5-0.....DIR 074-23**

VI. Miscellaneous

- A. Change Order Number 1 to meet the needs for 211 Information and Referral Line services for after hours call response.**

United Way of Summit and Medina

\$100,000.00 an accumulative increase of 76.92% for a total amount not to exceed \$230,000.00 (Job and Family Services)

Mr. Montgomery moved to award Change Order Number 1 to United Way of Summit and Medina in an amount not to exceed \$100,000.00, an accumulative increase of 76.92% for a total amount not to exceed \$230,000.00 to meet the needs for 211 Information and Referral Line services for after hours call response for Job and Family Services. This award subject to confirmation by Council.

Motion passed 5-0..... DIR 075-23

CONSENT AGENDA:

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

A. Department of Development

- 1. R2023/1435 to Summit Heating & Cooling for furnace, tieback, filters, and condensate pump work performed at 677 Corice Street, Akron, OH 44306, an HWAP vendor in an amount not to exceed \$5,509.00.**

- 2. Req – TBD to Lindsey Construction for lead abatement work performed at 141 Wadsworth Avenue, Apt. 2, Cuyahoga Falls, OH, 44221 as the only responsive bid in an amount not to exceed \$21,660.00.**

BOARD OF CONTROL MINUTES

Page 7 of 8

3. **Req 2023/1481 to Unified Construction for insulation work performed at 677 Corice Street, Akron, OH 44306, an HWAP approved vendor in an amount not to exceed \$5,307.22.**

B. Job and Family Services

1. **Req – TBD to Weaver SecurShred for information destruction services effective 03/07/23-03/06/28 at State Term Pricing, contract #CRP30636 in an amount not to exceed \$15,000.00.**
2. **R2023/1386 to Akron Children’s Museum for sponsorship of Boots and Bling event on March 4, 2023, in an amount not to exceed \$7,500.00.**
3. **R2023/1405 to Summit County Land Bank for OMJ facility upgrades through lease operating expenses as Best Practical Source, in an amount not to exceed \$9,889.39.**

C. Fiscal

1. **Req 2023/1401 to PPI Graphics for homestead forms, # 10 window envelopes with permit, and #9 reply envelopes for 2023 Homestead mailings, as lowest of three quotes in an amount not to exceed \$22,965.73.**

D. Physical Plants

1. **Req – TBD to Johnson Controls to investigate the existing controls and relays functionality with the new HVAC equipment, as Best Practical Source in an amount not to exceed \$8,000.00.**

E. Sanitary Sewer

1. **Req 2013/1456 to The Water Research Foundation for annual utility membership dues from 4/01/23-3/31/24, in an amount not to exceed \$5,216.07.**

2. **Req 2023/807 to Workman Industrial Services, Inc. for a valve replacement at Pump Station #19, as the lowest of three quotes in an amount not to exceed \$5,972.00.**

F. Veterans Service Commission

1. **Req – TBD to The Final Coat for the interior paint project at Veterans Service Commission headquarters, as the lowest of three quotes, in an amount not to exceed \$15,550.00.**

G. Executive

1. **Req – TBD to County Commissioner’s Association of Ohio for 2023 annual membership dues in an amount not to exceed \$15,052.00.**

**Mr. Montgomery moved to award the above purchase order(s).
Motion passed 5-0.....DIR 010-23(CA)**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:45 a.m.

sk

03/01/23