

Board of Control Meeting of May 3, 2023

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

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

APPROVAL OF MINUTES: The minutes of the April 26, 2023, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. For consulting services for time and materials support services for the use of Geographic Information System and CityWorks from 03/20/23-03/19/24, as Best Practical Source.
Axim Geospatial
Not to exceed \$27,000.00 (Building Standards)**

**Mr. Potter moved to award a professional service contract to Axim Geospatial in an amount not to exceed \$27,000.00 for consulting services for time and materials support services for the use of Geographic Information System and CityWorks from 03/20/23-03/19/24, as Best Practical Source for Building Standards.
Motion passed 5-0.....DIR 160-23**

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- B. Evaluation, planning and vegetation control services for storm water retention ponds in District 1 from 6/01/23-5/31/24, with two (2) one-year renewal options, as the highest scoring proposal.
Davey Resource Group, Inc.
Not to exceed \$95,000.00 (Engineer)**

Mr. Montgomery moved to award a professional service contract to Davey Resource Group, Inc. in an amount not to exceed \$95,000.00 for the Evaluation, planning and vegetation control services for storm water retention ponds in District 1 from 6/01/23-5/31/24, with two (2) one-year renewal options, as the highest scoring proposal for the Engineer.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 161-23

- C. Evaluation, planning and vegetation control services for storm water retention ponds in District 2 from 6/01/23-5/31/24, with two (2) one-year renewal options, as the highest scoring proposal.
Emerald Environmental, Inc.
Not to exceed \$95,000.00 (Engineer)**

Mr. Potter moved to award a professional service contract to Emerald Environmental, Inc. in an amount not to exceed \$95,000.00 for the Evaluation, planning and vegetation control services for storm water retention ponds in District 2 from 6/01/23-5/31/24, with two (2) one-year renewal options, as the highest scoring proposal for the Engineer.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 162-23

- D. Annual Property and Casualty Insurance Program, for the period 04/15/23-04/15/24, as Best Practical Source.
Wichert Insurance Services, Inc. dba Wichert Insurance
Not to exceed \$1,461,085.00 (Law and Risk Management)**

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Mr. Montgomery moved to award a professional contract to Wichert Insurance Services, Inc. dba Wichert Insurance in an amount not to exceed \$1,461,085.00 for annual Property and Casualty Insurance Program, for the period 04/15/23-04/15/24, as Best Practical Source for Law and Risk Management.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 163-23

- E. Ratification of an agreement for expert witness fees to be paid by the County on behalf of the Ohio Attorney General as Best Practical Source.**

Adams Research and Analysis

Not to exceed \$ 15,496.15 (Law and Risk Management)

Mr. Montgomery moved to award a professional contract to Adams Research and Analysis in an amount not to exceed \$15,496.15 for ratification of an agreement for expert witness fees to be paid by the County on behalf of the Ohio Attorney General as Best Practical Source for Law and Risk Management.

Motion passed 5-0.....DIR 164-23

II. Fiduciary Contracts – None

III. Construction Contracts

- A. Award Bid PID 117468 Non-Complex Design/Build for SUM-CR 050-0.88 -for the South Main St. Bridge Rehabilitation work as the lowest responsive and responsible bidder.**

Kenmore Construction Co., Inc.

Not to exceed \$644,697.00 (Engineer)

Mr. Montgomery moved to award bid PID 117468 Non-Complex Design/Build for SUM-CR 050-0.88 to Kenmore Construction Co., Inc. in an amount not to exceed \$95,000.00 for the South Main St. Bridge Rehabilitation work as the lowest responsive and responsible bidder for the Engineer.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 165-23

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- B. Award Bid PID 108141/112797 for the Valleyview Road Resurfacing and shoulder widening project, Part I, as the lowest responsive and responsible bidder.
Barbicas Construction Co., Inc.
Not to exceed \$853,468.62 (Engineer)**

**Mr. Potter moved to award Bid PID 108141/112797 to Barbicas Construction Co., Inc. in an amount not to exceed \$853,468.62 for the Valleyview Road Resurfacing and shoulder widening project, Part I, as the lowest responsive and responsible bidder for the Engineer. This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 166-23**

- C. Award Bid PID 113176 for the Swartz Road Resurfacing and shoulder widening project as the lowest responsive and responsible bidder.
Karvo Companies, Inc.
Not to exceed \$1,028,025.04 (Engineer)**

**Mr. Montgomery moved to award Bid PID 113176 to Karvo Companies, Inc. in an amount not to exceed \$1,028,025.04 for the Swartz Road Resurfacing and shoulder widening project as the lowest responsive and responsible bidder for the Engineer. This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 167-23**

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**

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- B. Change Order #2 – for additional services providing oversight for well abandonment, soil analysis and disposal of contaminated soils, and overall site conditions for DSSS’s operations maintenance facility. Burgess & Niple, Inc. \$9,500.00 an accumulative increase of 118% for an adjusted total not to exceed \$54,500.00 (Sanitary Sewer Services)**

Ms. Balliet moved to award Change Order #2 to Burgess & Niple, Inc. for \$9,500.00 an accumulative increase of 118% for an adjusted total not to exceed \$54,500.00 for additional services providing oversight for well abandonment, soil analysis and disposal of contaminated soils, and overall site conditions for DSSS’s operations maintenance facility for Sanitary Sewer Services.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 170-23

CONSENT AGENDA:

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

Physical Plants

- 1. Req - TBD to Speelman Electric, Inc. for the maintenance of the pringle switches at the Ohio Building and the Courthouse, as emergency repair/services in an amount not to exceed \$18,915.00.**

B. Department of Development

- 1. R2023/2095 to Echols Heating & A/C for furnace and thermostat work performed at 21 Wilpark Drive, Akron, OH 44312, an HWAP approved vendor, in an amount not to exceed \$6,625.00.**
- 2. R2023/2109 to Great Lakes Property Management for lead abatement work at 351 Beechwood Place, Akron, Ohio, 44320, as only bid received for bid QQ #CED Lead 2023-04, in an amount not to exceed \$19,010.00.**

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C. Engineer

- 1. **C202302146 to Ground Pro LLC for the annual vegetation control program, as the lowest quote in an amount not to exceed \$6,750.00.**
- 2. **R2023/1847 to Pick’s at Portage Lakes for the Engineer’s annual meeting of county and township authorities on May 2, 2023, in an amount not to exceed \$5,500.00. Res #2023-108.**

D. Common Pleas

- 1. **Req – TBD to GoTo Technologies, Inc. for thirty-two (32) licenses for remote work from 3/21/23-3/20/24, pending IT approval, as Best Practical Source in an amount not to exceed \$5,052.39.**
- 2. **R2023/2126 to Mathew Bender & Co., Inc. (Lexis Nexis) for updated ORC hardbound books and supplements, as Best Practical Source in an amount not to exceed \$10,148.14.**
- 3. **C202302182 to ZixCorp Systems, Inc. for Zix Protect Essentials mail Security and Email Continuity pending IT approval, as Best Practical Source in an amount not to exceed \$14,791.14.**

E. Job and Family Services

- 1. **Req – TBD to The Lamar Companies for Elder abuse awareness advertising from 6/04/23-7/2/23 on Metro Buses as sole source, in an amount not to exceed \$6,840.00.**

**Mr. Montgomery moved to award the above purchase order(s).
Motion passed 5-0.....DIR 019-23(CA)**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:48 a.m.

**sk
05/03/2023**