

Board of Control Meeting of January 10, 2024

Brian Harnak called the meeting to order at 10:32 a.m.

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

APPROVAL OF MINUTES: The minutes of the January 3, 2024, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. For the Summit County Sheriff's Training Facility HVAC Project design as the lowest responsive quote from three firms.
FMD Architects, Inc.
Not to exceed \$38,500.00**

(Physical Plants)

Ms. Balliet moved to award a professional service contract to FMD Architects, Inc. in an amount not to exceed \$38,500.00 for Physical Plants.

Motion passed 5-0.....DIR 015-24

- B. Agreement for General Engineering Services Task Work to perform engineering, surveying, environmental and adjunct services for several country projects effective 1/1/24-12/31/24, with three one-year renewal options, as the highest scoring proposal received.
Arcadis
Not to exceed \$175,000.00**

(Engineer)

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**Mr. Montgomery moved to award a professional service contract to Arcadis in an amount not to exceed \$175,000.00 for General Engineering Services Task Work to perform engineering, surveying, environmental and adjunct services for several country projects effective 1/1/24-12/31/24, with three one-year renewal options, as the highest scoring proposal received for the Engineer. This award is subject to confirmation by Council.
Motion passed 5-0..... DIR 016-24**

- C. Provide economic development services, including but not limited to business attraction and retention, workforce growth, economic inclusion and facilitation of economic development ecosystem initiatives through 7/31/24, as Best Practical Source. The Greater Akron Chamber of Commerce
Not to exceed \$80,000.00 (Finance and Budget)**

**Mr. Harnak moved to amend the date and Ms. Balliet moved to award a professional service contract to The Greater Akron Chamber of Commerce to provide economic development services, including but not limited to business attraction and retention, workforce growth, economic inclusion and facilitation of economic development ecosystem initiatives through ~~7/31/24~~ 12/31/24, as Best Practical Source for Finance and Budget. This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 017-24**

II. Fiduciary Contracts

- A. Provide a legal opinion regarding an employment issue. Zashin & Rich
Not to exceed \$10,000.00 (Law and Risk Management)**

Mr. Montgomery moved to award a fiduciary contract to Zashin & Rish in an amount not to exceed \$10,000.00 to provide a legal opinion regarding an employment issue for Law and Risk Management. Motion passed 5-0.....DIR 018-24

III. Construction Contracts - None

IV. Real Property Leases/Purchases – None

V. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding \$75,000.00

- 1. Reject all bids for PID 118730R Steels Corners Road Bridge over Mud Brook – Bridge Repair Project. The single bid received was 9.83% over the engineer’s estimate.**

(Engineer)

Ms. Balliet moved to reject all bids for PID 118730R Steels Corners Road Bridge over Mud Brook – Bridge Repair Project for the Engineer’s Office. The single bid received was 9.83% over the engineer’s estimate.

Motion passed 5-0.....DIR 019-24

B. Exempt Contracts Exceeding \$75,000.00

- 1. For a one-year service agreement 1/1/24-12/31/24 for DR service at \$6,875.00 per month as Best Practical Source, pending IT approval.**

The Amazing Cloud

Not to exceed \$82,500.00

(Information Technology)

**Mr. Balliet moved to award a purchase contract to The Amazing Cloud in an amount not to exceed \$6,875.00 per month for a total amount not to exceed \$82,500.00 for a one-year service agreement from 1/1/24-12/31/24 for DR service as Best Practical Source, pending IT approval.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 020-24**

C. Leases of Personal Property Exceeding \$75,000.00

VI. Miscellaneous - None

CONSENT AGENDA:

VI. Purchase Orders exceeding \$25,000.00 up to \$75,000.00

A. Medical Examiner

- 1. Contract 202400059 to AXIS Forensic Toxicology, Inc. for testing of lab samples as Best Practical Source in an amount not to exceed \$40,000.00.**

B. Sanitary Sewer Services

- 1. Requisition 2024/70 to Ziegler Tire & Supply Co., Inc. in an amount not to exceed \$50,000.00 for a blanket purchase order for the purchase of tires for multiple departments within Summit County at State Term Pricing, Contract RS902819.**
- 2. Requisition 2024/40 to Rexel USA in an amount not to exceed \$50,000.00 for a blanket purchase order for equipment replacement parts as Sole Source.**

C. Juvenile Court

1. **Requisition – TBD to Blue Technologies for an estimated amount not to exceed \$70,000.00 for a maintenance and print services agreement for the juvenile court’s copiers effective 5/1/23-5/1/28, as Best Practical Source.**

2. **Requisition – TBD to Strengthening Families Program LLC in an amount not to exceed \$28,660.00 to provide Strengthening & Families Program Coach Trainings. Exempt per 177.07 (a) (12).**

D. Dept of Development

1. **Requisition – TBD to CoStar in an amount not to exceed \$26,691.36 for licensing for CoStar Suite used by the Elevate Greater Akron Partners to view national MLS including sale and lease properties, pending IT approval, as Sole Source.**

**Mr. Montgomery moved to award the above purchase order(s).
Motion passed 5-0.....DIR 002-24(CA)**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:41 a.m.

sk

01/10/24