

Board of Control Meeting of February 7, 2024

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; Aquila Hollinger representing Al Brubaker, present; Christina Balliet representing Kristen Scalise; present, Phil Montgomery.

APPROVAL OF MINUTES: The minutes of the January 31, 2024, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Provide time, material, support, and consulting services for use of Geographic Information System (GIS) and City Works from 2/19/24-2/18/25, as Best Practical Source.

Axim Geospatial

Not to exceed \$25,000.00

(Building Standards)

Mr. Potter moved to award a professional service contract to Axim Geospatial in an amount not to exceed \$25,000.00 to provide time, material, support, and consulting services for use of Geographic Information System (GIS) and City Works from 2/19/24-2/18/25, as Best Practical Source for Building Standards.

Motion passed 5-0.....DIR 028-24

II. Fiduciary Contracts - None

III. Construction Contracts

- A. Award construction contract for the Summit County Parking Deck Maintenance & Repair Improvement Project as the lowest responsive and responsible bidder.

Western Specialty Contractors

Not to exceed \$2,112,414.00

(Physical Plants)

**Mr. Potter moved to award a construction contract to Western Specialty Contractors for the Summit County Parking Deck Maintenance & Repair Improvement Project as the lowest responsive and responsible bidder for Physical Plants.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 029-24**

IV. Real Property Leases/Purchases - None

V. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding \$75,000.00 - None

B. Exempt Contracts Exceeding \$75,000.00

- 1. Maintenance agreement for software licensing, updates and support for Cityworks asset management system from 4/7/24-4/6/25 as Best Practical Source, pending IT approval. Azteca Systems
Not to exceed \$120,000.00 (Information Technology)**

**Mr. Potter moved to award a purchase contract to Azteca Systems in an amount not to exceed \$120,000.00 for a Maintenance agreement for software licensing, updates and support for Cityworks asset management system from 4/7/24-4/6/25 as Best Practical Source, pending IT approval for Information Technology.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 030-24**

C. Leases of Personal Property Exceeding \$75,000.00 - None

VI. Miscellaneous

- A. Change Order Number 2 is needed for additional design work for Project Q-960 Pump Station #30 Replacement to include a roof concept revision and prepare documents for construction. Jones & Henry Engineers Ltd. \$55,000.00 an accumulative increase of 33.2% for an adjusted total amount not to exceed \$461,250.00 (Sanitary Sewer Services)**

Mr. Montgomery moved to award Change Order Number 2 to Jones & Henry Engineers Ltd. for \$55,000.00 an accumulative increase of 33.2% for an adjusted total amount not to exceed \$461,250.00, for additional design work for Project Q-960 Pump Station #30 Replacement to include a roof concept revision and prepare documents for construction for Sanitary Sewer Services. This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 031-24

CONSENT AGENDA:

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

- A. Sanitary Sewer Services**
 - 1. Requisition 2024/380 to Applied Specialties, Inc. in an amount not to exceed \$40,770.00 for the purchase of sodium aluminate for Water Reclamation Facility (WRF) No. 36 to aid in the removal of phosphorous to meet Ohio EPA NPDES Permit Requirements, as Best Practical Source.**

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B. Fiscal

1. **Blanket Encumbrance 202400940 to Akron Legal News for ads for tax lien foreclosures, ORC mandated, in an amount not to exceed \$200,000.00.**

2. **Blanket Encumbrance 202400940 to Akron Beacon Journal for ads for delinquent land list, personal property tax delinquent list and forfeited land sale, ORC mandated, in an amount not to exceed \$100,000.00.**

3. **Blanket Encumbrance 202400941 to Akron Legal News for ads for delinquent land list, personal property tax delinquent list and forfeited land sale, ORC mandated, in an amount not to exceed \$100,000.00.**

4. **Blanket Encumbrance 202400944 to Akron Legal News for ads for Non-productive land, ORC mandated, in an amount not to exceed \$100,000.00.**

**Mr. Montgomery moved to award the above purchase order(s).
Motion passed 5-0.....DIR 006-24(CA)**

VII. Adjourn

There being no further business, the meeting was adjourned at 10:38 a.m.

**sk
02/07/24**