

Amended

**Board of Control Meeting of March 13,2024**

Andrew Barry called the meeting to order at 10:30 a.m.

**ROLL CALL:** Andrew Barry representing Ilene Shapiro, present; Mark Potter representing Rita Darrow, present; Christina Balliet representing Kristen Scalise; present, Aquila Hollinger representing Al Brubaker; present, Phil Montgomery, present.

**APPROVAL OF MINUTES:** The minutes of the March 6, 2024, meeting were approved.

**ORDER OF BUSINESS:**

**I. Professional Service Contracts**

- A. To provide professional services at the Operations & Management Center (OMC) performing inspections as required by the Ohio EPA for the vapor mitigation system as Best Practical Source.  
Burgess & Niple, Inc.  
Not to exceed \$7,000.00 (Sanitary Sewer Services)**

**Mr. Montgomery moved to award a professional service contract to Burgess & Niple, Inc. in an amount not to exceed \$7,000.00 to provide professional services at the Operations & Management Center (OMC) performing inspections as required by the Ohio EPA for the vapor mitigation system as Best Practical Source for Sanitary Sewer Services.**

**This award is subject to confirmation by Council.**

**Motion passed 5-0.....DIR 053-24**

- B. Fourth and final renewal of Maintenance and support for the County's Court Case Management System for the period 01/01/24-12/31/24 as Best Practical Source, OIT 2020-12.  
Sadler-NeCamp Financial Services, Inc. dba Proware  
Not to exceed \$207,930.00 (Common Pleas)**

**Mr. Montgomery moved to award a professional service contract to Sadler-NeCamp Financial Services, Inc. dba Proware in an amount not to exceed \$207,930.00 for the fourth and final renewal of Maintenance and support for the County’s Court Case Management System for the period 01/01/24-12/31/24 as Best Practical Source, OIT 2020-12 for Common Pleas Court.  
This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 054-24**

- C. To manage the construction for Project Q-453 to improve and rehabilitate WWTP #25 Fishcreek, as the most qualified proposal received.  
Anser Advisory, LLC  
Not to exceed \$704,407.00 (Sanitary Sewer Services)**

**Mr. Montgomery moved to award a professional service contract to Anser Advisory, LLC in an amount not to exceed \$704,407.00 to manage the construction for Project Q-453 to improve and rehabilitate WWTP #25 Fishcreek, as the most qualified proposal received for Sanitary Sewer Services.  
This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 055-24**

**II. Fiduciary Contracts**

- A. Appraisal services for all commercial, industrial, and exempt properties deemed new or altered in construction and land splits of the same classification, in Summit County, for tax year 2024.  
Ward & Associates  
Not to exceed \$148,000.00 (Fiscal)**

**Mr. Montgomery moved to aware a fiduciary contract to Ward & Associates in an amount not to exceed \$148,000.00 for appraisal services for all commercial, industrial, and exempt properties deemed new or altered in construction and land splits of the same classification, in Summit County, for tax year 2024 for Fiscal.  
This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 056-24**

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- B. Appraisal services for 2026 sexennial reappraisal for Summit County Commercial, Industrial, Exempt and Public Utility real estate.  
Ward & Associates  
Not to exceed \$848,000.00 (Fiscal)**

**Mr. Montgomery moved to award a fiduciary contract to Ward & Associates in an amount not to exceed \$848,000.00 for appraisal services for 2026 sexennial reappraisal for Summit County Commercial, Industrial, Exempt and Public Utility real estate for Fiscal. This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 057-24**

**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 - None**

- B. Exempt Contracts Exceeding \$75,000.00**

- 1. Purchase of (7) seven 2023 Police Interceptor Utility vehicles at \$41,946.07 each as Best Practical Source.  
Montrose Auto Group  
Not to exceed \$293,62.46 (Sheriff)**

**Mr. Montgomery moved to aware a purchase contract to Montrose Auto Group in an amount not to exceed \$41,946.07 for the Purchase of (7) seven 2023 Police Interceptor Utility vehicles at \$41,946.07 each as Best Practical Source for the Sheriff.  
Motion subject to confirmation by Council.  
Motion passed 5-0.....DIR 058-24**

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- 2. Purchase of (10) ten Dodge Durango Pursuit Vehicles at \$41,668.00 each as Best Practical Source.  
Fred Martin Superstore  
Not to exceed \$416,680.00 (Sheriff)**

**Mr. Montgomery moved to award a purchase contract to Fred Martin Superstore in an amount not to exceed \$416,680.00 for the Purchase of (10) ten Dodge Durango Pursuit Vehicles at \$41,668.00 each as Best Practical Source for the Sheriff. This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 059-24**

- 3. For PureStorage Solution for SAN from 5/1/2024-4/30/2025 as Best Practical Source, pending IT approval.  
AdvizeX Technologies  
Not to exceed \$104,580.00 (Information Technology)**

**Mr. Montgomery moved to award a purchase contract to AdvizeX Technologies in an amount not to exceed \$104,580.00 for PureStorage Solution for SAN from 5/1/2024-4/30/2025 as Best Practical Source, pending IT approval for Information Technology. This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 060-24**

- 4. For the purchase of Milestone software, licenses, technical support and quarterly training for two years for the Akron Camera Project as Best Practical Source, pending OIT approval.  
ProTech Security  
Not to exceed \$283,486.04 (Department of Development)**

**Mr. Montgomery moved to award a purchase contract to ProTech Security in an amount not to exceed \$283,486.04 for the purchase of Milestone software, licenses, technical support and quarterly training for two years for the Akron Camera Project as Best Practical Source, pending OIT approval for the Department of Development. This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 061-24**

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- 5. For the removal and replacement of the salt dome cover at the North Station Facility, 1923 Boston Mills Road, Peninsula, under Sourcewell pricing contract #071223-BRT.  
Greystone Construction  
Not to exceed \$159,690.00 (Engineer)**

**Mr. Montgomery moved to award a purchase contract to Greystone Construction in an amount not to exceed \$159,690.000 for the removal and replacement of the salt dome cover at the North Station Facility, 1923 Boston Mills Road, Peninsula, under Sourcewell pricing contract #071223-BRT for the Engineer.**

**This award is subject to confirmation by Council.**

**Motion passed 5-0.....DIR 062-24**

- 6. For the purchase of two (2) Kubota S Series Skid Steer(s) to replenish equipment under Sourcewell pricing contract #031121-KBA.  
Akron Tractor & Equipment  
Not to exceed \$112,583.42 (Engineer)**

**Mr. Montgomery moved to award a purchase contract to Akron Tractor & Equipment for the purchase of two (2) Kubota S Series Skid Steer(s) to replenish equipment under Sourcewell pricing contract #031121-KBA for the Engineer.**

**This award is subject to confirmation by Council.**

**Motion passed 5-0.....DIR 063-24**

- 7. For the purchase of one (1) Ford F150 4X2 and three (3) Ford F150 4X4 crewcab pickup trucks at less than CUE pricing.  
Ken Ganley Ford  
Not to exceed \$167,854.52 (Engineer)**

**Mr. Montgomery moved to award a purchase contract to Ken Ganley Ford in an amount not to exceed \$167,854.52 for the purchase of one (1) Ford F150 4X2 and three (3) Ford F150 4X4 crewcab pickup trucks at less than CUE pricing for the Engineer.**

**This award is subject to confirmation by Council.**

**Motion passed 5-0.....DIR 064-24**

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

**VI. Miscellaneous**

- A. Change Order Number 5 for additional tasks beyond the contract scope to complete the work for the Wye Road Flood Mitigation and Improvement Phase 2 project.  
MS Consultants, Inc.  
\$6,918.00 an accumulative increase of 45.84% for an adjusted Total amount not to exceed \$183,456.00. (Engineer)**

**Mr. Montgomery moved to award Change Order Number 5 to MS Consultants, Inc. for \$6,918.00 an accumulative increase of 45.84% for an adjusted total amount not to exceed \$183,456.00, for additional tasks beyond the contract scope to complete the work for the Wye Road Flood Mitigation and Improvement Phase 2 project for the Engineer.**

**This award is subject to confirmation by Council.**

**Motion passed 5-0.....DIR 065-24**

**CONSENT AGENDA:**

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

**A. Sanitary Sewer Services**

- 1. R2024/700 to The Henry P. Thompson Company for the purchase of a replacement pump for Pump Station #6 as the lowest quote, in an amount not to exceed \$62,169.23.**
  
- 2. R2024/774 to Ports Petroleum for fuel purchases for fleet operations and generators at State Term Pricing, contract #RS900619 in an amount not to exceed \$50,000.00.**

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- 3. **Requisition – TBD to Ivideo for the purchase and installation of AV equipment at the Operations & Management Center (OMC) as the lowest of three quotes, pending IT approval in an amount not to exceed \$68,448.74.**

**B. Engineer**

- 1. **C202401372 to W.L. Tucker Supply Co. for the purchase of one (1) trailer mounted grout pump as Best Practical Source, in an amount not to exceed \$39,687.94.**

**C. Physical Plants**

- 1. **To repair and rebuild the main electrical disconnect pringle switches at the Summit County Ohio Building, Parking Deck and Courthouse as Best Practical Source.  
Speelman Electric, Inc.  
Not to exceed \$27,859.00**

**Mr. Montgomery moved to award the above purchase order(s).  
Motion passed 5-0.....DIR 009-24(CA)**

**VII. Adjourn**

**There being no further business, the meeting was adjourned at 10:44 a.m.**

**sk**

**03/13/24**