

Board of Control Meeting of May 1, 2024

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

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

APPROVAL OF MINUTES: The minutes of the April 24, 2024, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Presort mail services for a two (2) year period, at less than state term pricing, as Best Practical Source.
Midwest Direct
Mixed Automated Area Distribution Center (AADC) Presort discount rate of \$0.547 (Office Services)**

Mr. Montgomery moved to award a professional service contract to Midwest Direct, Mixed Automated Area Distribution Center (AADC) Presort discount rate of \$0.547, for presort mail services for a two (2) year period at less than state term pricing, as Best Practical Source for Office Services.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 106-24

- B. To provide upgraded subscriptions and one year of maintenance and support for ScenePD as Best Practical Source, pending IT Board approval.
Smart Safety Software, Inc.
Not to exceed \$139,508.00 (Public Safety)**

Mr. Potter moved to award a professional service contract to Smart Safety Software, Inc. in an amount not to exceed \$139,508.00 to provide upgraded subscriptions and one year of maintenance and Support for ScenePD as Best Practical Source, pending IT Board Approval for Public Safety.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 107-24

BOARD OF CONTROL MINUTES

Page 2 of 3

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 \$75,000.00** - None

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

Emergency Add On:

1. **Emergency encumbrance for Armored car services as Best Practical Source, due to timeliness of service.
Brinks Inc.
Not to exceed \$80,000.00 (Finance and Budget)**

**Mr. Montgomery & Mr. Potter moved for an emergency add on to the agenda and to award an emergency encumbrance to Brinks Inc. in an amount not to exceed \$80,000.00 for armored car services as Best Practical Source, due to timeliness of service for Finance and Budget.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 108-24**

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

VI. **Miscellaneous** – None

CONSENT AGENDA:

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

A. Department of Development

1. **Contract 202401879 to Susic Painting and Remodeling for lead abatement work performed at 681 Fultz Avenue, Akron, Ohio as the lowest of three quotes in an amount not to exceed \$30,900.00.**

2. **Contract 202401889 to Linsley Construction and Design for lead abatement work performed at 484 Hammel Street, Akron, Ohio 44306, as the only quote received in an amount not to exceed \$47,880.00.**

B. Sanitary Sewer Services

1. **Requisition 2024/780 to Pump Systems, LLC for a Blanket purchase order for replacement parts and repairs as sole source, in an amount not to exceed \$50,000.00.**

**Mr. Montgomery moved to award the above purchase order(s).
Motion passed 5-0.....DIR 016-24(CA)**

VII. Adjourn

There being no further business, the meeting was adjourned at 10:37 a.m.

**sk
05/01/24**