

Board of Control Meeting of May 15, 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; Aquila Hollinger representing Al Brubaker, present; Christina Balliet representing Kristen Scalise; present, Rose Debord representing Phil Montgomery, present.

APPROVAL OF MINUTES: The minutes of the May 8, 2024, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Traffic study project for a Board of Elections Drop-off Box to be located at 450 Grant Street, Akron, Ohio for the 2024 presidential election.**

Environmental Design Group

Not to exceed \$16,300.75

(Physical Plants)

Ms. Balliet moved to award a professional service contract to Environmental Design Group in an amount not to exceed \$16,300.75 for a Traffic study project for a Board of Elections Drop-off Box to be located at 450 Grant Street, Akron, Ohio for the 2024 presidential election for Physical Plants.

Motion passed 5-0.....DIR 114-24

- B. Consulting services for the continuing engineering analysis of the Yellow Creek Watershed Study project as Best Practical Source.**

Sustainable Streams, LLC

Not to exceed \$39,900.00

(Engineer)

Ms. Balliet moved to award a professional service contract to Sustainable Streams, LLC in an amount not to exceed 39,900.00 for Consulting services for the continuing engineering analysis of the Yellow Creek Watershed Study project as Best Practical Source for the Engineer.

Motion passed 5-0.....DIR 115-24

- C. Contract for the 1040 E. Tallmadge Avenue Fiber Project Inspection Services as Best Practical Source.
OHM Advisors
Not to exceed \$49,410.00 (Physical Plants)**

Mr. Potter moved to award a professional service contract to OHM Advisors in an amount to exceed \$49,410.00 for the 1040 E. Tallmadge Avenue Fiber Project Inspection Services as Best Practical Source for Physical Plants.

Motion passed 5-0.....DIR 116-24

II. Fiduciary Contracts

- A. For general legal services and counsel on an as needed basis at \$225.00 per hour, as Best Practical Source.
Roetzel & Andress
Not to exceed \$50,000.00 (Law and Risk Management)**

Mr. Potter moved to award a fiduciary contract to Roetzel & Andress in an amount not to exceed \$50,000.00 for general legal services and counsel on an as needed basis at \$225.00 per hour, as Best Practical Source for Law and Risk Management.

Motion passed 5-0.....DIR 117-24

- B. For legal services for State Government Relations for a one-year period from 4/1/24-3/31/25 at \$4,000.00 per month, as Best Practical Source.
Roetzel & Andress
Not to exceed \$48,000.00 (Law and Risk Management)**

Ms. Balliet moved to award a fiduciary contract to Roetzel & Andress in an amount not to exceed \$48,000.00 for legal services for State Government Relations for a one-year period from 4/1/24-3/31/25 at \$4,000.00 per month, as Best Practical Source for Law and Risk Management.

Motion passed 5-0.....DIR 118-24

III. Construction Contracts - None

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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 - None

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

VI. Miscellaneous

A. Change Order Number 1 to purchase additional software modules Desktop Review, Sketch Validation, Comparable Properties & Data Analyzer & MRA for use in the Fiscal Office appraisal department, pending IT review.

Woolpert Inc.

\$345,439.54 an accumulative increase of 51% for an adjusted total amount not to exceed \$1,025,385.78 (Fiscal)

Mr. Potter moved to award Change Order Number 1 to Woolpert Inc. for \$345,439.54 an accumulative increase of 51% for an adjusted total amount not to exceed \$1,025,385.78, to purchase additional software modules Desktop Review, Sketch Validation, Comparable Properties & Data Analyzer & MRA for use in the Fiscal Office appraisal department, pending IT review for Fiscal.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 119-24

CONSENT AGENDA:

VII. Purchase Orders exceeding \$25,000.00 up to \$75,000.00 – None

VII. Adjourn

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

sk

05/15/24