

Board of Control Meeting of May 29, 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, Phil Montgomery, present.

APPROVAL OF MINUTES: The minutes of the May 22, 2024, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Provide assessments to identify individuals who may benefit from enhanced program or services for the period of 7/1/24-6/30/25, as Best Practical Source.
Greenleaf Family Center, Inc.
Not to exceed \$189,900.00 (Public Safety)**

**Mr. Potter moved to award a professional service contract to Greenleaf Family Center, Inc. in an amount not to exceed \$189,900.00 to provide assessments to identify individuals who may benefit from enhanced program or services for the period of 7/1/24-6/30/25, as Best Practical Source for Public Safety.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 125-24**

- B. Board of Elections 1040 Tallmadge Avenue Traffic Impact Study project for new Board of Elections location.
Environmental Design Group
Not to exceed \$19,720.00 (Physical Plants)**

**Mr. Potter moved to award a professional service contract to Environmental Design Group in an amount not to exceed \$19,720.00 for the Board of Elections 1040 Tallmadge Avenue Traffic Impact Study project for new Board of Elections location for Physical Plants.
Motion passed 5-0.....DIR 126-24**

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- C. To provide application management and web hosting services to include disaster recovery services, storage space, data archive/backup services, data transfer, monitoring and network security services for the Executive, Council and several other County offices for a period of three years at a cost of \$21,300 per year, as Best Practical Source pending IT approval.
Interactive Media Group (EYEMG)
Not to exceed \$63,900.00 (Executive)**

**Mr. Potter moved to amend and award a professional service contract to Interactive Media Group (EYEMG) in an amount not to exceed \$63,900.00 to provide application management and web hosting services to include disaster recovery services, storage space, data archive/backup services, data transfer, monitoring and network security services for the Executive, Council and several other County offices for a period of three years at a cost of \$21,300 per year, as Best Practical Source pending IT approval for the Executive.
Motion passed 5-0.....DIR 127-24**

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

- 1. Reject all bids for the 2024 Summit County Catch Basin Repair Program. (Engineer)**

**Mr. Potter moved to reject all bids for the 2024 Summit County Catch Basin Repair Program for the Engineer.
Motion passed 5-0.....DIR 128-24**

- 2. **Award Bid CID 2024-370 – 2024 Summit County Engineer Asphalt Rejuvenation Program as the lowest responsive and responsible bidder.
Pavement Technology, Inc.
Not to exceed \$161,049.97 (Engineer)**

**Mr. Potter moved to award Bid CID 2024-370 – 2024 Summit County Engineer Asphalt Rejuvenation Program to Pavement Technology, Inc. in an amount not to exceed \$161,049.97 for the Engineer.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 129-24**

B. Exempt Contracts Exceeding \$75,000.00

- 1. **For the purchase of office furniture for the Psycho Diagnostic Clinic at State Term Pricing, contract STS-800930 and #R191811. (Grant funded)
Ohio Desk
Not to exceed \$140,349.26 (Common Pleas)**

**Mr. Montgomery moved to award a purchase contract to Ohio Desk in an amount not to exceed \$140,349.26 for the purchase of office furniture for the Psycho Diagnostic Clinic at State Term Pricing, contract STS-800930 and #R191811 for Common Pleas. (Grant funded)
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 130-24**

- 2. **First amendment and renewal of the CAD network, data storage and back up services for the computer-aided dispatch system, for a term of four and a half years (4.5) at a monthly cost of \$6,716.00, as Best Practical Source pending IT approval.
FairlawnGig (City Of Fairlawn)
Not to exceed \$362,664.00 (Public Safety)**

**Mr. Montgomery moved to award a purchase contract to FairlawnGig (City of Fairlawn) in an amount not to exceed \$362,664.00 for the first amendment and renewal of the CAD network, data storage and back up services for the computer-aided dispatch system, for a term of four and a half years (4.5) at a monthly cost of \$6,716.00, as Best Practical Source pending IT approval for Public Safety.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 131-24**

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

VI. Miscellaneous

- A. **Change Order Number 1 for construction of a run of conduit and fiber optic cable to the 1040 E. Tallmadge Ave. building, for the Board of Elections Relocation Project and Ohio Means Jobs. Council Resolution 2024-149.
Lakeland Electric
\$545,096.21 for an accumulative increase of 43.60% for a total amount not to exceed \$1,795,068.37.
(Department of Development)**

**Mr. Montgomery moved to award Change Order Number 1 to Lakeland Electric for \$545,096.21 for an accumulative increase of 43.60% for a total amount not to exceed \$1,795,068.37, for construction of a run of conduit and fiber optic cable to the 1040 E. Tallmadge Ave. building, for the Board of Elections Relocation Project and Ohio Means Jobs for the Department of Development. Council Resolution 2024-149.
Motion passed 5-0.....DIR 132-24**

CONSENT AGENDA:

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

A. Department of Development

1. **C202402189 to Susic Painting & Remodeling LLC for lead abatement work performed at 1170 LaCroix, Akron, Ohio 44307, as the lowest quote in an amount not to exceed \$74,250.00.**

2. **C202402191 to Install Tech Inc. for lead abatement work performed at 1259 Girard Street, Akron, Ohio 44301, in an amount not to exceed \$39,000.00.**

B. Juvenile Court

1. **P2024-1289 to MNJ Technologies for the purchase of 20 Lenovo Laptops Computers and 20 carrying cases at State Term Pricing, STS#534411, OIT 2024-0201, in an amount not to exceed \$27,040.00.**

C. Department of Job and Family Services

1. **General Encumbrance to cover training provider expenses including, but not limited to, tuition and fees, books, tools, uniforms, and tests, related to the delivery of training services to Summit County TANF participants in an amount not to exceed \$50,000.00.**

D. Sanitary Sewer Services

1. **R2024/1420 to Hunnell Electric Motor Repair for a blanket purchase order for the repair and rehabilitation of electrical motors for plants and pump stations, as Best Practical 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 018-24(CA)**

VII. Adjourn

There being no further business, the meeting was adjourned at 10:43 a.m.

sk

05/29/24