

Board of Control Meeting of July 24, 2024

Marvin Evans called the meeting to order at 10:30 a.m.

ROLL CALL: Marvin Evans 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 July 17, 2024, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. For construction management services for the Courthouse HVAC Improvement Project as the most qualified proposal received.
Apostolos Group dba Thomarios
Not to exceed \$513,108.00 (Physical Plants)**

**Mr. Montgomery moved to award a professional service contract to Apolstolos Group dba Thomarios in an amount not to exceed \$513,108.00 for construction management services for the Courthouse HVAC Improvement Project as the most qualified proposal received for Physical Plants.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 154-24**

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 - 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 2 to cover the cost of additional design work for the Ohio Building HVAC and Finishes Upgrade Project design.
GPD Group
\$18,750.00 an accumulative increase of 51.3% for an adjusted total amount not to exceed \$593,850.00. (Physical Plants)**

**Mr. Montgomery moved to award Change Order Number 2 to GPD Group for \$18,750.00 an accumulative increase of 51.3% for an adjusted total amount not to exceed \$593,850.00, to cover the cost of additional design work for the Ohio Building HVAC and Finishes Upgrade Project design for Physical Plants.
Motion passed 5-0.....DIR 155-24**

CONSENT AGENDA:

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

- A. **Information Technology**
 - 1. **Requisition – TBD to Avatar for a one-year subscription for the online Avatar/Learning Management System from 9/1/24-9/1/25 as Best Practical Source, pending IT approval in an amount not to exceed \$27,600.00.**

B. Public Safety

- 1. Requisition 2024/1703 to TNVC Inc. for the purchase of (28) twenty-eight Tactical Headsets for MCVRT Swat Team (Mahoning County) to assist in emergency response and communications as lowest quote, in an amount not to exceed \$31,350.52.**

C. Physical Plants

- 1. Requisition - TBD to Action Door to install rolling doors at the Summit County Jail for the Sally Port Transport and a kitchen steel rolling door with vision slats as lowest quote, in an amount not to exceed \$57,300.00.**

**Mr. Montgomery moved to award the above purchase order(s).
Motion passed 5-0.....DIR 025-24(CA)**

VII. Adjourn

There being no further business, the meeting was adjourned at 10:34 a.m.

SW

07/24/24