

Board of Control Meeting of September 18, 2024

Colleen Sims called the meeting to order at 10:31 a.m.

ROLL CALL: Colleen Sims representing Ilene Shapiro, present; Mark Potter representing Rita Darrow, present; Christina Balliet representing Kristen Scalise; present, Rose Debord representing Phil Montgomery; present.

APPROVAL OF MINUTES: The minutes of the September 11, 2024, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. To replace the load posted three-span prestressed concrete box beam structure Glenwood Drive Bridge (SUM -126-0114 SFN 77550858) over Tinkers Creek with an entirely new structure as the highest scoring proposal.
Michael Baker International
Not to exceed \$422,990.00 (Engineer)**

**Mr. Potter moved to award a professional service contract to Michael Baker International in an amount not to exceed \$422,990.00 to replace the load posted three-span prestressed concrete box beam structure Glenwood Drive Bridge (SUM -126-0114 SFN 77550858) over Tinkers Creek with an entirely new structure as the highest scoring proposal. for the Engineer.
Motion passed 5-0.....DIR 187-24**

- B. Evaluation of rate model calculations for the Master Meter Agreement with the city of Akron in 2017 as a continuation of services, As Best Practical Source.
CT Consultants
Not to exceed \$20,000.00 (Sanitary Sewer Servies)**

**Ms. Balliet moved to award a professional service contract to CT Consultants in an amount not to exceed \$20,000.00 for Evaluation of rate model calculations for the Master Meter Agreement with the city of Akron in 2017 as a continuation of services, As Best Practical Source. for Sanitary Sewer Services.
Motion passed 5-0.....DIR 188-24**

II. Fiduciary Contracts –

- A. Outside Counsel representation for multiple County employees in the Adult Probation and Prosecutor’s Office for a filed lawsuit. Mazanec, Raskin & Ryder Co. L.P.A (“MR&R”) Not to exceed \$75,000.00 (Law and Risk Management)**

Mr. Potter moved to award a fiduciary contract to Mazanec, Raskin & Ryder Co. L.P.A (“MR&R”) in an amount not to exceed \$75,000.00 for Outside Counsel representation for multiple County employees in the Adult Probation and Prosecutor’s Office for a filed lawsuit for Law and Risk Management

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 189-24

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

- 1. Award Bid 2024-043 Night Vision Project for various jurisdictions to provide night vision monocular and infrared illuminators to enhance the team’s capabilities for high-risk Incident resolution as the lowest responsible bidder. Steele Industries Inc. Not to exceed \$169,047.80 (Public Safety)**

Ms. Hollinger moved to award bid 2024-43 to Steele Industries Inc. in an amount not to exceed \$169,047.80 for Night Vision Project for various jurisdictions to provide night vision monocular and infrared illuminators to enhance the team’s capabilities for high-risk Incident resolution as the lowest responsible bidder for Public Safety.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 190-24

- 2. **Award Bid 2024-42 Bomb Robot for Youngstown Bomb squad lowest bidder that met all required equipment specifications.
ICOR Technology Inc.
Not to exceed \$120,110.27 (Public Safety)**

**Ms. Debord moved to award bid 2024-42 to ICOR Technology Inc. in an amount not to exceed \$120,110.27 for Bomb Robot for Youngstown Bomb squad lowest bidder that met all required equipment specifications for Public Safety.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 191-24**

- 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 is necessary for a six-month extension of the master lease agreement due to supply chain disruptions impacting availability of new vehicles.
Enterprise Fleet Management.
\$40,000.00 an accumulative increase of 25.75% for an adjusted total amount not to exceed \$195,323.00. (Sanitary Sewer Services)**

**Mr. Potter moved to award Change Order Number 1 to Enterprise Fleet Management. for \$40,000.00 an accumulative increase of 25.75% for an adjusted total amount not to exceed \$195,323.00, for a six-month extension of the master lease agreement due to supply chain disruptions impacting availability of new vehicles.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 192-24**

CONSENT AGENDA:

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

A. Public Safety

1. **Requisition- TBD for Milano Cleaning Services, Inc. In an amount not to exceed \$73,344.75 for an initial Fifteen (15) month period. For cleaning and janitorial services six (6) days per week For the Consolidated Dispatch Center beginning 10/01/24 to 12/31/25. Lowest of three quotes with four Options to renew, Each for a twelve (12) month period.**

**Mr. Potter moved to award the above purchase order(s).
Motion passed 5-0.....DIR 030-24(CA)**

VII. Adjourn

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

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09/18/24