

Board of Control Meeting of October 23, 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 October 16, 2024, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Perform due diligence analysis of the Akron Community Foundation, including financial health, audit and compliance checks, and its investment policy statement. 1 quote per Sec. 177.08d.
Sikich, LLC.
Not to exceed \$25,000.00 (Finance and Budget)**

**Ms. Balliet moved to award a professional service contract to Sikich, LLC. To perform due diligence analysis of the Akron Community Foundation, including financial health, audit and compliance checks, and its investment policy statement. 1 quote per Sec. 177.08d. for Finance and Budget.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 206-24**

- B. Design the new two-story curtain wall to prevent water infiltration for the medical examiner's building.
Construction Resources, Inc.
Not to exceed \$20,500.00 (Physical Plants)**

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Mr. Potter moved to award a professional service contract to Construction Resources, Inc. in an amount not to exceed \$20,500.00 to design the new two-story curtain wall to prevent water infiltration For the medical examiner’s building for Physical Plants. This award is subject to confirmation by Council. Motion passed 5-0.....DIR 207-24

- C. Provide assessment to assist in identifying eligible defendants to participate in the Hope Mental Health Program for the period 07/01/24 -06/30/25 as Best Practical Source Summit Psychological Associates, Inc. Not to exceed \$15,000.00 (Common Pleas)**

Mr. Potter moved to award a professional service contract to Summit Psychological Associates, Inc. in an amount not to exceed \$15,000.00 to provide assessments to assist in identifying eligible defendants to participate in the Hope Mental Health Program for the period 07/01/24 -06/30/25 as Best Practical Source for Common Pleas. This award is subject to confirmation by Council. Motion passed 5-0.....DIR 208-24

- D. Provide bank depository, custody services for investments and lock box services, with a two-year Contract for 1/1/25-12/31/26 with an option for 2 (two) year Renewals, high score with the lowest of four bids. Key Bank Not to exceed \$270,560.33 (Fiscal)**

Mr. Montgomery moved to award a professional service contract to Key Bank in an amount not to exceed \$270,560.33 to provide bank depository, custody services for investments and lock box services, with a two-year Contract for 1/1/25-12/31/26 with an option for 2 (two) year Renewal, high score with the lowest of four bids for Fiscal. This award is subject to confirmation by Council. Motion passed 5-0.....DIR 209-24

II. Fiduciary Contracts -

- A. ~~1st~~ 2nd renewal for an investment advisor from 1/1/25- 12/31/26 to provide portfolio management services by utilizing eligible investments and Provide reports including market values for all securities held by the county and will participate in the quarterly Investment advisory board meetings.
Meeder Public Funds, Inc.
Not to exceed \$168,000.00 (Fiscal)

Ms. Balliet moved to amend 1st renewal to 2nd renewal and Montgomery moved to award a fiduciary contract to Meeder Public Funds, Inc. in an amount not to exceed \$168,000.00 As the 2nd renewal for an investment advisor from 1/1/2025- 12/31/26 to provide portfolio management services by utilizing eligible investments and Provide reports including market values for all securities held by the county and will participate in the quarterly Investment advisory board meetings for Fiscal. This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 210-24

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 Number 2024-010 for improvement to an existing inline detention basin on Wye Creek, in addition to general stream cleanup improvements, stabilization with hand tools, the incorporation of natural channel improvements (step pools) and other improvements to reduce channel velocities, scour and flooding as the lowest responsive and responsible bidder.
Mark Haynes Construction, Inc.
Not to exceed \$ 880,276.00 (Engineer)

Mr. Montgomery moved to award Bid Number 2024-01 not to exceed \$880,276.00 to Mark Haynes Construction, Inc. for improvement to an existing inline detention basin on Wye Creek, in addition to general stream cleanup improvements, stabilization with hand tools, the incorporation of natural channel improvements (step pools) and other improvements to reduce channel velocities, scour and flooding as the lowest responsive and responsible bidder for the Engineer This award is subject to confirmation by Council. Motion passed 5-0.....DIR 211-24

B. Exempt Contracts Exceeding \$75,000.00 -

- 1. Purchase of pump parts for the City of Green pump Stations #51 and #30 as sole source.
Buckeye Pumps
Not to exceed \$135,216.00 (Sanitary Sewer)

Mr. Montgomery moved to award a purchase contract to Buckeye Pumps in an amount not to exceed \$135,216.00 For the purchase of pump parts for the City of Green pump Stations #51 and #30 as sole source for Sanitary Sewer. This award is subject to confirmation by Council. Motion passed 5-0.....DIR 212-24

- 2. Agreement to provide merchant services and bank card processing services for the Fiscal Office, Animal Control, Building Standards, Summit County Public Health and the Sheriff’s Department as Best Practical Source.
ACI Payments, Inc.
\$0.00 (Fiscal)

Mr. Montgomery moved to award a purchase contract to ACI Payments, Inc. for the agreement to provide merchant Services and bank card processing services for the Fiscal Office, Animal Control, Building Standards, Summit County Public Health and the Sheriff’s Department as Best Practical Source for Fiscal This award is subject to confirmation by Council. Motion passed 5-0.....DIR 213-24

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

VI. Miscellaneous –

- A. Change Order Number 2 for additional materials for stabilization of 648 bunks.
Ehre North LLC
\$57,640.07 an accumulative increase of 25.47% for an adjusted total not to exceed \$375,792.71 (Physical Plants)**

Mr. Montgomery moved to award Change Order Number 2 to Ehre North LLC for \$57,640.07 an accumulative increase of 25.47% for an adjusted total amount not to exceed \$375,792.71, to cover the cost of additional materials for stabilization of 648 bunks for Physical Plants.

Motion passed 5-0.....DIR 214-24

CONSENT AGENDA:

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

A. Sheriff

- 1. Requisition – TBD for a Blanket General Encumbrance for OVI Task force Grant from 10/01/24 -09/30/25 to cover outside agencies in an amount not to exceed \$75,000.00.**

B. Department of Development

- 1. Withdrawn from the previous Board of Control Consent Agenda item brought forth on 06/05/24 for C202402250 Install Tech, Inc. for lead abatement work performed at 2492 East Avenue, Akron, Ohio as the lowest quote at \$56,600.00
And item from 06/12/24 C202402227 to Install Tech Inc. for lead abatement Work performed at 75 Vesper St. Akron, Ohio as lowest quote at \$47,500.00. This vendor was not properly licensed and was removed from the project.**

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**Mr. Montgomery moved to award the above purchase order(s).
Motion passed 5-0.....DIR 035-24(CA)**

VII. Adjourn

There being no further business, the meeting was adjourned at 10:50 a.m.

SW

10/23/24