

Board of Control Meeting of January 29, 2025

Marvin Evans called the meeting to order at 10:32 a.m.

ROLL CALL: Marvin Evans representing Ilene Shapiro, present; Mark Potter representing Rita Darrow, present; Aquila Hollinger representing Al Brubaker, present; Dominic Chiarappa representing Kristen Scalise; present, Sarah Buccigross representing Phil Montgomery, present.

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

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. One-year agreement to perform various cost savings analyses on behalf of the County from 02-01-25 – 01-31-26, as Best Practical Source.
GeoStar Consulting Services LLC
Not to exceed \$48,000.00 (Law and Risk Management)**

**Mr. Potter moved to award a professional service contract to GeoStar Consulting Services LLC in an amount not to exceed \$48,000.00 for One-year agreement to perform various cost savings analyses on behalf of the County from 02-01-25 – 01-31-26, as Best Practical Source for Law and Risk Management.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 027-25**

- B. Construction Inspection services for Summit County Projects-Subdivisions as Best Practical Source
Quality Control Inspections Inc.
Not to exceed \$ 74,500.00 (Engineer)**

**Mr. Chiarappa moved to award a professional service contract to Quality Control Inspections Inc. in an amount not to exceed \$74,500.00 for Construction Inspection services for Summit County Projects- Subdivisions as Best Practical Source for the Engineer.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 028-25**

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- C. Professional services agreement from 01-01-25 - 12-31-25 for provision of instructors to conduct workout/exercise classes, classes covering subjects of weight loss, nutrition and exercise for employees as Best Practical Source.
Kohl Family YMCA at University Park
Not to exceed \$37,800.00
(Human Resources-Div. of Employee Benefits)**

**Mr. Chiarappa moved to award a professional service contract to Kohl Family YMCA at University Park in an amount not to exceed \$37,800.00 from 01-01-25 – 12-31-25 for provision of instructors to conduct workout/exercise classes, classes covering subjects of weight loss, nutrition and exercise for employees as Best Practical Source for Human Resources – Division of Employee Benefits. This award is subject to confirmation by Council
Motion passed 5-0.....DIR 029-25**

- D. Provide biometric screenings and flu vaccinations for County employees and other participating public entities’ employees from 01-01-~~24~~(25) – 12-31-25, as Best Practical Source.
Akron General Partners, Inc.
Not to exceed \$50,000.00
(Human Resources-Div. of Employee Benefits)**

**Mr. Potter moved to amend year 24 to 25 and awarded a professional service contract to Akron General Partners, Inc. in an amount not to exceed \$50,000.00 to provide biometric screenings and flu vaccinations for County employees and other participating public entities’ employees from 01-01-25 – 12-31-25, as Best Practical Source for Human Resources-Division of Employee Benefits. This award is subject to confirmation by Council
Motion passed 4-0.....DIR 030-25**

- 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 -

- 1. **General Encumbrance for sworn uniform allowance purchases From vendors including but not limited to Akron Uniform, Buckeye Uniform, Shuttlers, etc.. (No vendor will be paid over \$75,000.00 in the fiscal year.)
Various Vendors
Not to exceed \$230,000.00 (Sheriff)**

**Mr. Potter moved to award a general encumbrance in an amount not to exceed \$230,000.00 for sworn uniform allowance purchases from vendors including, but not limited to Akron Uniform, Buckeye Uniform, Shuttlers, etc. for the Sheriff. (No vendor will be paid over \$75,000.00 in the fiscal year.) This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 031-25**

- 2. **Blanket General Encumbrance for vehicle repairs for the Sheriff’s Office fleet of vehicles, with multiple vendors. Each vendor not to exceed \$75,000.00 in the fiscal year.
Total combined amount not to exceed \$250,000.00 (Sheriff)**

**Ms. Buccigross moved to award a general encumbrance in an amount not to exceed \$250,000.00 for vehicle repairs for the Sheriff’s Office fleet of vehicles, with multiple vendors. Each vendor not to exceed \$75,000.00 in the fiscal year for the Sheriff. This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 032-25**

- 3. **Purchase order ~~extension until 09-07-25~~ for fuel and miscellaneous small vehicle expenses, repairs for Sheriff's vehicles under SourceWell Pricing #080620- WEX. **Extension For SourceWell Pricing will be until 09-07-25****
WEX Bank
Not to exceed \$350,000.00 (Sheriff)

Ms. Buccigross moved to amend the wording for the item to read Purchase order for fuel and Miscellaneous small vehicle Expenses, repairs for Sheriff's vehicles under SourceWell Pricing # 080620-WEX. SourceWell Pricing will be extended until 09-07-25. Mr. Chiarappa moved to award the purchase contract to WEX Bank in an amount not to exceed \$350,000.00 for Purchase order for fuel and miscellaneous small vehicle expenses, repairs for Sheriff's vehicles under SourceWell Pricing #080620- WEX. Extension for SourceWell Pricing will be until 09-07-25 For The Sheriff. This award is subject to confirmation by Council. Motion passed 5-0.....DIR 033-25

- 4. **Audio-visual equipment and services that include (2) two new Shure ceiling microphone arrays and a QSC controller with software application for running the Haivision tablet for web Conferencing control via Bring-Your-Own-Device (BYOD) for Events held in the Public Safety Training room at the Combined dispatch center building in Tallmadge, OH, as Best Practical Source, Pending IT approval. AVI- SPL LLC. Not to exceed \$77,280.48 (Public Safety)**

Ms. Buccigross moved to award a purchase contract to AVI- SPL LLC. in an amount not to exceed \$77,280.48 for Audio-visual equipment and services that include (2) two new Shure ceiling microphone arrays and a QSC controller with software application for running the Haivision tablet for web Conferencing control via Bring-Your-Own-Device (BYOD) for Events held in the Public Safety Training room at the Combined dispatch center building in Tallmadge, OH, Pending IT approval for Public Safety. This award is subject to confirmation by Council. Motion passed 5-0.....DIR 034-25

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

VI. Miscellaneous – None

CONSENT AGENDA:

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

A. Common Pleas Court

1. Requisition – TBD to ABM Parking Services in an amount not to exceed \$75,000.00 for parking validation tickets to provide compensation for parking to persons reporting for jury duty as Best Practical Source. (Per Res. 2012-327)

B. Information Technology

1. Requisition TBD to Oracle America for software updates and support from 05/01/25-05/20/26, pending IT approval, as Best Practical Source in an amount not to exceed \$ 26,577.60.

C. Sheriff

1. Requisition-TBD to Fred Martin for the purchase of a Dodge Durango Pursuit V-6, as The Best Practical Source From three quotes due to the availability of this vehicle on the lot in an amount not to exceed \$43,373.00

D. Sanitary Sewer Services

1. Requisition -TBD to PVS Chemicals Inc. for the purchase of bulk ferric chloride for maintenance as the lowest of (3) three Quotes not to exceed \$ 75,000.00

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E. Sanitary Sewer Services

1. **Requisition TBD to Perrin Asphalt & Concrete for the repair to the loading dock at DSSS OMC Building, in An amount not to exceed \$49,500.00**

Mr. Chiarappa moved to award the above purchase order(s).

Motion passed 5-0.....DIR 004-25(CA)

VII. Adjourn

There being no further business, the meeting was adjourned at 10:42 a.m.

SW

01/29/25