

**BOARD OF CONTROL**

**Wednesday, March 01, 2023**

**Time- 10:30 a.m.**

**7<sup>th</sup> Floor Council Chambers**

**Call to Order**

**Roll Call**

**Approval of Minutes**

**Order of Business**

**I. Professional Service Contracts**

- A. Commissioning agent to verify the installation of the equipment at the Summit County Jail HVAC Project as the most responsive qualified firm.**

**Scheeser, Buckley, Mayfield, LLC**

**Not to exceed \$105,000.00**

**(Physical Plants)**

- B. Entrepreneurship summer camp services for youth aged 9-15 for the period 04/01/23-09/30/23 23 – exempt due to provider’s sub-grantee status.**

**Emmanuel Christian Academy**

**Not to exceed \$100,000.00**

**(Job and Family Services)**

- C. STEAM Summer Enrichment Camp Services to provide day camp services for kindergarten through 8<sup>th</sup> grade elementary students for the period 04/01/23-09/30/23 23 – exempt due to provider’s sub-grantee status.**

**Emmanuel Christian Academy**

**Not to exceed \$100,000.00**

**(Job and Family Services)**

**D. Summer Youth Employment Program (SYEP) services for the period 04/01/23-08/31/23 – exempt due to provider’s sub-grantee status.  
Tri-County Jobs for Ohio’s Graduates (JOG)  
Not to exceed \$100,000.00 (Job and Family Services)**

**E. Geotech services to aid with the preliminary design for the Idle Brook Bankfull Wetlands and stream restoration project in Bath Township as the most qualified firm.  
Professional Service Industries, Inc.  
Not to exceed \$6,715.00 (Engineer)**

**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 \$50,000.00**

- 1. Award bid PID 108200 for the White Pond Road Resurfacing (CH317) project to widen and overlay the existing roadway for .90 miles as the lowest responsive and responsible bidder.  
Karvo Companies, Inc.  
Not to exceed \$1,325,482.31 (Engineer)**

**B. Exempt Contracts Exceeding \$50,000.00 – None**

**C. Exceeding \$25,000 up to \$50,000.00**

- 1. Tabled 2-22-23:  
For the purchase of case management software and annual support for specialty docket reporting to the Supreme Court of Ohio, effective 04/01/23-03/31/24 as Best Practical Source, pending OIT approval.  
FivePoints Solutions  
Not to exceed \$48,500.00 (Juvenile Court)**
- 2. Lead abatement at 1009 Dover Avenue, Akron, Ohio 44320 as the only bid.  
Lindsey Construction & Design, Inc.  
Not to exceed \$25,800.00 (Dept. of Development)**
- 3. Lead abatement at 457 E. Archwood, Akron, Ohio 44301 as the only bid.  
Lindsey Construction & Design, Inc.  
Not to exceed \$37,570.00 (Dept. of Development)**
- 4. Lead abatement at 425 Briarwood, Akron, Ohio 44320 as the lowest bid.  
Great Lakes Property Management  
Not to exceed \$44,275.00 (Dept. of Development)**
- 5. Purchase of body armor vests for SWAT to replace existing equipment as the lowest of three quotes.  
Akron Uniforms  
Not to exceed \$29,250.00 (Sheriff)**

**VI. Miscellaneous**

- A. Change Order Number 1 to meet the needs for 211 Information and Referral Line services for after hours call response.  
United Way of Summit and Medina  
\$100,000.00 an accumulative increase of 76.92% for an adjusted total amount not to exceed \$230,000.00 (Job and Family Services)**

**CONSENT AGENDA:**

**VII. Purchase Orders exceeding \$5,000.00 up to \$25,000.00**

**A. Department of Development**

- 1. R2023/1435 to Summit Heating & Cooling for furnace, tieback, filters, and condensate pump work performed at 677 Corice Street, Akron, OH 44306, an HWAP vendor in an amount not to exceed \$5,509.00.**
- 2. Req – TBD to Lindsey Construction for lead abatement work performed at 141 Wadsworth Avenue, Apt. 2, Cuyahoga Falls, OH, 44221 as the only responsive bid in an amount not to exceed \$21,660.00.**
- 3. Req 2023/1481 to Unified Construction for insulation work performed at 677 Corice Street, Akron, OH 44306, an HWAP approved vendor in an amount not to exceed \$5,307.22.**

**B. Job and Family Services**

- 1. Req – TBD to Weaver SecurShred for information destruction services effective 03/07/23-03/06/28 at State Term Pricing, contract #CRP30636 in an amount not to exceed \$15,000.00.**

2. **R2023/1386 to Akron Children's Museum for sponsorship of Boots and Bling event on March 4, 2023, in an amount not to exceed \$7,500.00.**
3. **R2023/1405 to Summit County Land Bank for OMJ facility upgrades through lease operating expenses as Best Practical Source, in an amount not to exceed \$9,889.39.**

**C. Fiscal**

1. **Req 2023/1401 to PPI Graphics for homestead forms, # 10 window envelopes with permit, and #9 reply envelopes for 2023 Homestead mailings, as lowest of three quotes in an amount not to exceed \$22,965.73.**

**D. Physical Plants**

1. **Req – TBD to Johnson Controls to investigate the existing controls and relays functionality with the new HVAC equipment, as Best Practical Source in an amount not to exceed \$8,000.00.**

**E. Sanitary Sewer**

1. **Req 2013/1456 to The Water Research Foundation for annual utility membership dues from 4/01/23-3/31/24, in an amount not to exceed \$5,216.07.**
2. **Req 2023/807 to Workman Industrial Services, Inc. for a valve replacement at Pump Station #19, as the lowest of three quotes in an amount not to exceed \$5,972.00.**

**F. Veterans Service Commission**

- 1. Req – TBD to The Final Coat for the interior paint project at Veterans Service Commission headquarters, as the lowest of three quotes, in an amount not to exceed \$15,550.00.**

**G. Executive**

- 1. Req – TBD to County Commissioner’s Association of Ohio for 2023 annual membership dues in an amount not to exceed \$15,052.00.**

**VIII. Adjourn**