

BOARD OF CONTROL

Wednesday, April 19, 2023

Time- 10:30 a.m.

7th Floor Council Chambers

Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts

- A. Consulting services agreement for grant research and pre-writing coaching services from 04/15/23-04/14/24 at a cost of \$1,000.00 per month.
New Growth Group, LLC
Not to exceed \$12,000.00 (Executive)**

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 CIS 2023-114 for the 2023 Engineer Storm Sewer Cleaning as the lowest responsive and responsible bidder. Razor Lake Materials and Services, Inc.
Not to exceed \$226,980.00 (Engineer)**

B. Exempt Contracts Exceeding \$50,000.00

- 1. To replace and stock uniforms, laundry supplies and bedding at the jail, under Cooperative Pricing Buy Board #669-22. Victory Supply, LLC
Not to exceed \$68,305.55 (Sheriff)**
- 2. Renovations of the existing showers at the Summit County Jail as an emergency repair. Foti Construction
Not to exceed \$1,931,601.85 (Physical Plants)**

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

- 1. Purchase of 840 cases of 8.5 x 11 20 lb. bright white copy paper as the lowest (only) quote received. Contract Paper Group, Inc.
Not to exceed \$29,811.60 (Office Services)**
- 2. Blanket Purchase Order for the repair and rehabilitation of electrical motors for plants and pump stations, as Best Practical Source. Hunnell Electric Company, Inc.
Not to exceed \$50,000.00 (Sanitary Sewer Services)**

- 3. Fourth and final renewal for armored car services for various locations for the period effective 7/1/22 – 6/30/23.
Brinks Incorporated
Not to exceed \$50,000.00 (Finance and Budget)**

- 4. For the repair of the transfer case assembly in #193 Gradall as Sole Source.
Southeastern Equipment Company
Not to exceed \$33,327.45 (Engineer)**

- 5. For the purchase of (1) Jeep Compass Limited 4 x 4 as the lowest of three quotes.
Klaben Chrysler Jeep Dodge Ram, Inc.
Not to exceed \$32,875.00 (Veterans Service Commission)**

- 6. Purchase of (1) 2023 Chevrolet Truck Traverse for the Chief of Operations as lowest quote.
Serra Auto Park
Not to exceed \$38,565.00 (Sheriff)**

- 7. Purchase of (1) 2023 Nissan Murano for the Drug Unit as the lowest quote.
Fred Martin Nissan LLC
Not to exceed \$36,750.00 (Sheriff)**

- 8. Purchase of (1) 2023 Ford Edge for the Drug Unit as the lowest quote.
Ken Ganley Ford
Not to exceed \$38,745.00 (Sheriff)**

VI. Miscellaneous - None

CONSENT AGENDA:

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

A. Information Technology

- 1. R2023/1964 to Naviant for maintenance agreement for OnBase subscription licensing effective 06/01/23-05/31/24,, pending IT approval, STS 533272-3-6 pricing in an amount not to exceed \$9,556.43.**
- 2. Contract 202302020 to AllMax Software Inc. for OP1-Wastewater MSP comprehensive software and support effective 07/01/23-06/30/24. Pending IT approval, as Best Practical Source in an amount not to exceed \$5,610.00.**

B. Juvenile Court

- 1. Req – TBD to Mythics, Inc for Oracle Maintenance Support from 08/06/23-08/05/23 at State Term pricing #534570, pending IT approval, in an amount not to exceed \$7,240.61.**

C. Department of Development

- 1. Req 2023/1955 to Millik Insulating Co. for insulation work performed at 701 Polk Avenue, Akron, OH 44314, an HWAP approved vendor, in an amount not to exceed \$5,297.42.**

D. Job and Family Services

- 1. Req – TBD to Progressive Alliance Development Corporation for Summer Youth Employment outreach services for participant recruitment from 04/01/23-07/31/23, Exempt per OAC 5101:9-4-07(A)(2), subgrantee status, in an amount not to exceed \$20,000.00.**

E. Common Pleas

- 1. Req 2023/1992 to HiTouch Business Services for the purchase of a courtroom conference table under Cooperative Pricing Omnia Partners contract #R191806 in an amount not to exceed \$10,145.00.**

F. Sheriff

- 1. Req – TBD to OCV LLC for annual maintenance support fees to maintain and upgrade mobile app from 05/17/23-05/16/24, pending IT, as Best Practical Source in an amount not to exceed \$12,560.00.**

VIII. Adjourn