

**BOARD OF CONTROL**  
**Wednesday, May 03, 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. For consulting services for time and materials support services for the use of Geographic Information System and CityWorks from 03/20/23-03/19/24, as Best Practical Source.  
Axim Geospatial  
Not to exceed \$27,000.00 (Building Standards)**
- B. Evaluation, planning and vegetation control services for storm water retention ponds in District 1 from 6/01/23-5/31/24, with two one-year renewal options, as the highest scoring proposal.  
Davey Resource Group, Inc.  
Not to exceed \$95,000.00 (Engineer)**
- C. Evaluation, planning and vegetation control services for storm water retention ponds in District 2 from 6/01/23-5/31/24, with two one-year renewal options, as the highest scoring proposal.  
Emerald Environmental, Inc.  
Not to exceed \$95,000.00 (Engineer)**

- D. **Annual Property and Casualty Insurance Program, for the period 04/15/23-04/15/24, as Best Practical Source.  
Wichert Insurance Services, Inc. dba Wichert Insurance  
Not to exceed \$1,461,085.00 (Law and Risk Management)**
  
- E. **Ratification of an agreement for expert witness fees to be paid by the County on behalf of the Ohio Attorney General as Best Practical Source.  
Adams Research and Analysis  
Not to exceed \$ 15,496.15 (Law and Risk Management)**

**II. Fiduciary Contracts - None**

**III. Construction Contracts**

- A. **Award Bid PID 117468 Non-Complex Design/Build for SUM-CR 050-0.88 -for the South Main St. Bridge Rehabilitation work as the lowest responsive and responsible bidder.  
Kenmore Construction Co., Inc.  
Not to exceed \$644,697.00 (Engineer)**
  
- B. **Award Bid PID 108141/112797 for the Valleyview Road Resurfacing and shoulder widening project, Part I, as the lowest responsive and responsible bidder.  
Barbicas Construction Co., Inc.  
Not to exceed \$853,468.62 (Engineer)**
  
- C. **Award Bid PID 113176 for the Swartz Road Resurfacing and shoulder widening project as the lowest responsive and responsible bidder.  
Karvo Companies, Inc.  
Not to exceed \$1,028,025.04 (Engineer)**

**IV. Real Property Leases/Purchases - None**

**V. Purchase Contracts and Leases of Personal Property**

**A. Competitive Bidding Exceeding \$50,000.00 - None**

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

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

- 1. Purchase of an emergency replacement generator for backup power at pump station #60 for engine block failure as lowest of three quotes.  
Cummins Sales and Service  
Not to exceed \$40,878.00 (Sanitary Sewer Services)**

**VI. Miscellaneous**

**A. Change Order #1 - for additional services needed to complete revisions on an existing Operations and Maintenance Plan and associated remedy revision request under the Ohio Voluntary Action Program.  
Burgess & Niple, Inc.  
\$11,750.00 an accumulative increase of 70% for an adjusted total not to exceed \$28,500.00 (Sanitary Sewer Services)**

**B. Change Order #2 – for additional services providing oversight for well abandonment, soil analysis and disposal of contaminated soils, and overall site conditions for DSSS’s operations maintenance facility.  
Burgess & Niple, Inc.  
\$9,500.00 an accumulative increase of 118% for an adjusted total not to exceed \$54,500.00 (Sanitary Sewer Services)**

**CONSENT AGENDA:**

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

**A. Physical Plants**

- 1. Req - TBD to Speelman Electric, Inc. for the maintenance of the pringle switches at the Ohio Building and the Courthouse, as emergency repair/services in an amount not to exceed \$18,915.00.**

**B. Department of Development**

- 1. R2023/2095 to Echols Heating & A/C for furnace and thermostat work performed at 21 Wilpark Drive, Akron, OH 44312, an HWAP approved vendor, in an amount not to exceed \$6,625.00.**
- 2. R2023/2109 to Great Lakes Property Management for lead abatement work at 351 Beechwood Place, Akron, Ohio, 44320, as only bid received for bid QQ #CED Lead 2023-04, in an amount not to exceed \$19,010.00.**

**C. Engineer**

- 1. C202302146 to Ground Pro LLC for the annual vegetation control program, as the lowest quote in an amount not to exceed \$6,750.00.**
- 2. R2023/1847 to Pick's at Portage Lakes for the Engineer's annual meeting of county and township authorities on May 2, 2023, in an amount not to exceed \$5,500.00. Res #2023-108.**

**D. Common Pleas**

- 1. Req – TBD to GoTo Technologies, Inc. for thirty-two (32) licenses for remote work from 3/21/23-3/20/24, pending IT approval, as Best Practical Source in an amount not to exceed \$5,052.39.**
  
- 2. R2023/2126 to Mathew Bender & Co., Inc. (Lexis Nexis) for updated ORC hardbound books and supplements, as Best Practical Source in an amount not to exceed \$10,148.14.**
  
- 3. C202302182 to ZixCorp Systems, Inc. for Zix Protect Essentials mail Security and Email Continuity pending IT approval, as Best Practical Source in an amount not to exceed \$14,791.14.**

**E. Job and Family Services**

- 1. Req – TBD to The Lamar Companies for Elder abuse awareness advertising from 6/04/23-7/2/23 on Metro Buses as sole source, in an amount not to exceed \$6,840.00.**

**VIII. Adjourn**