

BOARD OF CONTROL

Wednesday, June 14, 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. Energy consulting services for a one (1) year service period, with three one-year renewal options as Best Practical Source.**

Optics Consulting, LLC

Not to exceed \$36,000.00

(Law and Risk Management)

- B. PureStorage Solution for SAN for a one-year term, with two one-year renewal options at \$104,580.00 per year, pending OIT approval as the only responsive and responsible bidder.**

AdvizeX

Not to exceed \$113,095.00

(Information Technology)

II. Fiduciary Contracts

- A. Continued representation of the County in US District Court case 5:21-cv-01109-JRA TR Construction, Inc. v. Summit County.**

Roetzel & Andress

Not to exceed \$30,000.00

(Law and Risk Management)

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** - None

B. **Exempt Contracts Exceeding \$50,000.00**

1. Provide phone and internet services, both local and long distance, at the Ohio Building, Summit County Job Center (OMJ), and for the Consolidated Dispatch Operation Center for a term of sixty (60) months, OIT Dir. 2023-16, as Best Practical Source.

AT & T

Not to exceed \$313,078.80

(Information Technology)

2. Emergency contract for the fiber, electric and camera installation for the University of Akron South Campus Security Camera Project. Council Resolution 2023-163.

The Fishel Co.

Not to exceed \$516,617.70

(Physical Plants)

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

1. Blanket purchase order for pumps, various pump parts and repairs as Sole Source.

Pump Systems, LLC

Not to exceed \$50,000.00

(Sanitary Sewer Services)

2. **Blanket purchase order for liquid polymer used for the treatment of wastewater at DSSS WWTP #25 Fishcreek and DSSS WWTP #36 Upper Tusc as Best Practical Source. Tidewater Products, Inc.
Not to Exceed 50,000.00 (Sanitary Sewer Services)**

3. **Bituminous Materials – See attached price per ton to be purchased from any of the following vendors:**

**D&R Supply Inc.
Mar-Zane Materials, Inc.
Russell Standard
Stoneco Inc. dba Allied Corporation**

Not to exceed a combined total of \$50,000.00 with the option to purchase from any of the approved vendors. (Engineer)

4. **Picked-Up Limestone Materials; Delivered Limestone Materials – South District; Delivered Limestone Materials – North District; Delivered Limestone Materials to the Job Site - See attached price per ton to be purchased from any of the following vendors:**

**National Lime & Stone Co.
Ray Bertolini Trucking
Shelly Materials, Inc.
Zeiter Trucking, Inc.**

Not to exceed a combined total of \$50,000.00 with the option to purchase from any of the approved vendors. (Engineer)

5. **Delivered Pipe Materials – See attached price per linear foot to be purchased from the following vendor:**

**Core and Main, LP
Marlboro Supply
Win Water of Akron dba Winsupply of Akron
Carter Lumber**

Not to exceed a combined total of \$50,000.00 with the option to purchase from any of the approved vendors. (Engineer)

6. **Delivered Clay Fill Materials – See attached price per ton to be purchased from any of the following vendors:**

**Ray Bertolini Trucking
J & J Elite Transportation, Inc.**

**Not to exceed a combined total of \$50,000.00 with the option to purchase from any of the approved vendors.
(Engineer)**

7. **Shotcrete Materials – Delivered- Price per pallet-to be purchased from any of the following vendor:**

**Kuhlman Construction
W. L. Tucker Supply**

**Not to exceed a combined total of \$50,000.00 with the option to purchase from any of the approved vendors.
(Engineer)**

VI. Miscellaneous

- A. Change Order 2 in the matter of Evis Brinson v. Summit County, et al.,
Case No. 5-21-cv-01638-SL.
Roetzel & Andress
\$125,000.00 an accumulative increase of 300% for an adjusted total
amount not to exceed \$300,000.00 (Law and Risk Management)**

- B. Rescind Directive 213-23 awarded to The Fishel Co. for Change Order Number 1 for \$516,617.70, an accumulative increase of 26.2% for an adjusted total not to exceed \$2,489,765.45, for the installation of fiber, electric and cameras as per bid documents for the University of Akron South Campus Security Project. (Physical Plants)**

CONSENT AGENDA:

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

A. Information Technology

- 1. C202302527 to Black Box for a Caal Accounting System pending IT approval, as Best Practical Source, in an amount not to exceed \$23,994.90.**
- 2. C202302548 to Carahsoft for DocuSign Envelopes effective 6/22/23-6/21/24, GSA Schedule No: 47QSWA18D008F, pending IT approval in an amount not to exceed \$23,592.31.**
- 3. C202302592 to Innovyze for InfoWorks ICM – Sewer Edition software effective 8/15/23-8/14/24, pending IT approval, as Best Practical Source in an amount not to exceed \$13,633.00.**

B. Sanitary Sewer Services

- 1. R2023/2580 to Coro Medical for the purchase of one (1) Tuttnauer LabSci 15L Autoclave, as the lowest quote in an amount not to exceed \$16,851.10.**

C. Insurance

1. **Req – TBD to Meyers Fence Company for repairs to a fence at DSSS damaged in a vehicle accident, as lowest quote in an amount not to exceed \$8,466.00.**

D. Veterans Service Commission

1. **Req – TBD to Enterprise Resource Partners for client management software to file VA claims, pending IT approval, as Sole Source in an amount not to exceed \$ 5,036.00.**

E. Public Safety

1. **Req – TBD to Brite for annual service for 170 licenses and full access to NetMotion Platform software for police vehicles to connect to 911 CAD environment from 5/31/23-5/30/24, pending IT approval, as Best Practical Source in an amount not to exceed \$15,708.00.**

F. Medical Examiner

1. **R2023/2601 to Agilent Technologies Inc. for a service agreement for the Agilent Gas Chromatography / Mass Spectrometry equipment for the period of 09/01/2023-08/31/2024, as Sole Source in an amount not to exceed \$11,934.00.**

VIII. Adjourn