

BOARD OF CONTROL

Wednesday, July 05, 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. Drilling and geotechnical engineering services to provide a subsurface investigation and geotechnical recommendations for construction at the New Data Center – City of Fairlawn, Ohio., as Best Practical Source.
Wertz Geotechnical Engineering, Inc.
Not to exceed \$7,600.00 (Dept of Development)**

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 - None**

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

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

1. **First half fiscal year 2024 dues invoice for the period July 1, 2023 through December 31, 2023.**

NEFCO

Not to exceed \$31,496.50

(Executive)

2. **Emergency repair of a Force Main at 10194 Valley View Road, Macedonia.**

Kenmore Construction Co., Inc.

Not to exceed \$40,257.30

(Sanitary Sewer Services)

3. **Blanket Purchase Order for the purchase of diesel and unleaded fuel as needed for fleet operations and standby generators, pricing under State of Ohio Contract RS900619.**

Ports Petroleum

Not to exceed \$50,000.00

(Sanitary Sewer Services)

4. **Temporary sober housing for veterans participating in Valor Court as grant subgrantee status.**

Truth and Honor, Inc.

\$30,000.00

(Common Pleas Court)

VI. **Miscellaneous**

A. **Change Order 1 needed due to an increase in the workload completing competency and sanity evaluations.**

Dr. Andrea Loucaides
\$17,000.00 an accumulative increase of 113% for an adjusted total
amount not to exceed \$32,000.00. (Common Pleas)

CONSENT AGENDA:

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

A. Clerk of Courts

- 1. Req – TBD to Yerman & Young Painting Inc. for professional painting services to include installation of expansion joints, wall patching and wall painting at the Main Title Bureau, 1030 Tallmadge Avenue, as lowest of three quotes in an amount not to exceed \$11,150.00.**

B. Engineer

- 1. Req – TBD to Fondriest Environmental, Inc. for water quality meters and sensors for use by SWCD for the SWMD MS4 program, as Best Practical Source in an amount not to exceed \$0,493.65.**

C. Public Safety

- 1. R2023/2797 to All Safe Industries for the purchase of one (1) Hazmat search camera and cost of shipping, as lowest of three quotes in an amount not to exceed \$17,368.82.**

D. Common Pleas

- 1. C202302817 to BPI Information Systems for Arcserve maintenance & Arcserve UDP Cloud Hybrid subscription and licenses from 06/04/23 to 06/03/24, pending IT approval, as Best Practical Source in an amount not to exceed \$17,675.00.**

VIII. Adjourn