

**BOARD OF CONTROL**

**Wednesday, January 10, 2024**

**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 the Summit County Sheriff's Training Facility HVAC Project design as the lowest responsive quote from three firms.  
FMD Architects, Inc.  
Not to exceed \$38,500.00 (Physical Plants)**

**B. Agreement for General Engineering Services Task Work to perform engineering, surveying, environmental and adjunct services for several county projects effective 1/1/24-12/31/24, with three one-year renewal options, as the highest scoring proposal received.  
Arcadis  
Not to exceed \$175,000.00 (Engineer)**

**C. Provide economic development services, including but not limited to business attraction and retention, workforce growth, economic inclusion and facilitation of economic development ecosystem initiatives through 7/31/24, as Best Practical Source.  
The Greater Akron Chamber of Commerce  
Not to exceed \$80,000.00 (Finance and Budget)**

**II. Fiduciary Contracts**

- A. Provide a legal opinion regarding an employment issue.  
Zashin & Rich  
Not to exceed \$10,000.00 (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 \$75,000.00**

- 1. Reject all bids for PID 118730R Steels Corners Road Bridge over Mud Brook – Bridge Repair Project. The single bid received was 9.83% over the engineer’s estimate. (Engineer)**

**B. Exempt Contracts Exceeding \$75,000.00**

- 1. For a one-year service agreement 1/1/24-12/31/24 for DR service at \$6,875.00 per month as Best Practical Source, pending IT approval.  
The Amazing Cloud  
Not to exceed \$82,500.00 (Information Technology)**

**C. Leases of Personal Property Exceeding \$75,000.00 - None**

**VI. Miscellaneous - None**

**CONSENT AGENDA:**

**VII. Purchase Orders exceeding \$25,000.00 up to \$75,000.00**

**(Excluding Professional Services, Fiduciary, or Real Property)**

**A. Medical Examiner**

- 1. Contract 202400059 to AXIS Forensic Toxicology, Inc. for testing of lab samples as Best Practical Source in an amount not to exceed \$40,000.00.**

**B. Sanitary Sewer Services**

- 1. Requisition 2024/70 to Ziegler Tire & Supply Co., Inc. in an amount not to exceed \$50,000.00 for a blanket purchase order for the purchase of tires for multiple departments within Summit County at State Term Pricing, Contract RS902819.**
- 2. Requisition 2024/40 to Rexel USA in an amount not to exceed \$50,000.00 for a blanket purchase order for equipment replacement parts as Sole Source.**

**C. Juvenile Court**

- 1. Requisition – TBD to Blue Technologies for an estimated amount not to exceed \$70,000.00 for a maintenance and print services agreement for the juvenile court’s copiers effective 5/1/23-5/1/28, as Best Practical Source.**
- 2. Requisition – TBD to Strengthening Families Program LLC in an amount not to exceed \$28,660.00 to provide Strengthening & Families Program Coach Trainings. Exempt per 177.07 (a) (12).**

**D. Dept of Development**

- 1. Requisition – TBD to CoStar in an amount not to exceed \$26,691.36 for licensing for CoStar Suite used by the Elevate Greater Akron Partners to view national MLS including sale and lease properties, pending IT approval, as Sole Source.**

**VIII. Adjourn**