

BOARD OF CONTROL

Wednesday, March 13, 2024

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. To provide professional services at the Operations & Management Center (OMC) performing inspections as required by the Ohio EPA for the vapor mitigation system as Best Practical Source.
Burgess & Niple, Inc.
Not to exceed \$7,000.00 (Sanitary Sewer Services)**
- B. Fourth and final renewal of Maintenance and support for the County's Court Case Management System for the period 01/01/24-12/31/24 as Best Practical Source, OIT 2020-12.
Sadler-NeCamp Financial Services, Inc. dba Proware
Not to exceed \$207,930.00 (Common Pleas)**
- C. To manage the construction for Project Q-453 to improve and rehabilitate WWTP #25 Fishcreek, as the most qualified proposal received.
Anser Advisory, LLC
Not to exceed \$704,407.00 (Sanitary Sewer Services)**

- D. To repair and rebuild the main electrical disconnect pringle switches at the Summit County Ohio Building, Parking Deck and Courthouse as Best Practical Source.
Speelman Electric, Inc.
Not to exceed \$27,859.00 (Physical Plants)

Fiduciary Contracts

- A. Appraisal services for all commercial, industrial, and exempt properties deemed new or altered in construction and land splits of the same classification, in Summit County, for tax year 2024.
Ward & Associates
Not to exceed \$148,000.00 (Fiscal)
- B. Appraisal services for 2026 sexennial reappraisal for Summit County Commercial, Industrial, Exempt and Public Utility real estate.
Ward & Associates
Not to exceed \$848,000.00 (Fiscal)

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** - None

B. Exempt Contracts Exceeding \$75,000.00

- 1. Purchase of (7) seven 2023 Police Interceptor Utility vehicles at \$41,946.07 each as Best Practical Source.
Montrose Auto Group
Not to exceed \$293,622.46 (Sheriff)**

- 2. Purchase of (10) ten Dodge Durango Pursuit Vehicles at \$41,668.00 each as Best Practical Source.
Fred Martin Superstore
Not to exceed \$416,680.00 (Sheriff)**

- 3. For PureStorage Solution for SAN from 5/1/2024-4/30/2025 as Best Practical Source, pending IT approval.
AdvizeX Technologies
Not to exceed \$104,580.00 (Information Technology)**

- 4. For the purchases of Milestone software, licenses, technical support and quarterly training for two years for the Akron Camera Project as Best Practical Source, pending OIT approval.
ProTech Security
Not to exceed \$283,486.04 (Department of Development)**

- 5. For the removal and replacement of the salt dome cover at the North Station Facility, 1923 Boston Mills Road, Peninsula, under Sourcewell pricing contract #071223-BRT.
Greystone Construction
Not to exceed \$159,690.00 (Engineer)**

- 6. For the purchase of two (2) Kubota S Series Skid Steer(s) to replenish equipment under Sourcewell pricing contract #031121-KBA.
Akron Tractor & Equipment
Not to exceed \$112,583.42 (Engineer)**

7. For the purchase of one (1) Ford F150 4X2 and three (3) Ford F150 4X4 crewcab pickup trucks at less than CUE pricing.
Ken Ganley Ford
Not to exceed \$167,854.52 (Engineer)

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

VI. Miscellaneous

- A. Change Order Number 5 for additional tasks beyond the contract scope to complete the work for the Wye Road Flood Mitigation and Improvement Phase 2 project.
MS Consultants, Inc.
\$6,918.00 an accumulative increase of 45.84% for an adjusted total amount not to exceed \$183,456.00. (Engineer)

CONSENT AGENDA:

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

(Excluding Professional Services, Fiduciary, or Real Property)

A. Sanitary Sewer Services

1. R2024/700 to The Henry P. Thompson Company for the purchase of a replacement pump for Pump Station #6 as the lowest quote, in an amount not to exceed \$62,169.23.
2. R2024/774 to Ports Petroleum for fuel purchases for fleet operations and generators at State Term Pricing, contract #RS900619 in an amount not to exceed \$50,000.00.

3. **Requisition – TBD to Ivideo for the purchase and installation of AV equipment at the Operations & Management Center (OMC) as the lowest of three quotes, pending IT approval in an amount not to exceed \$68,448.74.**

B. Engineer

1. **C202401372 to W.L. Tucker Supply Co. for the purchase of one (1) trailer mounted grout pump as Best Practical Source, in an amount not to exceed \$39,687.94.**

VIII. Adjourn