

BOARD OF CONTROL

Wednesday, May 1, 2024

Time- 10:30 a.m.

7th Floor Council Chambers

Call to Order

Roll Call

Approval of Minutes – April 24, 2024

Order of Business

I. Professional Service Contracts

- A. Presort mail services for a two (2) year period, at less than state term pricing. Best Practical Source.
Midwest Direct
Mixed Automated Area Distribution Center (AADC) Presort discount rate of \$0.547 (Office Services)**
- B. To provide upgraded subscriptions and one year of maintenance and Support for ScenePD as Best Practical Source, pending IT Board approval.
Smart Safety Software, Inc.
Not to exceed \$139,508.00 (Public Safety)**

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 \$75,000.00** – None

B. **Exempt Contracts Exceeding \$75,000.00** - None

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. **Department of Development**

1. **Contract 202401879 to Susic Painting and Remodeling for lead abatement work performed at 681 Fultz Avenue, Akron, Ohio as the lowest of three quotes in an amount not to exceed \$30,900.00.**
2. **Contract 202401889 to Linsley Construction and Design for lead abatement work performed at 484 Hammel Street, Akron, Ohio 44306, as the only quote received in an amount not to exceed \$47,880.00.**

B. **Sanitary Sewer Services**

1. **Requisition 2024/780 to Pump Systems, LLC for a Blanket purchase order for replacement parts and repairs as sole source, in an amount not to exceed \$50,000.00.**

VIII. **Adjourn**