

**BOARD OF CONTROL**

**Wednesday, May 22, 2024**

**Time- 10:30 a.m.**

**7<sup>th</sup> Floor Council Chambers**

**Call to Order**

**Roll Call**

**Approval of Minutes – May 15, 2024**

**Order of Business**

**I. Professional Service Contracts**

- A. Annual web hosting and maintenance for Tyler Corrections Suite & Mobility (Jail Case Management) effective 7/1/24-6/30/25 as Best Practical Source, pending IT Board approval.  
Tyler Technologies  
Not to exceed \$259,905.50 (Office of Information Technology)**
  
- B. Engineering services for the rehab of the Wheatley Road Bridge over Riding Run, located in Richfield Township, RFT-174-0250 as highest scoring proposal.  
Burgess & Niple  
Not to exceed \$121,223.00 (Engineer)**
  
- C. Third and final renewal for High Level Bridge Inspection Services as the highest scoring proposal.  
Burgess & Niple, Inc.  
Not to exceed \$64,105.00 (Engineer)**

**II. Fiduciary Contracts**

- A. Professional services agreement for representation in grievances, arbitrations, fact-finding, and conciliation hearings with the various labor unions, and related litigation if any, and consulting on other labor matters as needed for calendar year 2024.  
Clemans Nelson, & Associates, Inc.  
Not to exceed \$75,000.00 (Exec. Law and Sheriff)**

**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. FirstNet cellular services for wireless voice, texting and data service plans, for a thirty-six-month term from 08/01/24-7/31/27 at State Term pricing, pending IT board approval 6/25/24.  
AT&T Mobility National Accounts, LLC  
Not to exceed \$750,000.00 (Office of 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. Requisition - TBD to MXR Imaging for the purchase of x-ray equipment to replace outdated and aging equipment as the lowest responsive and responsible bidder in an amount not to exceed \$69,990.00.**

**B. Human Resources**

- 1. Contract – TBD to Summa Health System for drug testing services for a one-year period with two options to renew for one-year terms, as the lowest of three quotes in an amount not to exceed \$62,500.00.**

**C. Information Technology**

- 1. Requisition – TBD to UKG Kronos System for the purchase of Fifteen (15) timekeeping timeclocks to include support services as Best Practical Source, in an amount not to exceed \$47,321.25.**

**D. Engineer**

- 1. Bituminous Materials for road maintenance 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 \$75,000.00 with any vendor with the option to purchase from any of the approved vendors. (Engineer)**

- 2. 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.**

**Not to exceed \$75,000.00 with any vendor with the option to purchase from any of the approved vendors. (Engineer)**

- 3. 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**

**Not to exceed \$75,000.00 with any vendor with the option to purchase from any of the approved vendors. (Engineer)**

- 4. 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.  
Lockhart Concrete  
Kurtz Brothers**

**Not to exceed \$75,000.00 with any vendor with the option to purchase from any of the approved vendors. (Engineer)**

**VIII. Adjourn**