

**Board of Control Meeting of February 15, 2023**

Colleen Sims called the meeting to order at 10:32 a.m.

**ROLL CALL:** Colleen Sims representing Ilene Shapiro, present; Veronica Sims, present; Steve Brunot representing Al Brubaker, present; Christina Balliet representing Kristen Scalise, present; Rose DeBord representing Phil Montgomery, present.

**APPROVAL OF MINUTES:** The minutes of the February 8, 2023, meeting were approved.

**ORDER OF BUSINESS:**

**I. Professional Service Contracts**

- A. Pavement Marking / Centerline Inventory / Inspection / Compliance studies as Best Practical Source.  
TEC Engineering, Inc.  
Not to exceed \$28,680.00 (Engineer)**

**Ms. Balliet moved to award a professional service contract to TEC Engineering, Inc. in an amount not to exceed \$26,680.00 for Pavement Marking / Centerline Inventory / Inspection / Compliance studies as Best Practical Source for the Engineer.  
Motion passed 5-0.....DIR 050-23**

- B. Traffic engineering analysis safety study for various intersections and corridors as lowest of three quotes.  
TMS Engineers, Inc.  
Not to exceed \$19,200.00 (Engineer)**

**Ms. Sims moved to award a professional service contract to TMS Engineers, Inc. in an amount not to exceed \$19,200.00 for Traffic engineering analysis safety study for various intersections and corridors as lowest of three quotes for the Engineer.  
Motion passed 5-0.....DIR 051-23**

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

1. Purchase of (1) 2023 Gradall Hydraulic Excavator to replenish equipment under Sourcewell pricing, contract #031014-GRD.  
Southeastern Equipment Company  
Not to exceed \$442,431.25 (Engineer)

Ms. Balliet moved to award a purchase contract to Southeastern Equipment Company in an amount not to exceed \$442,431.25 for the purchase of (1) 2023 Gradall Hydraulic Excavator to replenish equipment under Sourcewell pricing, contract #031014-GRD for the Engineer.

This award subject to confirmation by Council.

Motion passed 5-0.....DIR 052-23

**BOARD OF CONTROL MINUTES**

Page 3 of 7

- 2. Purchase of (2) 2024 Kenworth Tandem Axle Cab & Chassis Dump Trucks to replenish equipment, under Sourcewell pricing, contract #060920-KTC.  
Kenworth of Richfield  
Not to exceed \$275,622.00 (Engineer)**

**Ms. DeBord moved to award a purchase contract to Kenworth of Richfield in an amount not to exceed \$275,622.00 for the purchase of (2) 2024 Kenworth Tandem Axle Cab & Chassis Dump Trucks to replenish equipment, under Sourcewell pricing, contract #060920-KTC for the Engineer.  
This award subject to confirmation by Council.  
Motion passed 5-0.....DIR 053-23**

- 3. Purchase of unleaded and diesel fuel for the general operation of fleet at C.U.E. pricing.  
Ports Petroleum Company, Inc.  
Not to exceed \$300,000.00 (Engineer)**

**Ms. DeBord moved to award a purchase contract to Ports Petroleum Company, Inc. in an amount not to exceed \$300,000.00 for the purchase of unleaded and diesel fuel for the general operation of fleet at C.U.E. pricing for the Engineer.  
This award subject to confirmation by Council.  
Motion passed 5-0.....DIR 054-23**

- 4. Purchase of bulk road salt for snow and ice control, pricing under State of Ohio (ODOT) Contract #018-23.  
Cargill Incorporated  
Not to exceed \$650,000.00 (Engineer)**

**Ms. Sims moved to award a purchase contract to Cargill Incorporated in an amount not to exceed \$650,000.00 for the purchase of bulk road salt for snow and ice control, pricing under State of Ohio (ODOT) Contract #018-23 for the Engineer.  
This award subject to confirmation by Council.  
Motion passed 5-0.....DIR 055-23**

- 5. For the emergency repair of a transformer at Fishcreek, Wastewater Treatment Plant #25, Stow, Ohio, following 2<sup>nd</sup> lightning strike, lowest of three quotes.  
Transformer Network Inc.  
Not to exceed \$65,852.00 (Sanitary Sewer Services)

Mr. Brunot moved to award a purchase order to Transformer Network Inc., in an amount not to exceed \$65,852.00 for the emergency repair of a transformer at Fishcreek, Wastewater Treatment Plant #25, Stow, Ohio, following 2<sup>nd</sup> lightning strike, lowest of three quotes for Sanitary Sewer Services.  
This award subject to confirmation by Council.  
Motion passed 5-0.....DIR 056-23

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

- 1. Purchase order to pay for software updates and integration services for the Geographic Information System (GIS) and Cityworks website, IT20230010, as Best Practical Source.  
Axim Geospatial, LLC fka Geographic Information Services, Inc.  
Not to exceed \$50,000.00 (Sanitary Sewer Services)

Ms. Balliet moved to award a purchase contract to Axim Geospatial, LLC fka Geographic Information Services, Inc. in an amount not to exceed \$50,000.00 for a purchase order to pay for software updates and integration services for the Geographic Information System (GIS) and Cityworks website, IT20230010, as Best Practical Source for Sanitary Sewer Services.  
Motion passed 5-0.....DIR 057-23

VI. Miscellaneous

- A. Change Order Number 1 to cover cost of the Centrex telephone, data and long distance services, and Cloud Web Security Services.  
AT & T Corp  
\$100,000.00 an accumulative increase of 26.95% for an adjusted total amount not to exceed \$471,000.00. (Finance and Budget)

**Mr. Brunot moved to award change order number 1 to AT & T Corp for \$100,000.00, an accumulative increase of 26.95% for an adjusted total amount not to exceed \$471,000.00 to cover cost of the Centrex telephone, data and long distance services, and Cloud Web Security Services for Finance and Budget.**

**Motion passed 5-0.....DIR 058-23**

- B. Change Order Number 3 to perform additional tasks for the Wye Road Flood Mitigation to include modifications to stormwater detention basin and additional in-stream measures.  
MS Consultants, Inc.  
\$19,933.00 an accumulative increase of 30.15% for an adjusted total amount not to exceed \$163,728.00 (Engineer)**

**Ms. Balliet moved to award Change Order Number 3 to MS Consultants for \$19,933.00, an accumulative increase of 30.15% for an adjusted total amount not to exceed \$163,728.00 to perform additional tasks for the Wye Road Flood Mitigation to include modifications to stormwater detention basin and additional in-stream measures for the Engineer.**

**This award subject to confirmation by Council.**

**Motion passed 5-0.....DIR 059-23**

- C. Change Order Number 1 to meet the demand for additional services of food distribution to food pantries throughout Summit County.  
Akron-Canton Regional Foodbank  
\$100,000.00 an accumulative increase of 28.57% for an adjusted total amount not to exceed \$450,000.00 (JFS)**

**Ms. Sims moved to award Change Order Number 1 to Akron-Canton Regional Foodbank for \$100,000.00, an accumulative increase of 28.57% for an adjusted total amount not to exceed \$450,000.00 to meet the demand for additional services of food distribution to food pantries throughout Summit County for JFS.**

**Motion passed 5-0.....DIR 060-23**

**CONSENT AGENDA:**

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

**A. Sanitary Sewer Services**

- 1. Req – TBD to Association of Ohio Metropolitan Wastewater Agencies (aomwa) for 2023 annual membership dues in an amount not to exceed \$5,616.00.**

**B. Dept. of Development**

- 1. R2023/1261 Millik Insulating Company for insulation and air sealing at 170 Nottingham Street, Tallmadge, Ohio, 44278, an HWAP approved vendor, in an amount not to exceed \$8,245.84.**

**C. Public Safety**

- 1. Req – TBD to G&G Fitness, LLC for exercise equipment for the shared fitness area located in the consolidated dispatch center at state term pricing, STS #800933, in an amount not to exceed \$20,648.94.**

**D. Common Pleas**

- 1. Req – TBD to Community Health Center for drug testing services to Summit County Adult Probationers for approximately 3 months of testing, as Best Practical Source, in an amount not to exceed \$22,000.00.**

**A. Law and Risk Management**

- 1. Change Order Number 1 to EyeMG Comm Inc. to add disaster recovery to Executive and Council websites, for \$4,275.00, an accumulative increase of 118%, for a total amount not to exceed \$7,875.00.**

**Ms. Balliet moved to award the above purchase order(s).  
Motion passed 5-0.....DIR 007-23(CA)**

**VIII. Adjourn**

**There being no further business, the meeting was adjourned at 10:46 a.m.**

**sk**

**02/15/23**