

Board of Control Meeting of December 13, 2023

Marvin Evans called the meeting to order at 10:30 a.m.

ROLL CALL: Marvin Evans representing Ilene Shapiro, present; Mark Potter representing Veronica Sims, present; Aquila Hollinger representing Al Brubaker, present; Tom Borcoman representing Kristen Scalise, present; Phil Montgomery, present.

APPROVAL OF MINUTES: The minutes of the December 6, 2023, meeting were amended and approved.

ORDER OF BUSINESS:

I. **Professional Service Contracts** - None

II. **Fiduciary Contracts**

1. C202304226 to provide advisory services for the issuance of bonds for financing various improvement projects.
Baker Tilly Municipal Advisors, LLC
Not to exceed \$9,000.00 (Finance & Budget)

Mr. Borcoman moved to award C202304226, a Fiduciary contract to Baker Tilly Municipal Advisors, LLC in an amount not to exceed \$9,000.00 to provide advisory services for the issuance of bonds for financing various improvement projects for Finance & Budget.
Motion passed 5-0.....DIR 404-23

III. **Construction Contracts** - None

IV. **Real Property Leases/Purchases** - None

V. **Purchase Contracts and Leases of Personal Property**

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- A. Competitive Bidding Exceeding \$75,000.00 - None**

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

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

VI. Miscellaneous

- A. Change Order Number 4 for additional tasks necessary to complete the work for the Wye Road Flood Mitigation and Improvement Phase 2 project.
MS Consultants, Inc.
\$12,810.00 an accumulative increase of 40.34% for an adjusted total amount not to exceed \$176,538.00. (Engineer)**

Mr. Montgomery moved to award Change Order Number 4 to MS Consultants, Inc. in an amount not to exceed \$12,810.00, an accumulative increase of 40.34% for an adjusted total amount not to exceed \$176,538.00 for additional tasks necessary to complete the work for the Wye Road Flood Mitigation and Improvement Phase 2 project for the Engineer.

Motion passed 5-0..... DIR 405-23

CONSENT AGENDA:

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

- A. Finance - Office Services**
 - 1. Requisition – TBD to Liberty Paper for the purchase and delivery of 840 cases of 8.5 x 11 20 lb. bright white copy paper at \$31.00 per case, as the lowest of three quotes in an amount not to exceed \$26,040.00.**

B. Dept of Development

1. **C202304196 to Lindsey Construction & Design Inc. for lead abatement work performed at 4783 Manchester Road, Akron, OH, 44319, as the only quote received in an amount not to exceed \$44,475.00.**

2. **C202304197 to Lindsey Construction & Design Inc. for lead abatement work performed at 1167 Edison Avenue, Akron, OH, 44301, as the only quote received in an amount not to exceed \$49,269.00.**

3. **C202304198 to Lindsey Construction & Design Inc. for lead abatement work performed at 291 Lookout Avenue, Akron, OH, 44310, as the only quote received in an amount not to exceed \$48,495.00.**

C. Sheriff

1. **Requisition – TBD to Flock Safety for the purchase of cameras for use by the City of Green as part of their policing contract with the Sheriff’s Office, under other public cooperative purchasing, pending IT approval in an amount not to exceed \$50,100.00.**

**Mr. Montgomery moved to award the above purchase order(s).
Motion passed 5-0.....DIR 051-23(CA)**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:34 a.m.

**sk
12/13/23**