BOARD OF CONTROL
Wednesday, March 18, 2020
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. Provide instructors to perform on-site workout classes for County employees as well as “Lose4U” program including small group workout sessions and nutrition classes, for the period 01/01/20-12/31/20 as Best Practical Source.
Kohl Family YMCA at University Park
Not to exceed $37,800.00
(Human Resources-Div. of Employee Benefits)

II. Fiduciary Contracts - None

III. Construction Contracts

A. Award bid SCE 2019-452-01 – 2020 Summit County 441 Asphalt Concrete (448) Resurfacing Program-North as lowest responsive and responsible bidder.
Karvo Companies Inc.
$1,596,027.90 (Engineer’s Office)

B. Award bid SCE 2019-452-02 – 202 Summit County 441 Asphalt Concrete (448) Resurfacing Program-South as lowest responsive and responsible bidder.
Northstar Asphalt, Inc.
$3,039,907.95 (Engineer’s Office)
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. Upgrade of digital recording system for Judge and Magistrates courtrooms as Sole Source,
   OIT DIR 2020-09
   CourtSmart Digital Systems, Inc.
   $76,326.00   (Juvenile Court)

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

1. Lead abatement at 19 Ambrose Ct., Akron, OH as the only quote.
   Lindsey Construction & Design Inc.
   $26,285.00    (Department of Development)

2. 1st Renewal of CivicReady service agreement for Emergency Notification System for a one year period.
   CivicPlus
   $48,850.03   (EMA-Div. of Public Safety)

3. Purchase of (1) 2020 Ford F150 Pick Up Truck for use by Animal Control at CUE pricing- two quotes obtained.
   Montrose Ford, Inc.
   $31,260.86   (Physical Plants)
4. Four-month rental of (1) 200 Ton Air Cooled Chiller for use at the Summit County Jail as lowest quote. 
Gardiner Service Company, Inc. 
$41,780.00  (Physical Plants)

VI. Miscellaneous

A. Change Order Number 1 – Project Food Distribution Services for the period 10/01/19-09/30/20. 
Akron Canton Regional Food Bank
$200,000.00 a cumulative increase of 100% for an adjusted total amount not to exceed $400,000.00  (Job and Family Services)

VII. Signature List Purchase Orders

VIII. Adjourn