

## **AGENDA**

### **BOARD OF CONTROL**

**Tuesday, September 20, 2022**

**Mayor's Conference Room: 8th Floor City Hall**

**9:00 AM**

1. Ordinance 85/121  
Enter into a contract amendment with Refuge of Hope Ministries for the purpose of rapid rehousing to prevent homelessness. This amendment will extend the contract expiration from October 31, 2022 to April 30, 2023. HUD has extended its deadline for expenditure of these funds until September 30, 2023.
2. Ordinance TBD  
Enter into contract with MacQueen Equipment, LLC DBA Bell Equipment Company of Ohio in the amount of \$355,268.00 for the purchase of one (1) Heil Half/Pack Commercial Front Loader Sanitation Truck for the Sanitation Department pursuant to the Sourcewell Cooperative Purchasing Program which exempts said purchase from competitive bidding.
3. Ordinance TBD  
Enter into a 36-month professional services contract with NeoTreks, Inc. for the purchase of PlowOps Snow Plow Vehicle Tracking Software and Tablets for Street Department.  
The initial purchase price of the tablets, hardware and the first monthly software fee is \$23,126.25. There is a monthly fee for the PlowOps Standard Subscription for \$1,326.00 per month; Proximity Sensor Add-On Subscription for \$102.00 per month and Dash Camera Add-On Subscription for \$21.25 per month.
4. Ordinance 7/2022  
Enter into a one-year supply contract with the option to renew one year at a time thereafter if mutually agreed upon, with Petroleum Traders Corporation for the City's supply of bulk fuel.
5. Ordinance 69/2022  
Enter into contract with Stryker Sales, LLC in the amount of \$91,500.39 for the purchase of LIFEPAK Monitor/Defibrillator and Accessories as part of the ambulance Capital purchases for the Fire Department pursuant to the General Services Administration Cooperative Purchasing Program per ORC 9.48 which exempts said purchase from competitive bidding.
6. Ordinance 69/2022  
Enter into contract with Stryker Sales, LLC in the amount of \$128,407.11 for the purchase of Auto Load Cot Systems for the Fire Department pursuant to the General

Services Administration Cooperative Purchasing Program per ORC 9.48 which exempts it from competitive bidding.

7. Ordinance 165/2022

Enter into a loan agreement, and any other related agreements, upon Income Tax approval, in an amount not to exceed \$300,000.00 of Issue 13 Comprehensive Funds with Canton Logistics, LLC in order to provide GAP Financing for a new construction project.