

BOARD OF CONTROL

Wednesday, March 27, 2024

Time- 10:30 a.m.

7th Floor Council Chambers

Call to Order

Roll Call

Approval of Minutes – March 20, 2024

Order of Business

I. Professional Service Contracts

- A. Task Order Contract to assist the Engineer’s Office with general right of way acquisition services for highway and bridge projects for a one-year term, with two one-year renewal options at \$100,000.00 per year, as the highest scoring proposal.**

O. R. Colan

Not to exceed \$100,00.00

(Engineer)

- B. Task Order Contract to assist the Engineer’s Office providing appraisal review services on acquisition of real property for highway and bridge projects, for a one-year term, with two one-year renewal options at \$30,00.00 per year, as the highest scoring proposal.**

Smith Advisory Group, LLC

Not to exceed \$30,000.00

(Engineer)

- C. Professional service agreement for monitoring and evaluation of the summer rate discount program services as Best Practical Source.**

Raftelis Financial Consultants, Inc.

Not to exceed \$12,500.00

(Sanitary Sewer Services)

- D. To provide Network integration and support for the migration to Office 365 as Best Practical Source, pending IT approval.
BPI Information Systems
Not to exceed \$9,000.00 (Probate Court)
- E. Annual policies of insurance coverage for liability, property, casualty, boiler and machinery, and other miscellaneous and necessary coverage, for a one-term, from 04/15/24-04/15/25, as Best Practical Source.
Wichert Insurance
Not to exceed \$1,864,524.00 (Law and Risk Management)

II. Fiduciary Contracts - None

III. Construction Contracts

- A. Award Bid CID 2024-100 for the Summit County Regional 405 Resurfacing Program as the lowest responsive and responsible bidder.
Melway Paving Co., Inc.
Not to exceed \$2,986,736.80 (Engineer)
- B. Award Bid CID 2024-104 for the Summit County Regional 422 Resurfacing Program as the lowest responsive and responsible bidder.
Melway Paving Co., Inc.
Not to exceed \$581,983.25 (Engineer)
- C. Award Bid CID 2024-101 for the Summit County Regional 441 (449) Resurfacing Program – South as the lowest responsive and responsible bidder.
Barbicas Construction Co., Inc.
Not to exceed \$1,312,378.70 (Engineer)

- D. Award Bid CID 2024—102 for the Summit County Regional 441 (449) Resurfacing Program – North as the lowest responsive and responsible bidder.
Perrin Asphalt
Not to exceed \$2,774,157.20 (Engineer)

IV. Real Property Leases/Purchases - None

V. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding \$75,000.00

1. Award Bid SUM-CR 100-4.90 E. Steels Corners Rd. Bridge over Mud Brook-Bridge Repair as the lowest responsive and responsible bidder.
BECDIR Construction Co.
Not to exceed \$1,049,492.25 (Engineer)

2. Award Bid Q-166 Pump Station 36 Replacement as the lowest responsive and responsible bidder.
Kenmore Construction Co., Inc.
Not to exceed \$2,131,416.00 (Sanitary Sewer Services)

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

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. Sheriff

- 1. Requisition – TBD to Fred Martin Nissan LLC for the purchase of one (1) 2024 Nissan Murano to be used for the detective bureau (replaces 2016 Ford Fusion) as the lowest of three quotes in an amount not to exceed \$38,322.00.**

- 2. Requisition – TBD to Serra Auto Park for the purchase of one (1) 2024 Honda Passport to be used for the detective bureau (replaces 2016 Chevy Malibu) as the lowest of three quotes in an amount not to exceed \$40,770.00.**

B. Department of Development

- 1. Contract – TBD to Lindsey Construction for lead abatement work performed at 812 Baird Street, Akron, Ohio 44306 as the only quote received, in an amount not to exceed \$45,880.00.**

C. Clerk of Courts

- 1. Requisition – TBD to Shaw Industries, Inc. for the purchase of carpet for the Tallmadge Clerk of Courts back area location, to include the removal, prep work and installation under State Term Contract #016543, in an amount not to exceed \$28,004.01.**

VIII. Adjourn