

Board of Control Meeting of April 12, 2023

Brian Harnak called the meeting to order at 10:30 a.m.

ROLL CALL: Brian Harnak representing Ilene Shapiro, present; Mark Potter representing Veronica Sims, present; Steve Brunot representing Al Brubaker, present; Jack LaMonica representing Kristen Scalise, present; Sarah Buccigross representing Phil Montgomery, present.

APPROVAL OF MINUTES: The minutes of the April 5, 2023, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. To review private development design plans for sanitary sewer infrastructure projects for approval with DSSS standards and requirements as the most responsive and qualified bid.
CTI Engineers, Inc.
Not to exceed \$50,000.00 (Sanitary Sewer Services)**

**Ms. Buccigross moved to award a professional service contract to CTI Engineers, Inc. in an amount not to exceed \$50,000.00 to review private development design plans for sanitary sewer infrastructure projects for approval with DSSS standards and requirements as the most responsive and qualified bid for Sanitary Sewer Services.
Motion passed 5-0.....DIR 125-23**

II. Fiduciary Contracts

- A. For general legal services for a one-year period from 01/01/23-12/31/23.
Roetzel & Andress,
Not to exceed \$50,000.00 (Law and Risk Management)**

**Mr. Potter moved to award a fiduciary contract to Roetzel & Andress in an amount not to exceed \$50,000.00 for general legal services from 01/01/23-12/31/23 for Law and Risk Management.
Motion passed 5-0.....DIR 126-23**

- B. For lobbying services before the state legislature for a one-year period from 04/01/23-3/31/24.**

Roetzel & Andress

Not to exceed \$48,000.00 (Law and Risk Management)

Mr. LaMonica moved to award a fiduciary contract to Roetzel & Andress in an amount not to exceed \$48,000.00 for lobbying services before the state legislature for a one-year period from 04/01/23-3/31/24 for Law and Risk Management.

Motion passed 5-0.....DIR 127-23

III. Construction Contracts

- A. Award Bid CID 2023-100 for the SCE 2023 Summit County Regional 405 Resurfacing Program as the lowest responsive and responsible bidder.**

Melway Paving Co., Inc.

Not to exceed \$2,197,381.95 (Engineer)

Mr. Potter moved to award Bid Award Bid CID 2023-100 to Melway Paving Co., Inc. in an amount not to exceed \$2,197,381.96 for the SCE 2023 Summit County Regional 405 Resurfacing Program as the lowest responsive and responsible bidder for the Engineer.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 128-23

- B. Award Bid CID 2023 104 – 2023 Summit County Regional 422 Resurfacing Program as the lowest responsive and responsible bidder.**

Melway Paving Co., Inc.

Not to exceed \$708,444.85 (Engineer)

Mr. Potter moved to award Bid CID 2023 104 to Melway Paving Co., Inc. in an amount not to exceed \$708,444.85 for the 2023 Summit County 422 Resurfacing Program as the lowest responsive and responsible bidder for the Engineer.

This award subject to confirmation by Council.

Motion passed 5-0.....DIR 129-23

IV. Real Property Leases/Purchases - None

V. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding \$50,000.00 - None

C. Exempt Contracts Exceeding \$50,000.00

- 1. Purchase of (7) 2023 Ford Explorer Police Interceptor Vehicles as Best Practical Source.
Statewide Ford Lincoln
Not to exceed \$319,613.00 (Sheriff)

Mr. LaMonica moved to award a purchase contract to Statewide Ford Lincoln in an amount not to exceed \$319,613.00 for the purchase of (7) 2023 Ford Explorer Police Interceptor Vehicles as Best Practical Source for the Sheriff.
This award subject to confirmation by Council.
Motion passed 5-0.....DIR 130-23

C. Exceeding \$25,000.00 up to \$50,000.00 – None

VI. Miscellaneous

- A. Change Order Number 1 – Additional cost for task chairs for the 24-hour dispatchers for the Regional Dispatch Center Project.
Environments 4 Business
\$56,726.48 an accumulative increase of 25.5% for an adjusted total not to exceed \$278,924.87. (Physical Plants)

Mr. Potter moved to award Change Order Number 1 to Environments 4 Business for \$56,726.48 an accumulative increase of 25.5% for an adjusted total not to exceed \$278,924.87, for additional cost for task chairs for the 24-hour dispatchers for the Regional Dispatch Center Project for Physical Plants.

Motion passed 5-0.....DIR 131-23

- B. Change Order Number 4 – Additional work on the General Trades and Sitework contract for the Regional Dispatch Center Project .
Cavanaugh Building Corp.
\$130,148.27 an accumulative increase of 17.3% for an adjusted total not to exceed \$3,785,582.11.**

(Physical Plants)

Mr. Brunot moved to award Change Order Number 4 to Cavanaugh Building Corp. for \$130,148.27 an accumulative increase of 17.3% for an adjusted total not to exceed \$3,785,582.11 for additional work on the General Trades and Sitework contract for the Regional Dispatch Center Project for Physical Plants.

Motion passed 5-0.....DIR 132-23

- C. Change Order Number 4 – Additional electrical work for the Regional Dispatch Center Project.
Speelman Electric Inc.
\$66,570.85 an accumulative increase of 23% for an adjusted total not to exceed \$3,567,086.07.**

(Physical Plants)

Mr. Potter moved to award change order Number 4 to Speelman Electric Inc. for \$66,570.85 an accumulative increase of 23% for an adjusted total not to exceed \$3,567,086.07 for additional electrical work for the Regional Dispatch Center Project for Physical Plants.

Motion passed 5-0.....DIR 133-23

CONSENT AGENDA:

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

A. Physical Plants

- 1. Req – TBD to Kingdom Construction to create an office in the NW corner of the Ohio Building, Floor 3 as the lowest of three quotes in an amount not to exceed \$10,900.00.**
- 2. Req – TBD to Overhead Doors to have roll doors installed at the jail, as an emergency purchase in an amount not to exceed \$15,486.00.**
- 3. Req – TBD to United Rentals for installation of fencing around the exterior of the courthouse, as an emergency in an amount not to exceed \$8,925.00.**

B. Council

- 1. Contract 202301823 to Blue Technologies, Inc. for a 60 month lease of (1) Konica Minolta C450i copier/printer/scanner at \$278.68 per month, for a total amount not to exceed \$16,720.80.**

C. Information Technology

- 1. Req 2023/1878 to GE Digital LLC for iFix and Historian GlobalCare support effective 06/25/23-06/24/24, pending IT approval, as Best Practical Source in an amount not to exceed \$10,948.92.**

D. Sanitary Sewer Services

- 1. Req – TBD to Jack Doheny Companies for extensive repairs and corrective action needed to vactor truck, as Sole Source in an amount not to exceed \$7,409.77.**

E. Medical Examiner

- 1. Contract – TBD to LexisNexis Risk Solutions for a 60-month agreement for online access for nine users at an estimated annual cost of \$3,000.00 and a not to exceed amount of \$15,000.00 as Best Practical Source.**

**Mr. Brunot moved to award the above purchase order(s).
Motion passed 5-0.....DIR 016-23(CA)**

VII. Adjourn

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

sk

04/12/23