

BOARD OF CONTROL
Wednesday, April 22, 2020
Time- 10:30 a.m.

Join Zoom Meeting

<https://zoom.us/j/93552726642?pwd=VzFpUHZBanV6QXo0M0M0V2NTZ1dSQTO9>

Meeting ID: 935 5272 6642

Password: 5eaFcn

Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts

- A. Professional Survey Services for Q-613 Pump Station No. 78 as Best Practical Source.
GBC Design, Inc.
Not to exceed \$11,000.00 (Sanitary Sewer Services)**
- B. Virtual Summer Work Experience services for 500 youth, aged 16 through 17 for the period May 1, 2020 through August 31, 2020 exempt per OAC 5101:9-4-07(A)(2).
Tri-County Jobs for Ohio's Graduates
Not to exceed \$50,000.00 (Job and Family Services)**
- C. Maintenance and support for the County's Court Case Management System for the period 01/01/20-12/31/20 with four options to renew for a one year period, as Best Practical Source, IT202000002121. Pending IT Board approval.
Sadler-NeCamp Financial Services, Inc. dba Proware
Not to exceed \$191,440.00 (Common Pleas)**

- D. **Ratification of a mutual aid agreement to house first responders (including health care workers) who have been exposed to COVID-19 but do not want to shelter at home due to the risk to their families - emergency Chapter 177. This agreement is authorized under orders issued by the Director of the Ohio Dept. of Health.**
Residence Inn of Fairlawn
Hotel has agreed to a rate of \$60.00 per night and will accept up to 50 persons with a total amount not to exceed \$20,000.00
(Executive's Office)

II. **Fiduciary Contracts**

- A. **Appraisal services for all real estate deemed new or altered in construction with the term of the contract being from the date of the Executive's signature until 09/30/20.**
Ward & Associates
Not to exceed \$108,000.00 (Fiscal Office)

III. **Construction Contracts**

- A. **SCE 2019-452-08 2020 Summit County Crack Sealing Program as lowest responsive and responsible bidder.**
Bituminous Pavement Systems
Not to exceed \$154,676.74 (Engineer)
- B. **SCE 2019-452-10 2020 Summit County Item 642 Pavement Marking Program. as lowest responsive and responsible bidder.**
American Roadway Logistics Inc.
Not to exceed \$234,962.80 (Engineer)

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 - None

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

1. Bituminous Materials – See attached price per ton to be purchased from any of the following vendors:

**D&R Supply Inc.
Mar-Zane Materials, Inc.
Russell Standard
Stoneco Inc. dba Allied Corporation
North Star Asphalt**

Not to exceed a combined total of \$50,000.00 with the option to purchase from any of the approved vendors (Engineer)

2. Picked-Up Limestone Materials; Delivered Limestone Materials – South District; Delivered Limestone Materials – North District; Delivered Limestone Materials to the Job Site - See attached price per ton to be purchased from any of the following vendors:

**National Lime & Stone Co.
Ray Bertolini Trucking
J & J Elite Transportation, Inc.
Shelly Materials, Inc.
Zeiter Trucking, Inc.
Area Aggregates, LLC**

Not to exceed a combined total of \$50,000.00 with the option to purchase from any of the approved vendors (Engineer)

3. Delivered Pipe Materials – See attached price per linear foot to be purchased from the following vendor:

**Core and Main, LP
Marlboro Supply**

Not to exceed \$50,000.00 (Engineer)

4. **Delivered Clay Fill Materials – See attached price per ton to be purchased from any of the following vendors:**

**Ray Bertolini Trucking
J & J Elite Transportation, Inc.**

**Not to exceed a combined total of \$50,000.00 with the option to purchase from any of the approved vendors
(Engineer)**

5. **Shotcrete Materials – Delivered- Price per pallet-to be purchased from any of the following vendors:**

**Kuhlman Construction
W.L. Tucker Supply**

**Not to exceed a combined total of \$50,000.00 with the option to purchase from any of the approved vendors
(Engineer)**

VI. Miscellaneous

1. **Change Order Number 2 – Project Q-456 Pump Station No 29 and Force Main Improvements.
Environmental Design Group LLC
\$45,177.66 an accumulative increase of 64.0% for an adjusted total not to exceed \$125,583.56 (Sanitary Sewer Services)**

2. **Change Order Number 1 – Cityworks PLL Implementation.
Geographic Information Services, Inc.
\$27,300.00 an accumulative increase of 19.51% for an adjusted total amount not to exceed \$167,200.00 (Sanitary Sewer Services)**

3. **Memorandum of Understanding with the GAR Foundation, City of Akron, County of Summit, Greater Akron Chamber Foundation, TeamNEO and the University of Akron, to fund an agreement between the Greater Akron Chamber and a Polymer Consultant to be hired by the Chamber based upon responses to a request for proposals issued by the Chamber as Sole Source.
County of Summit's portion not to exceed \$15,000.00
(Executive's Office)**

VII. **Signature List Purchase Orders**

VIII. **Adjourn**