

BOARD OF CONTROL

Wednesday, July 08, 2020

Time- 10:30 a.m.

7th Floor Council Chambers

ZOOM.US

MEETING ID 932 1329 8160

PASSWORD 543495

<https://zoom.us/j/93213298160?pwd=aG1tbEpEMc9pK0VUNVh6eXBPWEZKZz09>

Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts

- A. Operation and management of the Summit County Parking Deck, for a 60 month term from 08/01/20-07/31/25, as Best Practical Source.
ABM Industry Groups, LLC
Not to exceed \$400,000.00 (Physical Plants)**

- B. Re-inspect 37 Storm Water Management Facilities that were inspected in 2017 (District 1) as Best Practical Source.
EnviroScience, Inc.
Not to exceed \$9,750.00 (Engineer)**

- C. Re-inspect 21 Storm Water Management Facilities and 143 associated easements that were inspected in 2017 (District 2) as Best Practical Source.
CT Consultants, Inc.
Not to exceed \$12,500.00 (Engineer)**

- D. A renewal (fourth and final), for energy procurement consulting services, for a one-year term, from 04/01/20-03/31/21.
Pennoni Associates, Inc.
\$47,400.00 (Finance and Budget)

II. Fiduciary Contracts - None

III. Construction Contracts - None

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. Installation of plexiglass in County offices and declaring such expenditure of funds and declaring the undertaking of this project necessary due to the public health emergency with respect to COVID-19.
Krumroy-Cozad Construction, Inc.
Not to exceed \$200,000.00 (Physical Plants)

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

VI. Miscellaneous

- A. Change Order Number 1 – 2020 Summit County 442 Resurfacing Program- City of New Franklin adding bid items for alt. 1&2. Ronyak Paving, Inc. \$363,076.00 an accumulative increase of 33.5% for an adjusted total amount not to exceed \$1,380,194.37 (Engineer)**

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

A. EMA-Div. of Public Safety

- 1. R2001757 for the purchase of 1 throw phone for Medina County Sheriff's Office SWAT Team, to Enforcement Technology Group, Inc., as lowest quote, in an amount not to exceed \$22,499.95**

B. Physical Plants

- 1. TBD for the purchase of 192 gallons of hand sanitizer and 12 hand sanitizer dispenser stations to PLX Industries, Inc. as an emergency purchase due to COVID19 in an amount not to exceed \$22,632.00**

C. Sanitary Sewer Services

- 1. R2001768 for the purchase of 4,600 gallons of MicroC2000 for wastewater denitrification application to Environmental Operating Solutions, Inc., as Sole Source, in an amount not to exceed \$10,350.00**

2. **R2001769 for the purchase of UV3 Plus Lamp replacements to Pelton Environmental Products, as Best Practical Source, in an amount not to exceed \$13,200.80**

D. Executive

1. **R2001767 for Ilene Shapiro' s annual membership to County Executives of America, as Best Practical Source, in an amount not to exceed \$5,417.81**

VIII. Adjourn