

BOARD OF CONTROL

Wednesday, April 10, 2019

Time- 10:30 a.m.

7th Floor Council Chambers

Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts

A. First and final renewal for title examination services for the period 05/01/19-04/30/21:

- 1. Minnesota Insured Title Agency, Inc.**
- 2. First Security Title Corporation**
- 3. Titanium Title Agency, LLC**
- 4. Wigley Title Agency, Inc.**
- 5. American Certified Title**

Not to exceed \$250,000.00 per year with a two-year aggregate total of \$500,000.00 (Fiscal Office)

B. Intensive job readiness services to enhance participant personal management skills and establish self-sufficiency for the period 05/01/19-09/30/20.

Career Development and Placement Strategies, Inc.

Not to exceed \$200,000.00 (Job and Family Services)

C. Provide summer enrichment camp services to youth aged 11 to 13 for the period 05/01/19-08/31/19.

Emmanuel Christian Academy

Not to exceed \$50,000.00 (Job and Family Services)

- D. Provide community outreach, information and referral services regarding First Tee programs for at-risk youth for the period 04/01/19-09/30/20 as Best Practical Source.
First Tee of Greater Akron
Not to exceed \$37,500.00 (Job and Family Services)**
- E. Provide Environmental Management System (EMS) consulting services for the period 05/15/19-12/31/19 as Best Practical Source.
Gresham Smith (GS-OH Inc.)
Not to exceed \$85,600.00 (Sanitary Sewer Services)**
- F. Provide consulting services prior to and during a visit to several polymer and advanced material-related Fraunhofer Institute locations in Germany from 05/06/19-05/10/19 as Best Practical Source.
German Link, Inc.
Not to exceed \$12,500.00 (Finance and Budget)**

II. Fiduciary Contracts - None

III. Construction Contracts

- A. Award bid DSSS 2019-034 Q-464 Plant 25 High Voltage Line Repair as lowest responsive and responsible bidder.
Speelman Electric, Inc.
\$113,350.00 (Sanitary Sewer Services)**
- B. Award bid PPD 2018-511 Rebid – Summit County CBCF Roof Top HVAC Unit Replacement Project Rebid as lowest responsive and responsible bidder.
S.A. Comunale Co., Inc.
\$257,900.00 (Physical Plants)**

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. Blanket Purchase Order for repairs to motors and purchase of miscellaneous parts for sewage pumps as Best Practical Source.
Hunnell Electric Company, Inc.
\$50,000.00 (Sanitary Sewer Services)**

- 2. Purchase of one (1) mobile morgue trailer for Columbiana Health Department as lowest quote
MedAlliance Group, Inc.
\$43,000.00 (EMA-Div. of Public Safety)**

- 3. 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
Not to exceed a combined total of \$50,000.00 with the option to purchase from any of the approved vendors (Engineer)**

- 4. Picked-Up Limestone Materials; Delivered Limestone Materials – South Station; Delivered Limestone Materials – North Station; 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.**

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

- 5. 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)**

- 6. 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)

VI. Miscellaneous

A. Change Order Number 1 – Comprehensive Case Management and Employment Services.

Tri-County Jobs for Ohio's Graduates (JOG)

\$200,000.00 a cumulative increase of 23.53% for an adjusted total amount of \$1,050,000.00 (Job and Family Services)

B. Change Order Number 1 – Homeless Prevention Services. United Way of Summit County

\$40,000.00 a cumulative increase of 20.00% for an adjusted total amount of \$240,000.00 (Job and Family Services)

VII. Signature List Purchase Orders

VIII. Adjourn