

BOARD OF CONTROL

Wednesday, May 09, 2018

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. Surveying and geotechnical services necessary for the West Turkeyfoot Road Project Q-967.
Hammontree & Associates, Limited
Not to exceed \$22,691.00 (Sanitary Sewer Services)**

- B. Authorizing the purchase of contracts for cyber liability and foreign travel liability insurance coverage for the County for a one-year term from 07/01/18-07/01/19 as Best Practical Source.
Wichert Insurance Services, Inc. dba Wichert Insurance
Not to exceed \$19,370.65 (Law, Insurance and Risk Management)**

II. Fiduciary Contracts - None

III. Construction Contracts

The below item was tabled on 05/02/18:

- A. Award bid SCE 2018 059 02 – 2018 Summit County 441 Asphalt Concrete (448) Resurfacing Program – North, as local preference bidder.
Perrin Asphalt Company, Inc.
\$1,950,618.15 (Engineer)**

The below item was tabled on 05/02/18:

- B. Award bid SCE 2018 059 03 – 2018 Summit County 441 Asphalt Concrete (448) Resurfacing Program – South, as lowest responsive and responsible bidder.
Perrin Asphalt Company, Inc.
\$1,527,598.30 (Engineer)**

The below item was tabled on 05/02/18:

- C. Award bid SCE 2018 059 08 – Home Ave. Bridge replacement over the Little Cuyahoga River, as lowest responsive and responsible bidder.
Kenmore Construction Co., Inc.
\$2,536,646.48 (Engineer)**

- D. Award bid PPD 2018 111 – 5 Year Full Elevator Service Maintenance for the following locations: Summit County Parking Deck and Summit County Summit Center, as lowest responsive and responsible bidder.
Schindler Elevator
\$81,000.00 (Physical Plants)**

- E. **Award bid PPD 2018 111 – 5 Year Full Elevator Service Maintenance at the following locations: Board of Elections, Summit County Courthouse, Department of Sanitary Sewer Services and the Summit County Jail, as lowest responsive and responsible bidder.
Kone, Inc.
\$61,860.00 (Physical Plants)**

IV. **Real Property Leases/Purchases** - None

V. **Purchase Contracts and Leases of Personal Property**

A. **Competitive Bidding Exceeding \$50,000.00**

- 1. **Award bid CW 2018 05 – Trash Pick Up and Disposal Service for Various County Facilities for a two-year term with two (2) renewal options for two (2) years each, as lowest responsive and responsible bidder.
Waste Management of Ohio, Inc.
\$128,137.68 (Executive-Purchasing)**

- 2. **Award bid LIRM 2018 126 02 – Specialized Flatbed Heavy Duty Truck as lowest responsive and responsible bidder.
D.W. Lift Sales
\$108,962.87 (EMA-Div. of Public Safety)**

B. **Exempt Contracts Exceeding \$50,000.00**

- 1. **Fleet card expenses for purchase of fuel and miscellaneous small vehicle repairs for reasonable, reoccurring historical expenses, at NJPA Pricing, 1% discount off of pump pricing.
WEX Bank dba Wright Express FSC
\$225,000.00 (Sheriff's Office)**

2. Purchase a total of five (5) vehicles at CUE pricing:
(4) 2018 Ford Explorer Police Interceptor – marked vehicles
(1) 2018 Ford Explorer Police Interceptor – unmarked vehicle
Montrose Ford, Inc.
\$144,125.79 (Sheriff)

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

1. Vectra 24 Security Appliance with Cognito Client Detection as lowest quote, OIT #201800001105.
Advizex Technologies LLC
\$49,570.00 (Information Technology)
2. Checkpoint SandBlast Software Blade Appliance as lowest quote, OIT #201800001106.
Advizex Technologies LLC
\$37,758.80 (Information Technology)
3. Blade/SAN Infrastructure in the Ohio Building at less than State Term pricing, OIT #201800001089.
Advizex Technologies LLC
\$32,412.00 (Information Technology)

VI. Miscellaneous

- A. Change Order Number 1 – Inspection of Stormwater Management Facilities in Assessed Subdivisions for District 1
Enviroscience, Inc.
\$24,994.00 for accumulative increase of 42.91% for a total amount not to exceed \$84,760.00 (Engineer)

- B. Change Order Number 1 – Inspection of Stormwater Management Facilities in Assessed Subdivisions for District 2
CT Consultants, Inc.
\$22,680.00 for accumulative increase of 41.34% for a total amount not to exceed \$77,540.00 (Engineer)**

VII. Signature List Purchase Orders

VIII. Adjourn