

BOARD OF CONTROL

Wednesday, April 08, 2020

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. Professional design services for Yellow Creek Streambank Repair & Landslide Mitigation Phases 2, 3 and 4. Channel Maintenance Systems, LLC
Not to exceed \$81,850.00 (Engineer's Office)**

**B. Addendum to the Master Service Agreement for data analytics services for employee benefits for the period 2/1/19-1/31/2020. Springbuk, Inc.
Not to exceed \$19,251.00 (Div. of Employee Benefits)**

This item was Tabled.

**C. Renewal (second of two) to provide treatment and program services under the Fiscal Year 2017 Mutli-Jurisdictional Drug Court program for the period 09/30/19-09/29/20. Oriana House, Inc.
Not to exceed \$323,700.00 (EMA-Div. of Public Safety)**

- D. **Ratification of an agreement for the purchase of diesel fuel to be used for the refrigerated trailers that will be used by the Medical Examiner, Children's Hospital, Summa Hospital and Western Reserve Hospital to store the remains of deceased persons as a result of the COVID-19 epidemic for the period 04/01/20-12/31/20 as an emergency.
Englefield, Inc.
Not to exceed \$50.00 per truck per fill up, for a total amount not to exceed \$12,000.00 (Law and Risk Management)**

II. Fiduciary Contracts

- A. **Lobbying services for the period 04/01/20-03/31/21.
Roetzel & Andress, LPA
Not to exceed \$48,000.00 (Law and Risk Management)**

III. Construction Contracts

- A. **SCE 2020-029 - SUM - Canton Road Resurfacing Project PID 99725 authorized to execute pursuant to Council Resolution 2020-029 as lowest responsive and responsible bid.
Northstar Asphalt, Inc.
Not to exceed \$376,779.25 (Engineer)**

This item was Tabled.

- B. **Reject the lowest bid for SCE 2020-029 - SUM - Canton Road Resurfacing Project PID 99725 from Northstar Asphalt, Inc. in the amount of \$376,779.25 due to ODOT non-compliance for the Engineer.**
- C. **SCE 2020-029 - SUM - Canton Road Resurfacing Project PID 99725 authorized to execute pursuant to Council Resolution 2020-029 as lowest responsive and responsible bid.
Barbicas Construction Co., Inc.
Not to exceed \$383,821.99 (Engineer)**

- D. **SCE 2019-452-06 2020 Summit County Cold Constructed Asphalt Pavement Program as lowest responsive and responsible bidder.
Perrin Asphalt Company
Not to exceed \$217,612.00 (Engineer)**

- E. **SCE 2019-452-05 2020 Summit County 422 Resurfacing Program as lowest responsive and responsible bidder.
Ronyak Paving, Inc.
Not to exceed \$1,084,857.05 (Engineer)**

- F. **SCE 2019-452-04 2020 Summit County 405 Resurfacing Program as lowest responsive and responsible bidder.
Melway Paving Co., Inc.
Not to exceed \$1,738,852.05 (Engineer)**

- G. **SCE 2019-452-07 2020 Summit County Concrete Pavement Repair Program as lowest responsive and responsible bidder.
Perrin Asphalt Company
Not to exceed \$345,907.00 (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

- 1. **Purchase of Microsoft 365 Licenses with threat protection and related SQL server database and Virtual Environment software licenses for a three-year term from 05/01/20-04/30/23 as Best Practical Source, OIT DIR 2020-11
SHI International Corp.
Not to exceed \$376,195.35 (Information Technology)**

2. **Ratification of an agreement with Star Leasing Company for the purchase of two trailers in the amount of \$20,000.00 each and a lease of a third trailer in the amount of \$11,700.00 (with the option to purchase at \$20,000.00) for a total amount not to exceed \$71,700.00 all related to COVID-19 pandemic. (EMA-Div. of Public Safety)**

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

1. **Cleaning/Janitorial Services for the Engineer's Office for the period 05/01/20-04/30/21 as second lowest quote. Power Clean Enterprises LLC
\$29,500.00 (Engineer)**

VI. Miscellaneous

- A. **Change Order Number 2 – Project Q 323 Stow Gorge Sewer. Stantec Consulting Services, Inc.
\$1,300.00 accumulative increase of 57.8% for an adjusted total amount not to exceed \$149,828.00 (Sanitary Sewer Services)**

VII. Signature List Purchase Orders

VIII. Adjourn