

BOARD OF CONTROL

Wednesday, May 02, 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

Amend Directive 118-18 as follows:

- 1. A professional services contract is hereby awarded to ~~The Osborn Engineering Company~~ MS Consultants, Inc., in an amount not to exceed \$189,858.00, for design services for Wright Road Bridge replacement project, for the Engineer's Office.**

II. Fiduciary Contracts - None

III. Construction Contracts

- 1. Reject all bids received for SCE 2018 056 11 –2018 Summit County Signage Program. (Engineer)**
- 2. 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)**

- 3. 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)**
- 4. Award bid SCE 2018 059 09 – 2018 Summit County Concrete Pavement Repair Program, as lowest responsive and responsible bidder.
Liberta Construction Company
\$455,420.00 (Engineer)**
- 5. Award bid SCE 2018 059 04 – 2018 Summit County 422 Resurfacing Program, as lowest responsive and responsive bidder.
H. Luli Construction Company, Inc.
\$1,262,868.86 (Engineer)**
- 6. Award bid SCE 2018 059 07 – 2018 Summit County Asphalt Rejuvenating Program as lowest responsive and responsible bidder.
Pavement Technology, Inc.
\$120,333.73 (Engineer)**
- 7. Award bid SCE 2018 059 05 – 2018 Summit County Crack Sealing Program, as lowest responsive and responsible bidder.
Bituminous Pavement Systems
\$201,642.69 (Engineer)**
- 8. Award bid SCE 2018 059 10 – 2018 Summit County Culvert Replacement Program, as lowest responsive and responsible bidder.
Ray Bertolini Trucking
\$347,022.00 (Engineer)**
- 9. Award bid SCE 2018 059 06 – 2018 Summit County Pavement Marking Program, as lowest responsive and responsible bidder.
Aero-Mark, Inc.
\$415,013.06 (Engineer)**

10. **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)**

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 PO for the purchase of Ingersoll Rand Pumps as Best Practical Source.
North Shore Pump & Equipment Co.
\$50,000.00 (Sanitary Sewer Services)**

2. **One (1) Fairbanks Morse 50 HP Dry Pit Submersible Pump at lowest quote.
Great Lakes Water & Waste Systems, LLC
\$33,675.00 (Sanitary Sewer Services)**

VI. Miscellaneous - None

VII. Signature List Purchase Orders

VIII. Adjourn