

BOARD OF CONTROL

Wednesday, April 18, 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. Ohio Statewide System Improvement Program service provider grant contract to provide trauma informed group therapy and program evaluation for FRRC, for the period 01/01/18-09/30/18. Summa Health Trauma Stress Center
Not to exceed \$15,000.00 (Juvenile Court)**

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

- 1. Award Bid SCE 2018 059 01 2018 Summit County 405 Resurfacing Program as lowest responsive and responsible bidder.
Melway Paving Co. Inc.
\$1,135,777.36 (Engineer)**

B. Exempt Contracts Exceeding \$50,000.00

- 1. Purchase of one (1) 2019 Ford F450 Chassis SD Crew Cab Truck at less than CUE pricing.
Ganley Ford, Inc.
\$57,697.00 (Fiscal Office)**

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

- 1. Bituminous Materials – See attached price per ton to be purchased from any of the following vendors:**

**D&R Supply Inc.
Tallmadge Asphalt Paving Co. 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)

- 2. Picked-Up Limestone Materials; Delivered Limestone Materials – South District; Delivered Limestone Materials – North District; 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.**

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

VI. Miscellaneous - None

VII. Signature List Purchase Orders

VIII. Adjourn