

**BOARD OF CONTROL**

**Wednesday, March 24, 2021**

**Time- 10:30 a.m.**

**7<sup>th</sup> Floor Council Chambers**

**ZOOM.US**

**MEETING ID 932 8088 3157**

**PASSWORD 608005**

<https://zoom.us/j/93280883157?pwd=REIveHBvVmlpYlF0RWZCUlpWbTVsZz09>

**Call to Order**

**Roll Call**

**Approval of Minutes**

**Order of Business**

**I. Professional Service Contracts**

- A. 2021-2022 Property and Casualty Insurance Program as Sole Source.  
Wichert Insurance Services, Inc. dba Wichert Insurance  
Not to exceed \$1,055,020.00 (Law and Risk Management)**

**II. Fiduciary Contracts - None**

**III. Construction Contracts**

- A. Award bid SCE 2020 416 01 – Boston Mills Road Resurfacing Phase 2 as the lowest responsive and responsible bidder.  
Karvo Companies, Inc.  
Not to exceed \$922,860.63 (Engineer)**

**B. Award bid SCE 2020 416 02 – 2021 Summit County 441 Asphalt Concrete (448) Resurfacing Program North as the lowest responsive and responsible bidder.**

**Chagrin Valley Paving, Inc.**

**Not to exceed \$1,987,606.70 (Engineer)**

**C. Award bid SCE 2020 416 03 – 2021 Summit County 441 Asphalt Concrete (448) Resurfacing Program South as local preference.**

**Barbicas Construction Co.**

**Not to exceed \$1,713,336.91 (Engineer)**

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

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

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

**1. Reject all bids for EMA 2020 397 – Handheld High Pressure Mass Spectrometer. (EMA-Public Safety)**

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

**1. Purchase of 800 HP Chromebooks for participants of DJFS youth employment services at State Term pricing, subject to the approval of the OIT Board.**

**CDW-Government**

**Not to exceed \$208,000.00 (Job and Family Services)**

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

The below item was tabled on 03/17/21:

1. **2<sup>nd</sup> renewal of CivicReady service agreement for Emergency Notification System for a one year period.**

**CivicPlus**

**Not to exceed \$48,850.03 (EMA-Public Safety)**

2. **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**

**North Star Asphalt**

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

3. **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.**

**Zeiter Trucking, Inc.**

**Area Aggregates, LLC**

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

4. **Delivered Pipe Materials – See attached price per linear foot to be purchased from the following vendor:**

**Core and Main, LP  
Marlboro Supply  
Win Water of Akron dba Discount Drainage**

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

5. **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)**

6. **Shotcrete Materials – Delivered- Price per pallet-to be purchased from any of the following vendors:**

**Kuhlman Construction  
W.L. Tucker Supply**

**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**

**CONSENT AGENDA:**

**VII. Purchase Orders exceeding \$5,000.00 up to \$25,000.00**

**A. Physical Plants**

- 1. R2101007 to Krumroy Cozad Construction Corp, for Courthouse Grand Jury Closet as the lowest quote, in an amount not to exceed \$9,890.00**
- 2. R2101041 to Paladin Protective Services Inc. for installation of additional fire alarms at the Board of Elections as Best Practical Source in an amount not to exceed \$11,707.31**

**B. Information Technology**

- 1. R2101043 to GE Digital LLC for iFix and Historian Global Care as Best Practical Source, OIT 202114164, in an amount not to exceed \$9,279.20**

**VIII. Adjourn**