

BOARD OF CONTROL
Wednesday, March 16, 2022
Time- 10:30 a.m.
7th Floor Council Chambers

Call to Order

Roll Call

Approval of Minutes

Order of Business

- I. **Professional Service Contracts - None**

- II. **Fiduciary Contracts - None**

- III. **Construction Contracts**
 - A. **Award Bid SCE 2021 388 02 – 2022 Summit County 441 (448)
Resurfacing Program-South, as the lowest responsive and
responsible bidder.
Barbicas Construction Co., Inc.
Not to exceed \$1,601,162.25 (Engineer)**

 - B. **Award Bid SCE 2021 388 01 – 2022 Summit County 441 (448)
Resurfacing Program-North, as a Disadvantaged Business
Enterprise.
Barbicas Construction Co., Inc.
Not to exceed \$2,930,214.50 (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. Super specific purchase order for fleet fuel purchases and miscellaneous same vehicle expenses, for reasonable reoccurring historical expenses at Sourcewell pricing. WEX Bank dba Wright Express FSC
Not to exceed \$310,000.00 at a 1% discount off the pump price
(Sheriff)**
- 2. Third amendment to a purchase contract for inmate pay phone services at the County of Summit Jail, to extend the contract through 12/31/25, as Best Practical Source. Inmate Calling Solutions, LLC, dba ICSolutions
Commission rate of 88% (Sheriff)**
- 3. Purchase of (2) 2022 CAT Paving and Compaction Rollers at Sourcewell pricing. Ohio CAT (Caterpillar, Inc.)
Not to exceed \$116,478.00 (Engineer)**
- 4. Purchase of (1) 2022 O'Brien Trailer Mounted Sewer Cleaner at Sourcewell pricing. Hi-Vac Corporation
Not to exceed \$77,934.00 (Engineer)**

5. Purchase of (2) 2022 Ford Explorer 4X4 SUV's at State Term pricing – 2 quotes obtained.
Montrose Ford
Not to exceed \$58,550.00 (Engineer)

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

1. 2nd renewal of 4 for cleaning/janitorial services for the Engineer's Office for the period 05/01/22-04/30/23.
Power Clean Enterprises LLC
Not to exceed \$31,296.00 (Engineer)

VI. Miscellaneous

- A. Change Order Number 1 – Temporary Chiller Rental at SC Jail.
Trane US Inc.
\$22,020.00, an accumulative increase of 59.58% for an adjusted total amount not to exceed \$58,980.00 (Physical Plants)

CONSENT AGENDA:

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

- A. Sheriff
 1. R2200870 to Hall Public Safety Upfitters for installation of emergency equipment for (7) new vehicles as the 2nd lowest quote, in an amount not to exceed \$22,925.00

B. Department of Development

1. **R2200869 to Chmura Economics and Analytics LLC for the subscription fee for JobsEQ+ (Elevate Akron) as Best Practical Source, OIT 202214587, in an amount not to exceed \$7,995.00**

C. Insurance

1. **R2200876 to Fred Martin Motor Company for hidden damage on a vehicle damaged in an auto accident. This req is being done since a prior year PO cannot be increased (P2103960 in the amount of \$6,379.50 was approved on the 12/08/21 Consent Agenda as the lowest of 3 quotes). Since the car was torn apart, additional hidden damage was found in the amount of \$3,401.27 thus bringing the total amount not to exceed to \$9,780.77**

D. Engineer

1. **R2200813 to 3M Company for sheeting to replenish stock for various projects at State Term pricing, in an amount not to exceed \$18,028.43**
2. **R2200917 to WW Williams for an emergency repair to snow plow truck #40042 in an amount not to exceed \$16,483.57**
3. **R22001020 to Ennis Flint, Inc. for the purchase of traffic paint at less than State Term pricing, in an amount not to exceed \$6,866.25**

E. Executive

1. **Req TBD to Documo Inc. for mFax documo cloud fax platform for one year of service, as Best Practical Source, subject to OIT approval, in an amount not to exceed \$7,000.00**

F. EMA-Public Service

- 1. R2200914 to J&R Trailer for purchase of (1) Alpha Series trailer as the second lowest quote, in an amount not to exceed \$21,295.71**

G. Sanitary Sewer Services

- 1. R2200910 to Jay Industrial Sales Co. for the replacement of (1) 24" actuator for WWTP #25 as Sole Source, in an amount not to exceed \$15,510.00**

H. Job and Family Services

- 1. R2200927 to Summit County Land Bank for (1) cubicle build out as Sole Source, in an amount not to exceed \$20,989.39**

VIII. Adjourn