

BOARD OF CONTROL

Wednesday, March 23, 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

- A. First Amendment to a professional service contract for Esri-based geospatial support services including on-demand technical services and management of County led geospatial project, extending the term through 12/30/22, as Best Practical Source.
GeoAce
Not to exceed \$13,800.00 (Dept. of Development)**

II. Fiduciary Contracts - None

III. Construction Contracts

- A. Award Bid PPD 2021 378 – Summit County Regional Dispatch Center Project (Roofing Package), as the lowest responsive and responsible bidder.
Cardinal Maintenance Roofing, Inc.
Not to exceed \$1,358,500.00 (Physical Plants)**

- B. Award Bid PPD 2021 378 – Summit County Regional Dispatch Center Project (Demolition, General Trades and Site Work Package), as the lowest responsive and responsible bidder.
Cavanaugh Building Corporation
Not to exceed \$3,228,307.00 (Physical Plants)**

- C. Award Bid PPD 2021 378 – Summit County Regional Dispatch Center Project (Mechanical and Plumbing Package), as a Disadvantaged Business Enterprise.
Synergy, LLC
Not to exceed \$1,810,000.00 (Physical Plants)**

- D. Award Bid PPD 2021 378 – Summit County Regional Dispatch Center Project (Electrical Package), as the lowest responsive and responsible bidder.
Speelman Electric, Inc.
Not to exceed \$2,898,989.00 (Physical Plants)**

- E. Reject the only bid for PPD 2021 378 – Summit County Regional Dispatch Center Project (Fire Suppression Package) – SA Comunale as an incomplete bid. (Physical Plants)**

- F. Award Bid SCE 2021 388 03 – 2022 Summit County 405 Resurfacing Program as the lowest responsive and responsive bidder.
Melway Paving Co., Inc.
Not to exceed \$2,178,343.90 (Engineer)**

- G. Award Bid SCE 2021 388 04 – 2022 Summit County 422 Resurfacing Program as the lowest responsive and responsive bidder.
Melway Paving Co., Inc.
Not to exceed \$875,020.25 (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. Five year lease-purchase agreement for (1) 2022 Western Star Tandem Axle Chassis with a Gap Vax Combination Jet/Vacuum machine, which will be financed through The Huntington National Bank (Huntington Public Capital Corporation, parent company) at State Term pricing.
MTech Company
Not to exceed \$386,191.47 (Sanitary Sewer Services)

B. Amend BOC Directive 069-22 to read:

A ~~professional service~~ purchase contract is hereby awarded to Offender Smartphone Monitoring LLC dba Outreach Smartphone Monitoring, in an amount not to exceed ~~\$75,000.00~~ \$150,000.00 for offender monitoring utilizing technology to assist Probation Officers in remotely managing and supervising offenders for a two year period from 03/01/22-02/28/24, as Best Practical Source, for Common Pleas.

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.
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)

- 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.
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)

- 3. 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
Ferguson Waterworks**

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

4. **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)**

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

Kuhlman Construction

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

6. **Purchase of (1) Auger/Muffin Monster for Pump Station #123 as Sole Source.**

JWC Environmental Inc

Not to exceed \$29,069.47 (Sanitary Sewer Services)

7. **Hauling of sludge, grit and screenings to countywide landfill in East Sparta, Ohio as the lowest quote.**

Ray Bertolini Trucking

Not to exceed \$49,857.50 (Sanitary Sewer Services)

8. **Blanket purchase order for GIS Enterprise maintenance and software upgrades and Ad Hoc Cityworks & GIS support as Best Practical Source.**

Axim Geospatial

Not to exceed \$30,000.00 (Sanitary Sewer Services)

9. Rental of 200 ton air cooled chiller at the Summit County Jail for the period May-August 2022 as the lowest quote.
Trane Rental Services
Not to exceed \$37,680.00 (Physical Plants)

10. Lead abatement at 1143 Herman St., Akron, OH as an emergency.
Lindsey Construction & Design
Not to exceed \$40,855.00 (Dept. of Development)

11. Lead abatement at 963 Inman St., Akron, OH as an emergency.
Lindsey Construction & Design
Not to exceed \$41,750.00 (Dept. of Development)

VI. Miscellaneous - None

CONSENT AGENDA:

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

A. Common Pleas

1. R2200968 to HiTouch Business Solutions for (3) workstations for Turning Point Program employees using Omnia Partners pricing, in an amount not to exceed \$18,009.17

B. Executive

1. **P2201008 to Vorys. PO increase. P2201008 in the amount of \$5,000.00. Increasing by \$921.37 for a total amount not to exceed \$5,921.37**

C. Engineer

1. **R2200975 to Williams & Heintz Map Corp. for the purchase of 4,000 county maps plus digital file as Best Practical Source, in an amount not to exceed \$7,366.00**

D. Dept. of Development

1. **R2201003 to Lindsey Construction & Design for a lead abatement at 2421 2nd Street, Cuyahoga Falls, OH as an emergency, in an amount not to exceed \$12,500.00**

VIII. Adjourn