

BOARD OF CONTROL

Wednesday, April 20, 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 05 - 2022 Summit County Asphalt Rejuvenation Program as the lowest responsive and responsible bidder.
Pavement Technology Inc.
Not to exceed \$142,132.32 (Engineer)**

**B. Award Bid SCE 2021 388 06 - 2022 Summit County Pavement Marking Program as the lowest responsive and responsible bidder.
American Roadway Logistics, Inc.
Not to exceed \$320,752.05 (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. Intelix software for ISO initiative for the period 07/01/22-06/30/23, as Best Practical Source, OIT 202214641.
Intelix Technologies
Not to exceed \$25,187.78 (Information Technology)**

VI. Miscellaneous

- A. Change Order Number 1 – Summit County Miscellaneous Bridge (Culvert) Repairs.
Workman Industrial Services, Inc.
\$108,134.00 an accumulative increase of 42.7% for an adjusted total amount not to exceed \$361,500.00 (Engineer)**

CONSENT AGENDA:

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

A. Department of Development

- 1. R2201221 to Unified Construction Systems Ltd. for work performed at 537 Sunset View Dr., Akron, an HWAP approved vendor, in an amount not to exceed \$5,799.00**

B. Information Technology

- 1. R2201267 to Sedgwick Technology Solutions for 60 hr. retainer for support, at State Term pricing, OIT 202214650 in an amount not to exceed \$9,900.00**

VIII. Adjourn