

**BOARD OF CONTROL**

**Wednesday, April 16, 2025**

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

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

**Call to Order**

**Roll Call:**

**Approval of Minutes:**

**Order of Business:**

**Revised:**

**Directive 002-25 for E&S Bryan Inc. in an amount not to exceed \$75,000, for custom report development for FY 2025 as Best Practical Source for experience on an existing project for Finance and Budget. Needs to have the wording Removed from the directive: "This award is subject to confirmation by Council." Item did not need to go to Council.**

**I. Professional Service Contracts**

- A. Construction Administration of the Medical Examiners 2 story  
Curtin wall and door replacement project at 85 North Summit  
Location, only proposal submitted  
Construction Resources Inc.,  
Not to exceed \$9,600.00 (Physical Plants)**

**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 \$75,000.00 -**

- 1. Furnishing all labor, equipment and material, and in performing all operations necessary for applying 441 Asphalt, Concrete, Leveling Course as directed By the Engineer, 422 Chip Seal, Special fog seal, replacement of drive culverts, re-grading ditches as directed by the engineer and other miscellaneous items. Work is to be done on Stubbins Rd., Farnham Rd., And Hecker Dr. in Richfield, Lowest responsive and responsible bidder.  
Geauga Highway Co.  
Not to exceed \$140,497.20 (Engineer)**
- 2. Resurfacing various roads throughout Summit County  
The project will include milling, pulva-mixing the existing Pavement and making pavement repairs as directed by the Engineer, and adding a surface course of Item 405 Bituminous Cold mix and applying new pavement markings, Lowest responsive and responsible bidder  
Geauga Highway Co.  
Not to exceed \$1,786,774.05 (Engineer)**

**B. Exempt Contracts Exceeding \$75,000.00 - None**

**C. Leases of Personal Property Exceeding \$75,000.00 - None**

## VI. Miscellaneous

- A. Change Order 1 for Road Salt Materials for snow and ice control, Purchase of remaining 650 tons of the 10% overage amount (1,100 tons) allowed by the ODOT contract.  
Morton Salt Inc.  
\$30,000.00 accumulative increase of 18.18% for an adjusted total amount not to exceed \$195,000.00 (Engineer)**

**CONSENT AGENDA:**

**VII. Purchase Orders exceeding \$25,000.00 up to \$75,000.00**

**(Excluding Professional Services, Fiduciary, or Real Property)**

**A. Sheriff**

- 1. Requisition -TBD for Excel K-9 Services, Inc. in an amount not to exceed \$25,600.00 for the purchase of two (2) K-9's for use at the county jail, agreement includes health and workability guarantees, K-9's are fully trained and available immediately, as Best Practical Source.**

**B. Engineer**

- 1. Requisition-TBD for MNKOTA Sales, LLC in an amount not To exceed \$ 64,600.88 for the purchase of one (1) Mud Demon Concrete attachment for the skid Steer, as Sole Source.**

**VIII. Adjourn**