

Board of Control Meeting of April 22, 2020

Join Zoom Meeting

<https://zoom.us/j/93552726642?pwd=VzFpUHZBanV6QXo0M0M0V2NTZ1dSQTO9>

Deb Matz called the meeting to order at 10:30 a.m.

ROLL CALL: Deb Matz representing Ilene Shapiro, present; Mark Potter representing Jeff Wilhite, present; Steve Brunot representing Al Brubaker, present; Christina Balliet representing Kristen Scalise; Rose DeBord representing Diane Miller Dawson, present.

APPROVAL OF MINUTES: The minutes of the April 08, 2020, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Professional Survey Services for Q-613 Pump Station No. 78 as Best Practical Source.
GBC Design, Inc.
Not to exceed \$11,000.00 (Sanitary Sewer Services)**

**Ms. Balliet moved to award a professional service contract to GBC Design, Inc. in an amount not to exceed \$11,000.00 for Professional Survey Services for Q-613 Pump Station No. 78 as Best Practical Source for Sanitary Sewer Services.
Motion passed 5-0.....DIR 098-20**

- B. Virtual Summer Work Experience services for 500 youth, aged 16 through 17 for the period May 1, 2020 through August 31, 2020 exempt per OAC 5101:9-4-07(A)(2).
Tri-County Jobs for Ohio's Graduates
Not to exceed \$50,000.00 (Job and Family Services)**

**Ms. Balliet moved to award a professional service contract to Tri-County Jobs for Ohio's Graduates in an amount not to exceed \$50,000.00 for Virtual Summer Work Experience services for 500 youth, aged 16 through 17 for the period May 1, 2020 through August 31, 2020 exempt per OAC 5101:9-4-07(A)(2) for Job and Family Services
Motion passed 5-0.....DIR 099-20**

- C. **Maintenance and support for the County’s Court Case Management System for the period 01/01/20-12/31/20 with four options to renew for a one year period, as Best Practical Source, IT20200002121. Pending IT Board approval.
Sadler-NeCamp Financial Services, Inc. dba Proware
Not to exceed \$191,440.00 (Common Pleas)**

Mr. Brunot moved to award a professional service contract o Sadler-NeCamp Financial Services, Inc. dba Proware, in an amount not to exceed \$191,440.00 for maintenance and support for the County’s Court Case Management System for the period 01/01/20-12/31/20 with four options to renew for a one year period, as Best Practical Source, IT20200002121, Pending IT Board approval for Common Pleas.

This award is subject to confirmation by Council

Motion passed 5-0.....DIR 100-20

- D. **Ratification of a mutual aid agreement to house first responders (including health care workers) who have been exposed to COVID-19 but do not want to shelter at home due to the risk to their families - emergency Chapter 177. This agreement is authorized under orders issued by the Director of the Ohio Dept. of Health.
Residence Inn of Fairlawn
Hotel has agreed to a rate of \$60.00 per night and will accept up to 50 persons with a total amount not to exceed \$20,000.00
(Executive’s Office)**

Mr. Brunot moved to award ratification of a mutual aid agreement to house first responders (including health care workers) who have been exposed to COVID-19 but do not want to shelter at home due to the risk to their families - emergency Chapter 177. This agreement is authorized under orders issued by the Director of the Ohio Dept. per night and will accept up to 50 persons with a total amount not to exceed \$20,000.00 for the Executive’s Office.

Motion passed 5-0.....DIR 101-20

II. Fiduciary Contracts

- A. Appraisal services for all real estate deemed new or altered in construction with the term of the contract being from the date of the Executive’s signature until 09/30/20.
Ward & Associates
Not to exceed \$108,000.00 (Fiscal Office)**

**Mr. Brunot moved to award a fiduciary contract to Ward & Associates in an amount not to exceed \$108,000.00 for Appraisal services for all real estate deemed new or altered in construction with the term of the contract being from the date of the Executive’s signature until 09/30/20 for the Fiscal Office. This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 102-20**

III. Construction Contracts

- A. SCE 2019-452-08 2020 Summit County Crack Sealing Program as lowest responsive and responsible bidder.
Bituminous Pavement Systems
Not to exceed \$154,676.74 (Engineer)**

**Ms. Balliet moved to award a construction contract to Bituminous Pavement Systems in an amount not to exceed \$154,676.74 for the awarding of bid SCE 2019-452-08 2020 Summit County Crack Sealing Program as lowest responsive and responsible bidder for the Engineer’s Office. This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 103-20**

- B. SCE 2019-452-10 2020 Summit County Item 642 Pavement Marking Program. as lowest responsive and responsible bidder.
American Roadway Logistics Inc.
Not to exceed \$234,962.80 (Engineer)**

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Mr. Potter moved to award a construction contract to American Roadway Logistics Inc, in an amount not to exceed \$234,962.80 for the awarding of bid SCE 2019-452-10 2020 Summit County Item 642 Pavement Marking Program as lowest responsive and responsible bidder for the Engineer's Office. This award is subject to confirmation by Council. Motion passed 5-0.....DIR 104-20

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. 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)

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Ms. Balliet moved to award a purchase contract to the following vendors:

**D&R Supply Inc.
Mar-Zane Materials, Inc.
Russell Standard
Stoneco Inc. dba Allied Corporation**

for Bituminous Materials not to exceed a combined total of \$50,000.00 with the option to purchase from any of the approved vendors for the Engineer's Office.

Motion passed 5-0.....DIR 105-20

- 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)

Ms. DeBord moved to award a purchase contract to the following vendors:

**National Lime & Stone Co.
Ray Bertolini Trucking
J & J Elite Transportation, Inc.
Shelly Materials, Inc.
Zeiter Trucking, Inc.
Area Aggregates, LLC**

for the purchase of Picked-Up Limestone Materials; Delivered Limestone Materials – South Station; Delivered Limestone Materials – North Station; Delivered Limestone Materials to the Job Site not to exceed a combined total of \$50,000.00 with the option to purchase from any of the approved vendors for the Engineer’s Office.

Motion passed 5-0.....DIR 106-20

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

Core and Main, LP
Marlboro Supply

Not to exceed \$50,000.00 (Engineer)

Ms. DeBord moved to amend and Mr. Potter moved to award a purchase contract to the following vendors:

Core and Main, LP
Marlboro Supply

for the purchase of Delivered Pipe Materials not to exceed a combined total of \$50,000.00 with the option to purchase from any of the approved vendors for the Engineer’s Office.

Motion passed 5-0.....DIR107-20

- 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)

Ms. DeBord moved to award a purchase contract to the following vendors:

**Ray Bertolini Trucking
J & J Elite Transportation, Inc.**

for the purchase of Delivered Clay Fill Materials not to exceed a combined total of \$50,000.00 with the option to purchase from any of the approved vendors for the Engineer's Office.

Motion passed 5-0.....DIR 108-20

- 5. 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)**

Ms. Balliet moved to award a purchase contract to the following vendors:

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

for the purchase of Delivered Shotcrete Materials not to exceed a combined total of \$50,000.00 with the option to purchase from any of the approved vendors for the Engineer's Office.

Motion passed 5-0.....DIR 109-20

VI. Miscellaneous

- 1. Change Order Number 2 – Project Q-456 Pump Station No 29 and Force Main Improvements.
Environmental Design Group LLC
\$45,177.66 an accumulative increase of 64.0% for an adjusted total not to exceed \$125,583.56 (Sanitary Sewer Services)**

**Mr. Brunot moved to award a Change Order to Environmental Design Group LLC in the amount of \$45,177.66 an accumulative increase of 64.0% for an adjusted total not to exceed \$125,583.56 for Change Order Number 2- Project Q-456 Pump Station No 29 and Force Main Improvements for Sanitary Sewer. This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 110-20**

- 2. Change Order Number 1 – Cityworks PLL Implementation.
Geographic Information Services, Inc.
\$27,300.00 an accumulative increase of 19.51% for an adjusted total amount not to exceed \$167,200.00 (Sanitary Sewer Services)**

**Ms. Balliet moved to award a Change Order to Geographic Information Services Inc., in the amount of \$27,300.00 an accumulative increase of 19.51% for an adjusted total not to exceed \$167,200.00 for Change Order Number 1- Cityworks PLL Implementation for Sanitary Sewer. This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 111-20**

- 3. Memorandum of Understanding with the GAR Foundation, City of Akron, County of Summit, Greater Akron Chamber Foundation, TeamNEO and the University of Akron, to fund an agreement between the Greater Akron Chamber and a Polymer Consultant to be hired by the Chamber based upon responses to a request for proposals issued by the Chamber as Sole Source.
County of Summit’s portion not to exceed \$15,000.00
(Executive’s Office)**

Mr. Brunot moved to award a Memorandum of Understanding with the GAR Foundation, City of Akron, County of Summit, Greater Akron Chamber Foundation, TeamNEO and the University of Akron, to fund an agreement between the Greater Akron Chamber and a Polymer Consultant to be hired by the Chamber based upon responses to a request for proposals issued by the Chamber as Sole Source and the County of Summit's portion not to exceed \$15,000.00 for the Executive's Office.

Motion passed 5-0.....DIR 112-20

VII. Signature List Purchase Orders

- 1 Clerk of Courts #4
One (1) purchase order(s) as per attached.**
- 2. EMA #5
One (1) purchase order(s) as per attached.**
- 3. Engineer #6
Two (2) purchase order(s) as per attached.**
- 4. Insurance #4
One (1) purchase order(s) as per attached.**
- 5. Job and Family #7
One (1) purchase order(s) as per attached.**
- 6. Probate Court #2
One (1) purchase order(s) as per attached.**
- 7. Sanitary Sewer #8
One (1) purchase order(s) as per attached.**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:58 a.m.

kw

04/22/20