

Board of Control Meeting of July 08, 2020

ZOOM.US

MEETING ID 932 1329 8160

PASSWORD 543495

Dave Nott called the meeting to order at 10:32 a.m. The meeting was held remotely pursuant to Ohio Amended Substitute House Bill Number 197.

ROLL CALL: Dave Nott representing Ilene Shapiro, present; Mark Potter representing Jeff Wilhite, present; Jerry Feeman representing Jeff Wilhite (entered at 10:33am) Steve Brunot representing Al Brubaker, present; Christina Balliet representing Kristen Scalise; Diane Miller Dawson, present.

APPROVAL OF MINUTES: The minutes of the July 01, 2020, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Operation and management of the Summit County Parking Deck, for a 60 month term from 08/01/20-07/31/25 as Best Practical Source .
ABM Industry Groups, LLC
Not to exceed \$400,000.00 (Physical Plants)**

**Ms. Dawson moved to award a professional service contract to ABM Industry Groups, LLC in an amount not to exceed \$400,000.00 for the Operation and management of the Summit County Parking Deck, for a 60 month term from 08/01/20-07/31/25 as Best Practical Source, for Physical Plants.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 186-20**

- B. Re-inspect 37 Storm Water Management Facilities that were inspected in 2017 (District 1) as Best Practical Source.
EnviroScience, Inc.
Not to exceed \$9,750.00 (Engineer)**

Ms. Dawson moved to award a professional service contract to EnviroScience, Inc. in an amount not to exceed \$9,750.00 to re-inspect 37 Storm Water Management Facilities that were inspected in 2017 (District 1) as Best Practical Source for the Engineer's Office.

Motion passed 5-0.....DIR 187-20

- C. Re-inspect 21 Storm Water Management Facilities and 143 associated easements that were inspected in 2017 (District 2) as Best Practical Source.
CT Consultants, Inc.
Not to exceed \$12,500.00 (Engineer)**

Ms. Balliet moved to award a professional service contract to CT Consultants, Inc. in an amount not to exceed \$12,500.00 to re-inspect 21 Storm Water Management Facilities and 143 associated easements that were inspected in 2017 (District 2) as Best Practical Source for the Engineer's Office.

Motion passed 6-0.....DIR 188-20

- D. A renewal (fourth and final), for energy procurement consulting services, for a one-year term, from 04/01/20-03/31/21.
Pennoni Associates, Inc.
\$47,400.00 (Finance and Budget)**

Mr. Brunot moved to award a professional service contract to Pennoni Associates, Inc., in an amount not to exceed \$47,400.00 for a renewal (fourth and final), for energy procurement consulting services, for a one-year term, from 04/01/20-03/31/21 for Finance and Budget.

Motion passed 6-0.....DIR 189-20

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 \$50,000.00 - None

B. Exempt Contracts Exceeding \$50,000.00

1. Installation of plexiglass in County offices and declaring such expenditure of funds and declaring the undertaking of this project necessary due to the public health emergency with respect to COVID-19.

Krumroy-Cozad Construction, Inc.

Not to exceed \$200,000.00 (Law and Risk Management)

Mr. Feeman moved to amend and award a purchase contract to Krumroy-Cozad Construction, Inc. Corporation in an amount not to exceed \$200,000.00 for the installation of plexiglass in for labor and materials to fabricate and install acrylic screens in County offices and declaring such expenditure of funds and declaring the undertaking of this project necessary due to the public health emergency with respect to COVID-19 as Best Practical Source, for Law and Risk Management.

This award is subject to confirmation by Council.

Motion passed 6-0.....DIR 190-20

- C. Exceeding \$25,000.00 up to \$50,000.00 - None

VI. Miscellaneous

- A. **Change Order Number 1 – 2020 Summit County 442 Resurfacing Program- City of New Franklin adding bid items for alt. 1&2. Ronyak Paving, Inc. \$363,076.00 an accumulative increase of 33.5% for an adjusted total amount not to exceed \$1,380,194.37 (Engineer)**

Mr. Feeman moved amend and award a Change Order to Ronyak Paving Inc. in the amount of \$363,076.00 an accumulative increase of ~~33.5%~~ 50.3% for an adjusted total amount not to exceed ~~\$1,380,194.37~~ \$1,084,857.05 for Change Order Number 1 – 2020 Summit County 442 Resurfacing Program- City of New Franklin adding bid items for alt. 1&2 for the Engineer’s Office. This award is subject to confirmation by Council. Motion passed 6-0.....DIR 191-20

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

- A. **EMA-Div. of Public Safety**
 - 1. **TBD for the purchase of 1 throw phone for Medina County Sheriff’s Office SWAT Team, to Enforcement Technology Group, Inc., as lowest quote, in an amount not to exceed \$22,499.95**

**Mr. Brunot moved to award the above purchase order(s) to
EMA-Div. of Public Safety
Motion passed 6-0.....DIR 032-20(S)**

B. Physical Plants

- 1. TBD for the purchase of 192 gallons of hand sanitizer and 12 hand sanitizer dispenser stations to PLX Industries, Inc. as an emergency purchase due to COVID19 in an amount not to exceed \$22,632.00**

**Ms. Dawson moved to award the above purchase order(s) to
Physical Plants.
Motion passed 6-0.....DIR 033-20(S)**

C. Sanitary Sewer Services

- 1. R2001768 for the purchase of 4,600 gallons of MicroC2000 for wastewater denitrification application to Environmental Operating Solutions, Inc., as Sole Source, in an amount not to exceed \$10,350.00**
- 2. R2001769 for the purchase of UV3 Plus Lamp replacements to Pelton Environmental Products, as Best Practical Source, in an amount not to exceed \$13,200.80**

**Ms. Dawson moved to award the above purchase order(s) to
Sanitary Sewer.
Motion passed 6-0.....DIR 034-20(S)**

D. Executive

- 1. R2001767 for Ilene Shapiro' s annual membership to County Executives of America, as Best Practical Source, in an amount not to exceed \$5,417.81**

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Mr. Brunot moved to award the above purchase order(s) to the Executive's Office.

Motion passed 6-0.....DIR 035-20(S)

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:45 a.m.

kw

07/08/20