

Board of Control Meeting of May 09, 2018

Mark Potter called the meeting to order at 10:30 a.m.

ROLL CALL: Mark Potter representing John Schmidt, present; Kent Starks representing John Donofrio, present; Steve Brunot representing Al Brubaker, present; Mike Migden representing Kristen Scalise, present; Rose DeBord representing Brian Nelsen, present.

APPROVAL OF MINUTES: The minutes of the May 02, 2018, meeting were amended and approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Surveying and geotechnical services necessary for the West Turkeyfoot Road Project Q-967.
Hammontree & Associates, Limited
Not to exceed \$22,691.00 (Sanitary Sewer Services)**

**Mr. Brunot moved to award a professional service contract to Hammontree & Associates, Limited, in an amount not to exceed \$22,691.00, for Surveying and geotechnical services necessary for the West Turkeyfoot Road Project Q-967, for Sanitary Sewer Services.
Motion passed 5-0.....DIR 136-18**

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- B. Authorizing the purchase of contracts for cyber liability and foreign travel liability insurance coverage for the County for a one-year term from 07/01/18-07/01/19 as Best Practical Source.
Wichert Insurance Services, Inc. dba Wichert Insurance
Not to exceed \$19,370.65 (Law, Insurance and Risk Management)**

**Mr. Brunot moved to award a professional service contract to Wichert Insurance Services, Inc. dba Wichert Insurance, in an amount not to exceed \$19,370.65, authorizing the purchase of contracts for cyber liability and foreign travel liability insurance coverage for the County for a one-year term from 07/01/18-07/01/19 as Best Practical Source, for Law, Insurance and Risk Management. This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 137-18**

II. Fiduciary Contracts – None

III. Construction Contracts

- A. Award bid SCE 2018 059 02 – 2018 Summit County 441 Asphalt Concrete (448) Resurfacing Program – North.
Perrin Asphalt Company, Inc.
\$1,950,618.15 (Engineer)**

**Mr. Starks moved to remove from being tabled and award a construction contract to Perrin Asphalt Company, Inc., in an amount not to exceed \$1,950,618.15, for bid SCE 2018 059 02 – 2018 Summit County 441 Asphalt Concrete (448) Resurfacing Program – North, as local preference bidder, for the Engineer’s Office. This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 138-18**

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- B. Award bid SCE 2018 059 03 – 2018 Summit County 441 Asphalt Concrete (448) Resurfacing Program – South, as lowest responsive and responsible bidder.
Perrin Asphalt Company, Inc.
\$1,527,598.30 (Engineer)**

**Ms. DeBord moved to remove the item from being tabled and Mr. Starks moved to award a construction contract to Perrin Asphalt Company, Inc., in an amount not to exceed \$1,527,598.30, for bid SCE 2018 059 03 – 2018 Summit County 441 Asphalt Concrete (448) Resurfacing Program – South, as lowest responsive and responsible bidder, for the Engineer’s Office.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 139-18**

- C. Award bid SCE 2018 059 08 – Home Ave. Bridge replacement over the Little Cuyahoga River, as lowest responsive and responsible bidder.
Kenmore Construction Co., Inc.
\$2,536,646.48 (Engineer)**

**Mr. Migden moved to remove the item from being tabled and Mr. Starks moved to award a construction contract to Kenmore Construction Co., Inc., in an amount not to exceed \$2,536,646,48, for bid SCE 2018 059 08 – Home Ave. Bridge Replacement over Little Cuyahoga River, as lowest responsive and responsible bidder, for the Engineer’s Office.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 140-18**

- D. Award bid PPD 2018 111 – 5 Year Full Elevator Service Maintenance for the following locations: Summit County Parking Deck and Summit County Summit Center, as lowest responsive and responsible bidder.
Schindler Elevator
\$81,000.00 (Physical Plants)**

Mr. Brunot moved to award a construction contract to Schindler Elevator in an amount not to exceed \$81,000.00, for the award of bid PPD 2018 111 – 5 Year Full Elevator Service Maintenance for the following locations: Summit County Parking Deck and Summit County Summit Center, as lowest responsive and responsible bidder, for Physical Plants. This award is subject to confirmation by Council. Motion passed 5-0.....DIR 141-18

- E. Award bid PPD 2018 111 – 5 Year Full Elevator Service Maintenance at the following locations: Board of Elections, Summit County Courthouse, Department of Sanitary Sewer Services and the Summit County Jail, as lowest responsive and responsible bidder.
Kone, Inc.
\$61,860.00 (Physical Plants)**

Mr. Brunot moved to award a construction contract to Kone, Inc. in an amount not to exceed \$61,860.00, for the award of bid PPD 2018 111 – 5 Year Full Elevator Service Maintenance for the following locations: Board of Elections, Summit County Courthouse, Department of Sanitary Sewer Services and the Summit County Jail, as lowest responsive and responsible bidder, for Physical Plants. This award is subject to confirmation by Council. Motion passed 5-0.....DIR 142-18

IV. Real Property Leases/Purchases

Please add the following late submittal:

- A. Addendum #1 to a lease agreement for installation of certain IT cabling, CCTV system, sound system and access control system, to be reimbursed by the County.
Akron Main Place Development, LLC
Not to exceed \$28,030.16, plus any additional costs to install the same, for a total amount not to exceed \$30,000.00
(Law, Insurance and Risk Management)**

Mr. Brunot moved to add the late submittal and award Addendum #1 to a lease agreement to Akron Main Place Development, LLC, in an amount not to exceed \$28,030.16, plus any additional costs to install the same, for a total amount not to exceed \$30,000.00, for installation of certain IT cabling, CCTV system, sound system and access control system, to be reimbursed by the County, for Law, Insurance and Risk Management.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 143-18

V. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding \$50,000.00

- 1. Award bid CW 2018 05 – Trash Pick Up and Disposal Service for Various County Facilities for a two-year term with two (2) renewal options for two (2) years each, as lowest responsive and responsible bidder.
Waste Management of Ohio, Inc.
\$128,137.68 (Executive-Purchasing)**

Mr. Brunot moved to award a purchase contract to Waste Management of Ohio, Inc., in an amount not to exceed \$128,137.68, for the award of bid CW 2018 05 – Trash Pick Up and Disposal Service for Various County Facilities for a two-year term with two (2) renewal options for two (2) years each, as lowest responsive and responsible bidder, for the Executive-Purchasing Department.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 144-18

- 2. Award bid LIRM 2018 126 02 – Specialized Flatbed Heavy Duty Truck as lowest responsive and responsible bidder.
D.W. Lift Sales
\$108,962.87 (EMA-Div. of Public Safety)**

**Mr. Brunot moved to award a purchase contract to D.W. Lift Sales, in an amount not to exceed \$108,962.87, for the award of bid LIRM 2018 126 02 – Specialized Flatbed Heavy Duty Truck as lowest responsive and responsible bidder, for EMA-Div. of Public Safety.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 145-18**

B. Exempt Contracts Exceeding \$50,000.00

- 1. Fleet card expenses for the purchase of fuel and miscellaneous small vehicle repairs for reasonable, reoccurring historical expenses, at NJPA Pricing, 1% discount off of pump pricing.
WEX Bank dba Wright Express FSC
\$225,000.00 (Sheriff’s Office)**

**Mr. Brunot moved to award a purchase contract to WEX Bank dba Wright Express FSC, in an amount not to exceed \$225,000.00, for the purchase of fuel and miscellaneous small vehicle repairs for reasonable, reoccurring historical expenses, at NJPA Pricing, 1% discount off of pump pricing, for the Sheriff’s Office.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 146-18**

- 2. Purchase a total of five (5) vehicles at CUE pricing:
(4) 2018 Ford Explorer Police Interceptor – marked vehicles
(1) 2018 Ford Explorer Police Interceptor – unmarked vehicle
Montrose Ford, Inc.
\$144,125.79 (Sheriff)**

Mr. Starks moved to award a purchase contract to Montrose Ford, Inc., in an amount not to exceed \$144,125.79, for the purchase of a total of five (5) vehicles at CUE pricing:

**(4) 2018 Ford Explorer Police Interceptor – marked vehicles
(1) 2018 Ford Explorer Police Interceptor – unmarked vehicle,
for the Sheriff’s Office.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 147-18**

C. Exceeding \$25,000.00 up to \$50,0000.00

- 1. Vectra 24 Security Appliance with Cognito Client
Detection as lowest quote, OIT #201800001105.
Advizex Technologies LLC
\$49,570.00 (Information Technology)**

**Mr. Brunot moved to award a purchase contract to
Advizex Technologies LLC, in an amount not to exceed
\$49,570.00, for Vectra 24 Security Appliance with Cognito
Client Detection as lowest quote, OIT #201800001105,
for Information Technology.
Motion passed 5-0.....DIR148-18**

- 2. Checkpoint SandBlast Software Blade Appliance
as lowest quote, OIT #201800001106.
Advizex Technologies LLC
\$37,758.80 (Information Technology)**

**Mr. Brunot moved to award a purchase contract to
Advizex Technologies LLC, in an amount not to exceed
\$37,758.80, for Checkpoint SandBlast Software Blade Appliance
as lowest quote, OIT #201800001106, for Information
Technology.
Motion passed 5-0.....DIR 149-18**

- 3. **Blade/SAN Infrastructure in the Ohio Building at less than State Term pricing, OIT #201800001089.
Advizex Technologies LLC
\$32,412.00 (Information Technology)**

**Mr. Brunot moved to award a purchase contract to Advizex Technologies LLC, in an amount not to exceed \$32,412.00, for Blade/SAN Infrastructure in the Ohio Building at less than State Term pricing, OIT #201800001089, for Information Technology.
Motion passed 5-0.....DIR 150-18**

VI. Miscellaneous

- A. **Change Order Number 1 – Inspection of Stormwater Management Facilities in Assessed Subdivisions for District 1
Enviroscience, Inc.
\$24,994.00 for accumulative increase of 42.91% for a total amount not to exceed \$84,760.00 (Engineer)**

**Mr. Starks moved to award Change Order Number 1 to Enviroscience, Inc., in the amount of \$24,994.00 for accumulative increase of 42.91% for a total amount not to exceed \$84,760.00, for inspection of stormwater management facilities in assessed subdivisions for District 1 for the Engineer’s Office.
Motion passed 5-0.....DIR 151-18**

- B. **Change Order Number 1 – Inspection of Stormwater Management Facilities in Assessed Subdivisions for District 2
CT Consultants, Inc.
\$22,680.00 for accumulative increase of 41.34% for a total amount not to exceed \$77,540.00 (Engineer)**

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**Mr. Starks moved to award Change Order Number 1 to CT Consultants, Inc., in the amount of \$22,680.00 for accumulative increase of 41.34% for a total amount not to exceed \$77,540.00, for inspections of stormwater management facilities in assessed subdivisions for District 2, for the Engineer's Office.
Motion passed 5-0.....DIR 152-18**

VII. Signature List Purchase Orders

- 1. Emergency Management #4
One (1) purchase order(s) as per attached.**
- 2. Engineer #10
One (1) purchase order(s) as per attached.**
- 3. Home Weatherization #3
One (1) purchase order(s) as per attached.**
- 4. Job and Family Services #12
Three (3) purchase order(s) as per attached.**
- 5. Sanitary Sewer Services #8
One (1) purchase order(s) as per attached.**

VIII. Adjourn

**There being no further business, the meeting was adjourned at 10:56 a.m.
kw
05/09/18**