

Board of Control Meeting of May 02, 2018

Linda Murphy called the meeting to order at 10:30 a.m.

ROLL CALL: Linda Murphy representing Ilene Shapiro, present; Mark Potter representing John Schmidt, present; Kent Starks representing John Donofrio, present; Steve Brunot representing Al Brubaker, present; Dennis Menendez representing Kristen Scalise, present; Rose DeBord for Brian Nelsen, present.

APPROVAL OF MINUTES: The minutes of the April 25, 2018, meeting were amended and approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

Amend Directive 118-18 as follows:

- 1. A professional services contract is hereby awarded to ~~The Osborn Engineering Company~~ MS Consultants, Inc., in an amount not to exceed \$189,858.00, for design services for Wright Road Bridge replacement project, for the Engineer's Office.**

Mr. Menendez moved to RESCIND Directive 118-18 as follows:

A professional services contract is hereby awarded to ~~The Osborn Engineering Company~~ MS Consultants, Inc., in an amount not to exceed \$189,858.00, for design services for Wright Road Bridge replacement project, for the Engineer's Office.

Motion passed 6-0.....DIR 125-18

- 2. Design services for the Wright Road Bridge Replacement Project.
MS Consultants, Inc.
Not to exceed \$189,858.00 (Engineer)**

**Mr. Menendez moved to amend the agenda, add and award a professional service contract to MS Consultants, Inc., in an amount not to exceed \$189,858.00, for design services for the Wright Road Bridge Replacement Project, for the Engineer's Office.
This award is subject to confirmation by Council.**

Motion passed 6-0.....DIR 135-18

II. Fiduciary Contracts – None

III. Construction Contracts

1. **Reject all bids received for SCE 2018 056 11 – 2018 Summit County Signage Program. (Engineer)**

Mr. Menendez moved to reject all bids received for SCE 2018 056 11 – 2018 Summit County Signage Program, for the Engineer’s Office.

Motion passed 6-0.....DIR 126-18

The below item was tabled on 05/02/18:

2. **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)**

The below item was tabled on 05/02/18:

3. **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)**

4. **Award bid SCE 2018 059 09 – 2018 Summit County Concrete Pavement Repair Program, as lowest responsive and responsible bidder.
Liberta Construction Company
\$455,420.00 (Engineer)**

**Mr. Menendez moved to award a construction contract to Liberta Construction Company, in an amount not to exceed \$455,420.00, for bid SCE 2018 059 09 – 2018 Summit County Concrete Pavement Repair Program, as lowest responsible and responsive bidder, for the Engineer’s Office.
This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 127-18**

- 5. Award bid SCE 2018 059 04 – 2018 Summit County 422 Resurfacing Program, as lowest responsive and responsible bidder. H. Luli Construction Company, Inc.
\$1,262,868.86 (Engineer)**

**Mr. Menendez moved to award a construction contract to H. Luli Construction Company, Inc., in an amount not to exceed \$1,262,868.86, for bid SCE 2018 059 04 – 2018 Summit County 422 Resurfacing Program, as lowest responsible and responsive bidder for the Engineer’s Office.
This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 128-18**

- 6. Award bid SCE 2018 059 07 – 2018 Summit County Asphalt Rejuvenating Program as lowest responsive and responsible bidder. Pavement Technology, Inc.
\$120,333.73 (Engineer)**

**Mr. Menendez moved to award a construction contract to Pavement Technology, Inc., in an amount not to exceed \$1,262,868.86, for bid SCE 2018 059 04 – 2018 Summit County 422 Resurfacing Program, as lowest responsible and responsive bidder, for the Engineer’s Office.
This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 129-18**

- 7. Award bid SCE 2018 059 05 – 2018 Summit County Crack Sealing Program, as lowest responsive and responsible bidder. Bituminous Pavement Systems
\$201,642.69 (Engineer)**

**Mr. Menendez moved to award a construction contract to Bituminous Pavement Systems, in an amount not to exceed \$201,642.69, for bid SCE 2018 059 05 – 2018 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 6-0.....DIR 130-18**

- 8 Award bid SCE 2018 059 10 – 2018 Summit County Culvert Replacement Program, as lowest responsive and responsible bidder.
Ray Bertolini Trucking
\$347,022.00 (Engineer)**

**Mr. Menendez moved to award a construction contract to Ray Bertolini Trucking, in an amount not to exceed \$347,022.00, for bid SCE 2018 059 10 – 2018 Summit County Culvert Replacement Program, as lowest responsive and responsible bidder, for the Engineer’s Office.
This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 131-18**

- 9. Award bid SCE 2018 059 06 – 2018 Summit County Pavement Marking Program, as lowest responsive and responsible bidder.
Aero-Mark, Inc.
\$415,013.06 (Engineer)**

**Mr. Brunot moved to amend and award a construction contract to Aero-Mark, Inc., in an amount not to exceed ~~\$415,013.06~~ \$415,091.50, for bid SCE 2018 059 06 – 2018 Summit County Pavement Marking Program, as lowest responsive and responsible bidder, for the Engineer’s Office.
This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 132-18**

The below item was tabled on 05/02/18:

- 10. 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)

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. Blanket PO for the purchase of Ingersoll Rand Pumps as Best Practical Source.
North Shore Pump & Equipment Co.
\$50,000.00 (Sanitary Sewer Services)

Mr. Menendez moved to award a purchase contract to North Shore Pump & Equipment Co., in an amount not to exceed \$50,000.00, for a blanket PO for the purchase of Ingersoll Rand Pumps as Best Practical Source, for Sanitary Sewer Services.

Motion passed 6-0.....DIR 133-18

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- 2. **One (1) Fairbanks Morse 50 HP Dry Pit Submersible Pump at lowest quote.
Great Lakes Water & Waste Systems, LLC
\$33,675.00 (Sanitary Sewer Services)**

Mr. Menendez moved to award a purchase contract to Great Lakes Water & Waste Systems, LLC, in an amount not to exceed \$33,675.00, for one (1) Fairbanks Morse 50 HP Dry Pit Submersible Pump at lowest quote, for Sanitary Sewer Services.

Motion passed 6-0.....DIR 134-18

VI. Miscellaneous - None

VII. Signature List Purchase Orders

- 1. **Fiscal Office #5
One (1) purchase order(s) as per attached.**
- 2. **Information Technology #7
Five (5) purchase order(s) as per attached.**
- 3. **Job and Family #11
Three (3) purchase order(s) as per attached.**
- 4. **Medical Examiner #3
One (1) purchase order(s) as per attached.**
- 5. **Sheriff #8
One (1) purchase order(s) as per attached.**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:49 a.m.

kw

05/02/18