

**Board of Control Meeting of April 19, 2017**

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; Brian Nelsen, present ( entered at 10:31am)

**APPROVAL OF MINUTES:** The minutes of the April 12, 2017 meeting were approved.

**ORDER OF BUSINESS:**

**I. Professional Service Contracts**

- A. Second and final renewal of a professional service contract for online employee benefit enrollment services through its BenXpress system, for a one year term, from 08/01/17-07/31/18.  
AccordWare, LLC  
Not to exceed \$95,000.00 (Law, Insurance and Risk Management)**

**Mr. Menendez moved to award a professional services contract to AccordWare, LLC, in an amount not to exceed \$95,000.00, for the second and final renewal of a professional service contract for online employee benefit enrollment services through its BenXpress system, for a one year, from 08/01/17-07/31/18, for Law, Insurance and Risk Management.**

**This award is subject to confirmation by Council.**

**Motion passed 5-0.....DIR 097-17**

**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**

**B. Exempt Contracts Exceeding \$50,000.00**

1. **Tallmadge Avenue Facility Parking Lot Improvement Project  
Perrin Asphalt Company, Inc.  
\$163,740.00 (Physical Plants)**

**Mr. Potter moved to award a competitive bidding contract to Perrin Asphalt Company, Inc., in an amount not to exceed \$163,740.00, for the Tallmadge Avenue Facility Parking Lot Improvement Project, for Physical Plants.**

**This award is subject to confirmation by Council.**

**Motion passed 6-0.....DIR 098-17**

2. **2017 Summit County 441 (448) Resurfacing Program-North  
Kenmore Construction Company, Inc.  
\$914,435.20 (Engineer)**

**Mr. Menendez moved to award a competitive bidding contract to Kenmore Construction Company, Inc., in an amount not to exceed \$914,435.20, for 2017 Summit County 441 (448) Resurfacing Program-North, for the Engineer's Office.**

**This award is subject to confirmation by Council.**

**Motion passed 6-0.....DIR 099-17**

3. **2017 Summit County 441 (448) Resurfacing Program-South  
Kenmore Construction Company, Inc.  
\$1,744,378.25 (Engineer)**

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**Mr. Menendez moved to award a competitive bidding contract to Kenmore Construction Company, Inc., in an amount not to exceed \$1,744,378.25, for 2017 Summit County 441 (448) Resurfacing Program-South, for the Engineer’s Office. This award is subject to confirmation by Council. Motion passed 6-0.....DIR 100-17**

- 4. 2017 Summit County Concrete Pavement Repair Program  
Spano Brothers Construction Company, Inc.  
\$285,217.75 (Engineer)**

**Mr. Nelsen moved to award a competitive bidding contract to Spano Brothers Construction Company, Inc., in an amount not to exceed \$285,217.75, for 2017 Summit County Concrete Pavement Repair Program, for the Engineer’s Office. This award is subject to confirmation by Council. Motion passed 6-0.....DIR 101-17**

- 5. 2017 Summit County Pavement Marking Program (Item 642)  
J.D. Striping & Services, Inc.  
\$184,003.67 (Engineer)**

**Mr. Nelsen moved to award a competitive bidding contract to J.D. Striping & Services, Inc., for the 2017 Summit County Pavement Marking Program (Item 642), for the Engineer’s Office. This award is subject to confirmation by Council. Motion passed 6-0.....DIR 102-17**

- 6. 2017 Summit County Pavement Marking Program (Item 643)  
Aero-Mark, Inc.  
\$190,623.38 (Engineer)**

**Mr. Menendez moved to award a competitive bidding contract to Aero-Mark, Inc., in an amount not to exceed \$190,623.38, for the 2017 Summit County Pavement Program (Item 643), for the Engineer's Office.  
This award is subject to confirmation by Council.  
Motion passed 6-0.....DIR 103-17**

- 7. 2017 Summit County Asphalt Rejuvenating Program  
Pavement Technology, Inc.  
\$153,311.79 (Engineer)**

**Mr. Menendez moved to award a competitive bidding contract to Pavement Technology, Inc., in an amount not to exceed \$153,311.79, for the 2017 Summit County Asphalt Rejuvenating Program, for the Engineer's Office.  
This award is subject to confirmation by Council.  
Motion passed 6-0.....DIR 104-17**

- 8. 2017 Summit County Crack Sealing Program  
Aero-Mark, Inc.  
\$145,470.43 (Engineer)**

**Mr. Potter moved to award a competitive bidding contract to Aero-Mark, Inc., in an amount not to exceed \$145,470.43, for 2017 Summit County Crack Sealing Program, for the Engineer's Office.  
This award is subject to confirmation by Council.  
Motion passed 6-0.....DIR 105-17**

- 9. 2017 Summit County 405 Resurfacing Program  
Melway Paving Company, Inc.  
\$1,803,948.25 (Engineer)**

**Mr. Nelsen moved to award a competitive bidding contract to Melway Paving Company, Inc., in an amount not to exceed \$1,803,948.25, for the Engineer's Office.  
This award is subject to confirmation by Council.  
Motion passed 6-0.....DIR 106-17**

- 10. **2017 Summit County Culvert Replacement Program**  
**Winters Excavating and Trucking, LLC**  
**\$149,292.10 (Engineer)**

**Mr. Menendez moved to award a competitive bidding contract to Winters Excavating and Trucking, LLC, in an amount not to exceed \$149,292.10, for the 2017 Summit County Culvert Replacement Program, for the Engineer’s Office. This award is subject to confirmation by Council. Motion passed 6-0.....DIR 107-17**

- 11. **2017 Summit County 422 Resurfacing Program**  
**Specialized Construction, Inc.**  
**\$659,978.50 (Engineer)**

**Mr. Menendez moved to award a competitive bidding contract to Specialized Construction, Inc., in an amount not to exceed \$659,978.50, for the 2017 Summit County 422 Resurfacing Program, for the Engineer’s Office. This award is subject to confirmation by Council. Motion passed 6-0.....DIR 108-17**

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

**VI. Miscellaneous – None**

**VII. Signature List Purchase Orders**

- 1. **Sanitary Sewer Services #7**  
**Two (2) purchase order(s) as per attached.**

**VIII. Adjourn**

**There being no further business, the meeting was adjourned at 10:43 a.m.**

**kw**

**04/19/17**