

**Board of Control Meeting of April 18, 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; Brian Nelsen, present.

**APPROVAL OF MINUTES:** The minutes of the April 11, 2018, meeting were approved.

**ORDER OF BUSINESS:**

**I. Professional Service Contracts**

- A. Ohio Statewide System Improvement Program service provider grant contract to provide trauma informed group therapy and program evaluation for FRRRC, for the period 01/01/18-09/30/18. Summa Health Trauma Stress Center  
Not to exceed \$15,000.00 (Juvenile Court)**

**Mr. Menendez moved to award a professional service contract to Summa Health Trauma Stress Center, in an amount not to exceed \$15,000.00, for Ohio Statewide System Improvement Program service provider grant contract to provide trauma informed group therapy and program evaluation for FRRRC, for the period 01/01/18-09/30/18, for Juvenile Court.**

**Motion passed 6-0.....DIR 107-18**

**II. Fiduciary Contracts - None**

**III. Construction Contracts - See amended Directive under V. A. – Competitive Bidding Section**

**IV. Real Property Leases/Purchases - None**

**V. Purchase Contracts and Leases of Personal Property**

**A. Competitive Bidding Exceeding \$50,000.00**

- 1. Award Bid SCE 2018 059 01 2018 Summit County 405 Resurfacing Program as lowest responsive and responsible bidder.  
Melway Paving Co. Inc.  
\$1,135,777.36 (Engineer)

Mr. Menendez moved to amend and award a ~~competitive bidding~~ construction contract to Melway Paving Co. Inc., in an amount not to exceed \$1,135,777.36, for the award of Bid SCE 2018 059 01 2018 Summit County 405 Resurfacing 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 108-18

**B. Exempt Contracts Exceeding \$50,000.00 - None**

- 1. Purchase of one (1) 2019 Ford F450 Chassis SD Crew Cab Truck at less than CUE pricing.  
Ganley Ford, Inc.  
\$57,697.00 (Fiscal Office)

Mr. Nelsen moved to award a purchase contract to Ganley Ford, Inc., in an amount not to exceed \$57,697.00, for the purchase of one (1) 2019 Ford F450 Chassis SD Crew Cab Truck at less than CUE pricing, for the Fiscal Office.  
This award is subject to confirmation by Council.  
Motion passed 6-0.....DIR 109-18

**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.  
Tallmadge Asphalt Paving Co. Inc.  
Russell Standard  
Stoneco Inc. dba Allied Corporation**

**Not to exceed a combined total of \$50,000.00 with the option to purchase from any of the approved vendors (Engineer)**

**Mr. Menendez moved to award a purchase contract to the following approved vendors: D&R Supply Inc., Tallmadge Asphalt Paving Co., Inc., Russell Standard and Stoneco, Inc. dba Allied Corporation, for a not to exceed a combined total of \$50,000.00 with the option to purchase from any of the approved vendors, for Bituminous Materials, for the Engineer's Office.**

**Motion passed 6-0.....DIR 110-18**

- 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.**

**Not to exceed a combined total of \$50,000.00 with the option to purchase from any of the approved vendors (Engineer)**

**Mr. Menendez moved to award a purchase contract to the following approved vendors: National Lime & Stone Co., Ray Bertolini Trucking, J&J Elite Transportation, Inc., and Shelly Materials, Inc., for a not to exceed a combined total of \$50,000.00 with the option to purchase from any of the approved vendors, for Limestone Materials, for the Engineer's Office.**

**Motion passed 6-0.....DIR 111-18**

**VI. Miscellaneous - None**

**VII. Signature List Purchase Orders**

- 1. Engineer #9  
Three (3) purchase order(s) as per attached.**
  
- 2. Sanitary Sewer #7  
One (1) purchase order(s) as per attached.**

**VIII. Adjourn**

**There being no further business, the meeting was adjourned at 10:39 a.m.**

**kw**

**04/18/18**