

Board of Control Meeting of March 24, 2021

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MEETING ID 932 8088 3157

PASSWORD 608005

Deb Matz called the meeting to order at 10:30 a.m. The meeting was held remotely pursuant to Ohio Amended Substitute House Bill Number 197.

ROLL CALL: Deb Matz representing Ilene Shapiro, present; Mark Potter representing Elizabeth Walters, present; Heidi Swindell representing Al Brubaker, present; Christina Balliet representing Kristen Scalise; Diane Miller Dawson, present.

APPROVAL OF MINUTES: The minutes of the March 17, 2021, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. 2021-2022 Property and Casualty Insurance Program as Sole Source.
Wichert Insurance Services, Inc. dba Wichert Insurance
Not to exceed \$1,055,020.00 (Law and Risk Management)**

Ms. Dawson moved to award a professional service contract to Wichert Insurance Services, Inc., dba Wichert Insurance in an amount not to exceed \$1,055,020.00 for 2021-2022 Property and Casualty Insurance Program as Sole Source for Law and Risk Management.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 081-21

II. Fiduciary Contracts - None

III. Construction Contracts

- A. Award bid SCE 2020 416 01 – Boston Mills Road Resurfacing Phase 2 as the lowest responsive and responsible bidder. Karvo Companies, Inc. Not to exceed \$922,860.63 (Engineer)**

Ms. Balliet moved to award a purchase contract to Karvo Companies Inc. in an amount not to exceed \$922,860.63 for the awarding of bid SCE 2020 416 01 – Boston Mills Road Resurfacing Phase 2 as the lowest responsive and responsible bidder for the Engineer.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 082-21

- B. Award bid SCE 2020 416 02 – 2021 Summit County 441 Asphalt Concrete (448) Resurfacing Program North as the lowest responsive and responsible bidder. Chagrin Valley Paving, Inc. Not to exceed \$1,987,606.70 (Engineer)**

Ms. Dawson moved to award a purchase contract to Chagrin Valley Paving Inc in an amount not to exceed \$1,987,606.70 for the awarding of bid SCE 2020 416 02 – 2021 Summit County 441 Asphalt Concrete (448) Resurfacing Program North as the lowest responsive and responsible bidder for the Engineer.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 083-21

- C. Award bid SCE 2020 416 03 – 2021 Summit County 441 Asphalt Concrete (448) Resurfacing Program South as local preference. Barbicas Construction Co. Not to exceed \$1,713,336.91 (Engineer)**

Mr. Potter moved to award a purchase contract to Barbicas Construction Co in an amount not to exceed \$1,713,336.91 for the awarding of bid SCE 2020 416 03 – 2021 Summit County 441 Asphalt Concrete (448) Resurfacing Program South as local preference for the Engineer. This award is subject to confirmation by Council. Motion passed 5-0.....DIR 084-21

IV. Real Property Leases/Purchases - None

V. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding \$50,000.00

- 1. Reject all bids for EMA 2020 397 – Handheld High Pressure Mass Spectrometer. (EMA-Public Safety)**

Ms. Dawson moved to reject all bids for EMA 2020 397 – Handheld High Pressure Mass Spectrometer for EMA-Public Safety. Motion passed 5-0.....DIR 085-21

B. Exempt Contracts Exceeding \$50,000.00

- 1. Purchase of 800 HP Chromebooks for participants of DJFS youth employment services at State Term pricing, subject to the approval of the OIT Board. CDW-Government Not to exceed \$208,000.00 (Job and Family Services)**

Ms. Swindell moved to award a purchase contract to CDW-Government in an amount not to exceed \$208,000.00 for the purchase of 800 HP Chromebooks for participants of DJFS youth employment services at State Term pricing, subject to the approval of the OIT Board for Job and Family Services.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 086-21

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

- 1. 2nd renewal of CivicReady service agreement for Emergency Notification System for a one year period.**

CivicPlus

Not to exceed \$48,850.03 (EMA-Public Safety)

Ms. Dawson moved to remove a purchase contract to CivicPlus in an amount not to exceed \$48,850.03 for the 2nd renewal of CivicReady service agreement for Emergency Notification System for a one year period for EMA-Public Safety.

Motion passed 5-0.....DIR 092-21

- 2. Bituminous Materials – See attached price per ton to be purchased from any of the following vendors:**

D&R Supply Inc.

Mar-Zane Materials, Inc.

Russell Standard

Stoneco Inc. dba Allied Corporation

North Star Asphalt

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

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Ms. Dawson moved to award a purchase contract to the following vendors:

**D&R Supply Inc.
Mar-Zane Materials, Inc.
Russell Standard
Stoneco Inc. dba Allied Corporation**

for Bituminous Materials not to exceed a combined total of \$50,000.00 with the option to purchase from any of the approved vendors for the Engineer's Office.

Motion passed 5-0.....DIR 087-21

- 3. 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.
Zeiter Trucking, Inc.
Area Aggregates, LLC**

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

Mr. Potter moved to award a purchase contract to the following vendors:

**National Lime & Stone Co.
Ray Bertolini Trucking
J & J Elite Transportation, Inc.
Shelly Materials, Inc.
Zeiter Trucking, Inc.
Area Aggregates, LLC**

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for the purchase of Picked-Up Limestone Materials; Delivered Limestone Materials – South Station; Delivered Limestone Materials – North Station; Delivered Limestone Materials to the Job Site not to exceed a combined total of \$50,000.00 with the option to purchase from any of the approved vendors for the Engineer’s Office.

Motion passed 5-0.....DIR 088-21

- 4. Delivered Pipe Materials – See attached price per linear foot to be purchased from the following vendor:**

**Core and Main, LP
Marlboro Supply
Win Water of Akron dba Discount Drainage**

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

Mr. Potter moved to award a purchase contract to the following vendors:

**Core and Main, LP
Marlboro Supply
Win Water of Akron dba Discount Drainage**

for the purchase of Delivered Pipe Materials not to exceed a combined total of \$50,000.00 with the option to purchase from any of the approved vendors for the Engineer’s Office.

Motion passed 5-0.....DIR 089-21

- 5. Delivered Clay Fill Materials – See attached price per ton to be purchased from any of the following vendors:**

**Ray Bertolini Trucking
J & J Elite Transportation, Inc.**

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

Ms. Dawson moved to award a purchase contract to the following vendors:

**Ray Bertolini Trucking
J & J Elite Transportation, Inc.**

for the purchase of Delivered Clay Fill Materials not to exceed a combined total of \$50,000.00 with the option to purchase from any of the approved vendors for the Engineer's Office.

Motion passed 5-0.....DIR 090-21

- 6. Shotcrete Materials – Delivered- Price per pallet-to be purchased from any of the following vendors:**

**Kuhlman Construction
W.L. Tucker Supply**

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

Mr. Potter moved to award a purchase contract to the following vendors:

**Kuhlman Construction
W.L. Tucker Supply**

for the purchase of Delivered Shotcrete Materials not to exceed a combined total of \$50,000.00 with the option to purchase from any of the approved vendors for the Engineer's Office.

Motion passed 5-0.....DIR 091-21

A motion was made by Mr. Potter to add to the Agenda the following:

7. A service agreement for Emergency Notification System.
Texvar
Not to exceed \$39,233.00 (EMA-Public Safety)

Ms. Balliet moved to award a purchase contract to Texvar in an amount not to exceed \$39,233.00 for a service agreement for Emergency Notification System for EMA-Public Safety.

Motion passed 5-0.....DIR 093-21

VI. Miscellaneous - None

CONSENT AGENDA:

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

A. Physical Plants

1. R2101007 to Krumroy Cozad Construction Corp, for Courthouse Grand Jury Closet as the lowest quote, in an amount not to exceed \$9,890.00

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- 2. **R2101041 to Paladin Protective Services Inc. for installation of additional fire alarms at the Board of Elections as Best Practical Source in an amount not to exceed \$11,707.31**

B. Information Technology

- 1. **R2101043 to GE Digital LLC for iFix and Historian Global Care as Best Practical Source, OIT 202114164, in an amount not to exceed \$9,279.20**

**Ms. Swindell moved to award the above purchase order(s).
Motion passed 5-0.....DIR 011-21(S)**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:50 a.m.

kw

03/24/21