

Board of Control Meeting of May 12, 2021

ZOOM.US

MEETING ID 932 8088 3157

PASSWORD 608005

Brian Harnak 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: Brian Harnak representing Ilene Shapiro, present; Mark Potter representing Elizabeth Walters, present; Steve Brunot representing Al Brubaker, present; Christina Balliet representing Kristen Scalise; Diane Miller Dawson, present.

APPROVAL OF MINUTES: The minutes of the May 05, 2021, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

A. Design contract for Christman Road Bridge Replacement as highest scoring proposal.

AECOM

Not to exceed \$174,900.63 (Engineer)

Ms. Dawson moved to award a professional service contract to AECOM in an amount not to exceed \$174,900.63 for a

Design contract for Christman Road Bridge Replacement as highest scoring proposal for the Engineer.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 144-21

II. Fiduciary Contracts - None

III. Construction Contracts

- A. Award Bid SCE 2020 416 08 – Design/Build for the Rehabilitation of Highland Road Bridge as the lowest responsive and responsive bidder.
Kenmore Construction Co., Inc.
Not to exceed \$560,688.88 (Engineer)**

**Ms. Dawson moved to award a purchase contract to Kenmore Construction Co., Inc. in an amount not to exceed \$560,688.88 for the awarding of Bid SCE 2020 416 08 – Design/Build for the Rehabilitation of Highland Road Bridge as the lowest responsive and responsive bidder for the Engineer. This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 145-21**

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 - None**

VI. Miscellaneous - None

CONSENT AGENDA:

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

A. Sanitary Sewer Services

- 1. R2101465 to RW Sidley Inc to supply and deliver 40 tons of sand to WWTP #25 as the lowest quote, in an amount not to exceed \$6,175.00**

B. Department of Development

- 1. R2101498 to Unified Construction Systems for work performed at 1119 Orlando Ave, an HWAP approved vendor, in an amount not to exceed \$ 6,152.60**

C. Engineer

- 1. R2101546 to Chalmers Suspension International Inc for parts to repair rear suspension, as Best Practical Source, in an amount not to exceed \$ 6,278.00**

BOARD OF CONTROL MINUTES

Page 4 of 4

D. Juvenile Court

- 1. R2101551 to Mythics, Inc for Oracle Maintenance Support at State Term pricing, OIT 202114238 in an amount not to exceed \$6,446.41**

**Mr. Brunot moved to award the above purchase order(s).
Motion passed 5-0.....DIR 018-21(S)**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:36 a.m.

kw

05/12/21