

Board of Control Meeting of March 16, 2022

Dave Nott called the meeting to order at 10:30 a.m.

ROLL CALL: Dave Nott representing Ilene Shapiro, present; Mark Potter representing Elizabeth Walters, present; Steve Brunot representing Al Brubaker, present; Christina Balliet representing Kristen Scalise; Phil Montgomery, present.

APPROVAL OF MINUTES: The minutes of the March 09, 2022, meeting were approved.

ORDER OF BUSINESS:

I. **Professional Service Contracts** - None

II. **Fiduciary Contracts** - None

III. **Construction Contracts**

A. **Award Bid SCE 2021 388 02 – 2022 Summit County 441 (448) Resurfacing Program-South, as the lowest responsive and responsible bidder.
Barbicas Construction Co., Inc.
Not to exceed \$1,601,162.25 (Engineer)**

**Mr. Potter moved to award a purchase contract to Barbicas Construction Co., Inc. in an amount not to exceed \$1,601,162.25 for the awarding of Bid SCE 2021 388 02 – 2022 Summit County 441 (448) Resurfacing Program-South, as the lowest responsive and responsible bidder for the Engineer. This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 080-22**

- B. **Award Bid SCE 2021 388 01 – 2022 Summit County 441 (448) Resurfacing Program-North, as a Disadvantaged Business Enterprise.
Barbicas Construction Co., Inc.
Not to exceed \$2,930,214.50 (Engineer)**

**Mr. Montgomery moved to award a purchase contract to Barbicas Construction Co., Inc. in an amount not to exceed \$2,903,214.50 for the awarding of Bid SCE 2021 388 01 – 2022 Summit County 441 (448) Resurfacing Program-North, as a Disadvantaged Business Enterprise for the Engineer. This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 081-22**

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**

- 1. **Super specific purchase order for fleet fuel purchases and miscellaneous same vehicle expenses, for reasonable reoccurring historical expenses at Sourcewell pricing.
WEX Bank dba Wright Express FSC
Not to exceed \$310,000.00 at a 1% discount off the pump price
(Sheriff)**

Mr. Potter moved to award a purchase contract to WEX Bank dba Wright Express FSC for a not to exceed amount of \$310,000.00 at a 1% discount off the pump price for a Super specific purchase order for fleet fuel purchases and miscellaneous same vehicle expenses, for reasonable reoccurring historical expenses at Sourcewell pricing for the Sheriff's Office.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 082-22

- 2. Third amendment to a purchase contract for inmate pay phone services at the County of Summit Jail, to extend the contract through 12/31/25, as Best Practical Source. Inmate Calling Solutions, LLC, dba ICSolutions Commission rate of 88% (Sheriff)**

Mr. Montgomery moved to award a purchase contract to Inmate Calling Solutions, LLC, dba ICSolutions at a commission rate of 88% for a Third amendment to a purchase contract for inmate pay phone services at the County of Summit Jail, to extend the contract through 12/31/25, as Best Practical Source for the Sheriff's Office.

Motion passed 5-0.....DIR 083-22

- 3. Purchase of (2) 2022 CAT Paving and Compaction Rollers at Sourcewell pricing. Ohio CAT (Caterpillar, Inc.) Not to exceed \$116,478.00 (Engineer)**

Mr. Montgomery moved to award a purchase contract to Ohio CAT (Caterpillar, Inc.) in an amount not to exceed \$116,478.00 for the purchase of (2) 2022 CAT Paving and Compaction Rollers at Sourcewell pricing, for the Engineer. This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 084-22

BOARD OF CONTROL MINUTES

Page 4 of 7

- 4. **Purchase of (1) 2022 O'Brien Trailer Mounted Sewer Cleaner at Sourcewell pricing.
Hi-Vac Corporation
Not to exceed \$77,934.00 (Engineer)**

**Mr. Potter moved to award a purchase contract to Hi-Vac Corporation in an amount not to exceed \$77,934.00 for the purchase of (1) 2022 O'Brien Trailer Mounted Sewer Cleaner at Sourcewell pricing for the Engineer. This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 085-22**

- 5. **Purchase of (2) 2022 Ford Explorer 4X4 SUV's at State Term pricing – 2 quotes obtained.
Montrose Ford
Not to exceed \$58,550.00 (Engineer)**

**Ms. Balliet moved to award a purchase contract to Montrose Ford, in an amount not to exceed \$58,550.00 for the purchase of (2) 2022 Ford Explorer 4X4 SUV's at State Term pricing – 2 quotes obtained, for the Engineer. This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 086-22**

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

- 1. **2nd renewal of 4 for cleaning/janitorial services for the Engineer's Office for the period 05/01/22-04/30/23.
Power Clean Enterprises LLC
Not to exceed \$31,296.00 (Engineer)**

**Mr. Montgomery moved to award a purchase contract to Power Clean Enterprises LLC in an amount not to exceed \$31,296.00 for the 2nd renewal of 4 for cleaning/janitorial services for the Engineer's Office for the period 05/01/22-04/30/23 for the Engineer.
Motion passed 5-0.....DIR 087-22**

VI. Miscellaneous

- A. Change Order Number 1 – Temporary Chiller Rental at SC Jail.
Trane US Inc.
\$22,020.00, an accumulative increase of 59.58% for an
adjusted total amount not to exceed \$58,980.00 (Physical Plants)**

**Mr. Montgomery moved to award Change Order Number 1 to
Trane US Inc. in the amount of \$22,020.00, an accumulative increase
of 59.58% for an adjusted total amount not to exceed \$58,980.00
for Physical Plants.**

Motion passed 5-0.....DIR 088-22

CONSENT AGENDA:

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

A. Sheriff

- 1. R2200870 to Hall Public Safety Upfitters for installation
of emergency equipment for (7) new vehicles as the
2nd lowest quote, in an amount not to exceed \$22,925.00**

B. Department of Development

- 1. R2200869 to Chmura Economics and Analytics LLC for
the subscription fee for JobsEQ+ (Elevate Akron)
as Best Practical Source, OIT 202214587, in an
amount not to exceed \$7,995.00**

C. Insurance

- 1. R2200876 to Fred Martin Motor Company for hidden damage on a vehicle damaged in an auto accident. This req is being done since a prior year PO cannot be increased (P2103960 in the amount of \$6,379.50 was approved on the 12/08/21 Consent Agenda as the lowest of 3 quotes). Since the car was torn apart, additional hidden damage was found in the amount of \$3,401.27 thus bringing the total amount not to exceed to \$9,780.77**

D. Engineer

- 1. R2200813 to 3M Company for sheeting to replenish stock for various projects at State Term pricing, in an amount not to exceed \$18,028.43**
- 2. R2200917 to WW Williams for an emergency repair to snow plow truck #40042 in an amount not to exceed \$16,483.57**
- 3. R22001020 to Ennis Flint, Inc. for the purchase of traffic paint at less than State Term pricing, in an amount not to exceed \$6,866.25**

E. Executive

- 1. Req TBD to Documo Inc. for mFax documo cloud fax platform for one year of service, as Best Practical Source, subject to OIT approval, in an amount not to exceed \$7,000.00**

F. EMA-Public Service

1. **Purchase of (1) Alpha Series trailer as the second lowest quote, in an amount not to exceed \$21,295.71**

G. Sanitary Sewer Services

1. **R2200910 to Jay Industrial Sales Co. for the replacement of (1) 24” actuator for WWTP #25 as Sole Source, in an amount not to exceed \$15,510.00**

H. Job and Family Services

1. **R2200927 to Summit County Land Bank for (1) cubicle build out as Sole Source, in an amount not to exceed \$20,989.39**

**Ms. Balliet moved to award the above purchase order(s).
Motion passed 5-0.....DIR 011-22CA**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:41 a.m.

kw

03/16/22