

Board of Control Meeting of March 23, 2022

Linda Murphy called the meeting to order at 10:30 a.m.

ROLL CALL: Linda Murphy representing Ilene Shapiro, present; Mark Potter representing Elizabeth Walters, present; Heidi Swindell representing Al Brubaker, present; Christina Balliet representing Kristen Scalise; Phil Montgomery, present.

APPROVAL OF MINUTES: The minutes of the March 16, 2022, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. First Amendment to a professional service contract for Esri-based geospatial support services including on-demand technical services and management of County led geospatial projects extending the term through 12/30/22, as Best Practical Source.**

GeoAce

Not to exceed \$13,800.00 (Dept. of Development)

Mr. Potter moved to award an Amendment to a professional service contract to GeoAce in an amount not to exceed \$13,800.00 for Esri-based geospatial support services including on-demand technical services and management of County led geospatial projects extending the term through 12/30/22, as Best Practical Source for the Dept. of Development.

Motion passed 5-0.....DIR 089-22

II. Fiduciary Contracts - None

III. Construction Contracts

- A. Award Bid PPD 2021 378 – Summit County Regional Dispatch Center Project (Roofing Package), as the lowest responsive and responsible bidder.
Cardinal Maintenance Roofing, Inc.
Not to exceed \$1,358,500.00 (Physical Plants)**

**Mr. Montgomery moved to award a purchase contract to Cardinal Maintenance Roofing, Inc in an amount not to exceed \$1,358,500.00 for the awarding of Bid PPD 2021 378 – Summit County Regional Dispatch Center Project (Roofing Package), as the lowest responsive and responsible bidder for Physical Plants.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 090-22**

- B. Award Bid PPD 2021 378 – Summit County Regional Dispatch Center Project (Demolition, General Trades and Site Work Package), as the lowest responsive and responsible bidder.
Cavanaugh Building Corporation
Not to exceed \$3,228,307.00 (Physical Plants)**

**Ms. Swindell moved to award a purchase contract to Cavanaugh Building Corporation, in an amount not to exceed \$3,228,307.00 for the awarding of Bid PPD 2021 378 – Summit County Regional Dispatch Center Project (Demolition, General Trades and Site Work Package), as the lowest responsive and responsible bidder for Physical Plants.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 091-22**

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- C. Award Bid PPD 2021 378 – Summit County Regional Dispatch Center Project (Mechanical and Plumbing Package), as a Disadvantaged Business Enterprise.
Synergy, LLC
Not to exceed \$1,810,000.00 (Physical Plants)**

Mr. Montgomery moved to award a purchase contract to Synergy, LLC, in an amount not to exceed \$1,8120,000.00 for the awarding of Bid PPD 2021 378 – Summit County Regional Dispatch Center Project (Mechanical and Plumbing Package), as a Disadvantaged Business Enterprise, for Physical Plants.

**This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 092-22**

- D. Award Bid PPD 2021 378 – Summit County Regional Dispatch Center Project (Electrical Package), as the lowest responsive and responsible bidder.
Speelman Electric, Inc.
Not to exceed \$2,898,989.00 (Physical Plants)**

Mr. Montgomery moved to award a purchase contract to Speelman Electric, Inc., in an amount not to exceed \$2,898,989.00 for the awarding of Bid PPD 2021 378 – Summit County Regional Dispatch Center Project (Electrical Package), as the lowest responsive and responsible bidder for Physical Plants.

**This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 093-22**

- E. Reject the only bid for PPD 2021 378 – Summit County Regional Dispatch Center Project (Fire Suppression Package) – SA Comunale as an incomplete bid. (Physical Plants)**

Ms. Swindell moved to reject the only bid for PPD 2021 378 – Summit County Regional Dispatch Center Project (Fire Suppression Package) – SA Comunale as an incomplete bid for Physical Plants. Motion passed 5-0.....DIR 094-22

- F. Award Bid SCE 2021 388 03 – 2022 Summit County 405 Resurfacing Program as the lowest responsive and responsible bidder. Melway Paving Co., Inc. Not to exceed \$2,178,343.90 (Engineer)**

Mr. Potter moved to award a purchase contract to Melway Paving Co. Inc. in an amount not to exceed \$2,178,343.90 for the awarding of Bid SCE 2021 388 03 – 2022 Summit County 405 Resurfacing Program as the lowest responsive and responsible bidder for the Engineer. This award is subject to confirmation by Council. Motion passed 5-0.....DIR 095-22

- G. Award Bid SCE 2021 388 04 – 2022 Summit County 422 Resurfacing Program as the lowest responsive and responsible bidder. Melway Paving Co., Inc. Not to exceed \$875,020.25 (Engineer)**

Mr. Montgomery moved to award a purchase contract to Melway Paving Co. Inc. in an amount not to exceed \$875,020.25 for the awarding of Bid SCE 2021 388 04 – 2022 Summit County 422 Resurfacing Program as the lowest responsive and responsible bidder for the Engineer. This award is subject to confirmation by Council. Motion passed 5-0.....DIR 096-22

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. **Five year lease-purchase agreement for (1) 2022 Western Star Tandem Axle Chassis with a Gap Vax Combination Jet/Vacuum machine, which will be financed through the Huntington Public Capital Corporation at State Term pricing. MTech Company
Not to exceed \$386,191.47 (Sanitary Sewer Services)**

**Ms. Swindell moved to award a purchase contract to MTech Company in an amount not to exceed \$386,191.47 or a Five year lease-purchase agreement for (1) 2022 Western Star Tandem Axle Chassis with a Gap Vax Combination Jet/Vacuum machine, which will be financed through the Huntington Public Capital Corporation at State Term pricing for Sanitary Sewer Services.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 097-22**

- 2. **Amend BOC Directive 069-22 to read:**

A professional service purchase contract is hereby awarded to Offender Smartphone Monitoring LLC dba Outreach Smartphone Monitoring, in an amount not to exceed ~~\$75,000.00~~ \$150,000.00 for offender monitoring utilizing technology to assist Probation Officers in remotely managing and supervising offenders for a two year period from 03/01/22-02/28/24, as Best Practical Source, for Common Pleas.

Mr. Montgomery moved to amend and award BOC

Directive 069-22:

A professional service purchase contract is hereby awarded to Offender Smartphone Monitoring LLC dba Outreach Smartphone Monitoring, in an amount not to exceed ~~\$75,000.00~~ \$150,000.00 for offender monitoring utilizing technology to assist Probation Officers in remotely managing and supervising offenders for a two year period from 03/01/22-02/28/24, as Best Practical Source, for Common Pleas.

Motion passed 5-0.....DIR 098-22

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.
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)

Ms. Balliet 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 099-22

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.
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. Montgomery 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**

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 100-22

3. **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
Ferguson Waterworks**

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

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

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

**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 101-22**

4. **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)

Mr. Montgomery 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 102-22

- 5. 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. Montgomery moved to award a purchase contract to the following vendor:

Kuhlman Construction

for the purchase of Delivered Shotcrete Materials not to exceed \$50,000.00 for purchases from this approved vendor for the Engineer's Office.

Motion passed 5-0.....DIR 103-22

- 6. **Purchase of (1) Auger/Muffin Monster for Pump Station #123 as Sole Source.
JWC Environmental Inc
Not to exceed \$29,069.47 (Sanitary Sewer Services)**

**Mr. Montgomery moved to award a purchase contract to JWC Environmental Inc in an amount not to exceed \$29,069.47 for the purchase of (1) Auger/Muffin Monster for Pump Station #123 as Sole Source for Sanitary Sewer.
Motion passed 5-0.....DIR 104-22**

- 7. **Hauling of sludge, grit and screenings to countywide landfill in East Sparta, Ohio as the lowest quote.
Ray Bertolini Trucking
Not to exceed \$49,857.50 (Sanitary Sewer Services)**

**Ms. Swindell moved to award a purchase contract to Ray Bertolini Trucking in an amount not to exceed \$49,857.50 for hauling of sludge, grit and screenings to countywide landfill in East Sparta, Ohio as the lowest quote for Sanitary Sewer.
Motion passed 5-0.....DIR 105-22**

- 8. **Blanket purchase order for GIS Enterprise maintenance and software upgrades and Ad Hoc Cityworks & GIS support as Best Practical Source.
Axim Geospatial
Not to exceed \$30,000.00 (Sanitary Sewer Services)**

**Mr. Montgomery moved to award a purchase contract to Axim Geospatial in an amount not to exceed \$30,000.00 for a blanket purchase order for GIS Enterprise maintenance and software upgrades and Ad Hoc Cityworks & GIS support as Best Practical Source for Sanitary Sewer .
Motion passed 5-0.....DIR 106-22**

- 9. Rental of 200 ton air cooled chiller at the Summit County Jail for the period May-August 2022 as the lowest quote.
Trane Rental Services
Not to exceed \$37,680.00 (Physical Plants)

Mr. Montgomery moved to award a purchase contract to Trane Rental Services in an amount not to exceed \$37,680.00 for a rental of 200 ton air cooled chiller at the Summit County Jail for the period May-August 2022 as the lowest quote for Sanitary Sewer.

Motion passed 5-0.....DIR 107-22

- 10. Lead abatement at 1143 Herman St., Akron, OH as an emergency.
Lindsey Construction & Design
Not to exceed \$40,855.00 (Dept. of Development)

Mr. Potter moved to award a purchase contract to Lindsey Construction & Design in an amount not to exceed \$40,855.00 for a lead abatement at 1143 Herman St., Akron, OH as an emergency for Development.

Motion passed 5-0.....DIR 108-22

- 11. Lead abatement at 963 Inman St., Akron, OH as an emergency.
Lindsey Construction & Design
Not to exceed \$41,750.00 (Dept. of Development)

Ms. Swindell moved to award a purchase contract to Lindsey Construction & Design in an amount not to exceed \$41,750.00 for a lead abatement at 963 Inman St., Akron, OH as an emergency for Sanitary Serwer.

Motion passed 5-0.....DIR 109-22

VI. Miscellaneous - None

CONSENT AGENDA:

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

A. Common Pleas

1. **R2200968 to HiTouch Business Solutions for (3) workstations for Turning Point Program employees using Omnia Partners pricing, in an amount not to exceed \$18,009.17**

B. Executive

1. **P2201008 to Vorys. PO increase. P2201008 in the amount of \$5,000.00. Increasing by \$921.37 for a total amount not to exceed \$5,921.37**

C. Engineer

1. **R2200975 to Williams & Heintz Map Corp. for the purchase of 4,000 county maps plus digital file as Best Practical Source, in an amount not to exceed \$7,366.00**

D. Dept. of Development

1. **R2201003 to Lindsey Construction & Design for a lead abatement at 2421 2nd Street, Cuyahoga Falls, OH as an emergency, in an amount not to exceed \$12,500.00**

**Mr. Montgomery moved to award the above purchase order(s).
Motion passed 5-0.....DIR 012-22CA**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:54 a.m.

kw

03/23/22