

**Board of Control Meeting of April 20, 2022**

**Phil Montgomery called the meeting to order at 10:32 a.m.**

**ROLL CALL: Deb Matz representing Ilene Shapiro, present (entered at 10:34am and assumed chairing duties from Mr. Montgomery); 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 April 13, 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 05 - 2022 Summit County Asphalt Rejuvenation Program as the lowest responsive and responsible bidder.  
Pavement Technology Inc.  
Not to exceed \$142,132.32 (Engineer)**

**Ms. Balliet moved to award a purchase contract to Pavement Technology Inc. in an amount not to exceed \$142,132.32 for the awarding of Bid SCE 2021 388 05 - 2022 Summit County Asphalt Rejuvenation Program as the lowest responsive and responsible bidder for the Engineer.  
This award is subject to confirmation by Council.**

**BOARD OF CONTROL MINUTES**

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**Motion passed 5-0.....DIR 131-22**

- B. Award Bid SCE 2021 388 06 - 2022 Summit County Pavement Marking Program as the lowest responsive and responsible bidder.  
American Roadway Logistics, Inc.  
Not to exceed \$320,752.05 (Engineer)**

**Mr. Potter moved to award a purchase contract to American Roadway Logistics, Inc. in an amount not to exceed \$320,752.05 for the awarding of Bid SCE 2021 388 06 - 2022 Summit County Pavement Marking Program as the lowest responsive and responsible bidder for the Engineer.  
This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 132-22**

**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 - None**

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

1. **Intelex software for ISO initiative for the period 07/01/22-06/30/23, as Best Practical Source, OIT 202214641.  
Intelex Technologies  
Not to exceed \$25,187.78 (Information Technology)**

**Mr. Montgomery moved to award a purchase contract to Intelex Technologies in an amount not to exceed \$25,187.78 for Intelex software for ISO initiative for the period 07/01/22-06/30/23, as Best Practical Source, OIT 202214641 for Information Technology.  
Motion passed 5-0.....DIR 133-22**

**VI. Miscellaneous**

- A. **Change Order Number 1 – Summit County Miscellaneous Bridge (Culvert) Repairs.  
Workman Industrial Services, Inc.  
\$108,134.00 an accumulative increase of 42.7% for an adjusted total amount not to exceed \$361,500.00 (Engineer)**

**Mr. Brunot moved to amend and Mr. Montgomery moved to award Change Order Number 1 to Workman Industrial Services Inc., in an amount not to exceed \$108,134.00, an accumulative increase of ~~42.7%~~ 42.8% for an adjusted total amount not to exceed ~~\$361,500.00~~ \$360,500.00 for miscellaneous bridge (culvert) repairs for the Engineer.  
This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 134-22**

**CONSENT AGENDA:**

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

**A. Department of Development**

1. R2201221 to Unified Construction Systems Ltd. for work performed at 537 Sunset View Dr., Akron, an HWAP approved vendor, in an amount not to exceed \$5,799.00

**B. Information Technology**

1. R2201267 to Sedgwick Technology Solutions for 60 hr. retainer for support, at State Term pricing, OIT 202214650 in an amount not to exceed \$9,900.00

**Mr. Potter moved to award the above purchase order(s).  
Motion passed 5-0.....DIR 016-22CA**

**VIII. Adjourn**

**There being no further business, the meeting was adjourned at 10:40 a.m.**

**kw**

**04/20/22**