

Board of Control Meeting of May 8, 2024

Colleen Sims called the meeting to order at 10:31 a.m.

ROLL CALL: Colleen Sims representing Ilene Shapiro, present; Mark Potter representing Rita Darrow, present; Aquila Hollinger representing Al Brubaker, present; Christina Balliet representing Kristen Scalise; present, Sarah Buccigross representing Phil Montgomery, present.

APPROVAL OF MINUTES: The minutes of the May 1, 2024, meeting were approved.

ORDER OF BUSINESS:

I. **Professional Service Contracts** - None

II. **Fiduciary Contracts** - None

III. **Construction Contracts**

A. Award Bid 2024-025-Children Services Board Legal Department Renovation Project as the lowest responsive and responsible bidder. Krumroy Cozad Construction Corporation
Not to exceed \$198,772.00 (Physical Plants)

Ms. Buccigross moved to award a construction contract to Krumroy Cozad Construction Corporation in an amount not to exceed \$198,772.00 for the awarding of Bid 2024-025-Children Services Board Legal Department Renovation Project as the lowest responsive and responsible bidder for Physical Plants.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 109-24

B. Award Bid CID 2024-106 Summit County Crack Sealing Program as the lowest responsive and responsible bidder. Scodeller Construction Inc.
Not to exceed \$131,338.84 (Engineer)

BOARD OF CONTROL MINUTES

Page 2 of 3

**Mr. Potter moved to award a construction contract to Scodeller Construction Inc. in an amount not to exceed \$131,338.84 for the awarding of Bid CID 2024-106 Summit County Crack Sealing Program as the lowest responsive and responsible bidder for the Engineer. This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 110-24**

- C. Award Bid CID 2024-107 Summit County Regional Pavement Marking Program as the lowest responsible and responsive bidder.
JD Stripping & Services, Inc.
Not to exceed \$281,177.50 (Engineer)**

**Ms. Balliet moved to award a construction contract to JD Stripping & Services, Inc. in an amount not to exceed \$281,177.50 for the awarding of Bid CID 2024-107 Summit County Regional Pavement Marking Program as the lowest responsible and responsive bidder for the Engineer. This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 111-24**

- D. Award Bid 2024-009 PID117488 SUM-CR 46-O.66 Ira Rd. Bridge over North Fork of Yellow Creek as the lowest responsive and responsible bidder.
Matt Winters Excavating, LLC
Not to exceed \$474,886.00 (Engineer)**

**Mr. Potter moved to award a construction contract to Matt Winters Excavating, LLC for the awarding of Bid 2024-009 PID117488 SUM-CR 46-O.66 Ira Rd. Bridge over North Fork of Yellow Creek as the lowest responsive and responsible bidder for the Engineer. This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 112-24**

IV. Real Property Leases/Purchases - None

V. Purchase Contracts and Leases of Personal Property

BOARD OF CONTROL MINUTES

Page 3 of 3

- A. Competitive Bidding Exceeding \$75,000.00 - None**
- B. Exempt Contracts Exceeding \$75,000.00 - None**
- C. Leases of Personal Property Exceeding \$75,000.00 - None**

VI. Miscellaneous

- A. Change Order Number 1 necessary to meet increased needs for services provided under this agreement which provides automobile repairs for recently employed participants. Greenleaf Family Center \$75,000.00 an accumulative increase of 44.12% for an adjusted total amount not to exceed \$245,000.00 (Job and Family Services)**

Ms. Buccigross moved to award Change Order Number 1 to Greenleaf Family Center for \$75,000.00 an accumulative increase of 44.12% for an adjusted total amount not to exceed \$245,000.00, necessary to meet increased needs for services provided under this agreement which provides automobile repairs for recently employed participants for Job and Family Services.

Motion passed 5-0.....DIR 113-24

CONSENT AGENDA:

- VII. Purchase Orders exceeding \$25,000.00 up to \$75,000.00 - None**

VII. Adjourn

There being no further business, the meeting was adjourned at 10:38 a.m.

sk

05/08/24