

## Board of Control Meeting of April 16, 2025

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, Phil Montgomery, present.

**APPROVAL OF MINUTES:** The minutes of the April 09, 2025, meeting were approved.

### **ORDER OF BUSINESS:**

Directive 002-25 for E&S Bryan Inc. in an amount not to exceed \$75,000, for custom report development for FY 2025 as Best Practical Source for experience on an existing project for Finance and Budget. Needs to have the wording: "This award is subject to confirmation by Council." Removed from the directive. Item did not need to go to Council.

#### **I. Professional Service Contracts**

- A. Construction Administration of the Medical Examiners 2 story Curtin wall and door replacement project at 85 North Summit Location, only proposal submitted  
Construction Resources Inc.,  
Not to exceed \$9,600.00 (Physical Plants)**

**Mr. Montgomery moved to award a professional service contract to Construction Resources Inc., in an amount not to exceed \$9,600.00 to provide Construction Administration of the Medical Examiners 2 story Curtin wall and door replacement project at 85 North Summit Location, only proposal submitted for Physical Plants.  
Motion passed 5-0..... DIR 117-25**

#### **II. Fiduciary Contracts – None**

#### **III. Construction Contracts – None**

**IV. Real Property Leases/Purchases – None**

**V. Purchase Contracts and Leases of Personal Property**

**A. Competitive Bidding Exceeding \$75,000.00 –**

1. **Furnishing all labor, equipment and material, and in performing all operations necessary for applying 441 Asphalt, Concrete, Leveling Course as directed By the Engineer, 422 Chip Seal, Special fog seal, replacement of drive culverts, re-grading ditches as directed by the engineer and other miscellaneous items. Work is to be done on Stubbins Rd., Farnham Rd., And Hecker Dr. in Richfield, Lowest responsive and responsible bidder.**

**Geauga Highway Co.**

**Not to exceed \$140,497.20**

**(Engineer)**

**Mr. Montgomery moved to award a purchase contract to Geauga Highway Co., in an amount not to exceed \$140,497.20 for Furnishing all labor, equipment and material, and in performing all operations necessary for applying 441 Asphalt, Concrete, Leveling Course as directed By the Engineer, 422 Chip Seal, Special fog seal, replacement of drive culverts, re-grading ditches as directed by the engineer and other miscellaneous items. Work is to be done on Stubbins Rd., Farnham Rd., And Hecker Dr. in Richfield, Lowest responsive and responsible bidder for the Engineer**

**This award is subject to confirmation by Council.**

**Motion passed 5-0.....DIR 118-25**

2. **Resurfacing various roads throughout the Summit County  
The project will include milling, pulva-mixing the existing Pavement and making pavement repairs as directed by the Engineer, and adding a surface course of Item 405 Bituminous Cold mix and applying new pavement markings, Lowest Responsive and responsible bidder**

**Geauga Highway Co.**

**Not to exceed \$1,786,774.05**

**(Engineer)**

Mr. Montgomery moved to award a purchase contract to Geauga Highway Co., in an amount not to exceed \$1,786,774.05 for Resurfacing various roads throughout the Summit County the project will include milling, pulva-mixing the existing Pavement and making pavement repairs as directed by the Engineer, and adding a surface course of Item 405 Bituminous Cold mix and applying new pavement markings, Lowest Responsive and responsible bidder for the Engineer This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 119-25

B. Exempt Contracts Exceeding \$75,000.00 - None

C. Leases of Personal Property Exceeding \$75,000.00 - None

VI. Miscellaneous –

A. Change Order 1 for Road Salt Materials for snow and ice control of remaining 650 tons of the 10% overage amount (1,100 tons) allowed by the ODOT contract.  
Morton Salt Inc.  
\$30,000.00 accumulative increase of 18.18% for an adjusted total amount not to exceed \$195,000.00 (Engineer)

Mr. Montgomery moved to award Change Order 1 to Morton Salt Inc. for \$30,000.00 an accumulative increase of 18.18% for an adjusted total amount not to exceed \$195,000.00 for snow and ice control of remaining 650 tons of the 10% overage amount (1,100 tons) allowed by the ODOT contract.  
Motion passed 5-0.....DIR 114-25

**CONSENT AGENDA:**

**VII. Purchase Orders exceeding \$25,000.00 up to \$75,000.00**

(Excluding Professional Services, Fiduciary, or Real Property)

**A. Sheriff**

1. Requisition -TBD for Excel K-9 Services, Inc. in an amount not to exceed \$25,600.00 for the purchase of two (2) K-9's for use at The county jail, agreement includes health and workability guarantees, K-9's are fully trained and available immediately, as Best Practical Source.

**B. Engineer**

1. Requisition-TBD for MNKOTA Sales, LLC in an amount not To exceed \$ 64,600.88 for the purchase of one (1) Mud Demon Concrete attachment for the skid Steer, as Sole Source.

Mr. Montgomery moved to award the above purchase order(s).  
Motion passed 5-0.....DIR 014-25(CA)

**VII. Adjourn**

There being no further business, the meeting was adjourned at 10:39 a.m.

SW

04/16/25