

BOARD OF CONTROL

Wednesday, May 8, 2024

Time- 10:30 a.m.

7th Floor Council Chambers

Call to Order

Roll Call

Approval of Minutes – May 1, 2024

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)**

 - 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)**

 - 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)**

- 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)

IV. Real Property Leases/Purchases - None

V. Purchase Contracts and Leases of Personal Property

- 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)

CONSENT AGENDA:

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

(Excluding Professional Services, Fiduciary, or Real Property)

VIII. Adjourn