

Board of Control Meeting of March 6, 2024

Bob Higham called the meeting to order at 10:30 a.m.

ROLL CALL: Bob Higham representing Ilene Shapiro, present; Mark Potter representing Rita Darrow, present; Christina Balliet representing Kristen Scalise, present; Aquila Hollinger representing Al Brubaker, present; Rose DeBord representing Phil Montgomery, present.

APPROVAL OF MINUTES: The minutes of the February 28, 2024, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Award a professional service contract for the Copley Ditch Final Design Including Copley Meadows Storm Water Detention & Wetland Area as the highest scoring proposal.
EnviroScience Inc.
Not to exceed \$565,018.00 (Engineer)**

Mr. Potter moved to award a professional service contract to EnviroScience Inc. in an amount not to exceed \$565,018.00 for the Copley Ditch Final Design Including Copley Meadows Storm Water Detention & Wetland Area as the highest scoring proposal for the Engineer.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 047-24

- B. Complete a Capacity Assessment and Expert Witness testimony for the County to seek modification or relief from judgement regarding a court order (Case No. CV 83 5 1590) in place for WWTP #48, as Best Practical Source.
CTI Engineers, Inc.
Not to exceed \$25,500.00 (Sanitary Sewer Services)**

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Ms. Balliet moved to award a professional service contract to CTI Engineers, Inc. in an amount not to exceed \$25,500.009 to Complete a Capacity Assessment and Expert Witness testimony for the County to seek modification or relief from judgement regarding a court order (Case No. CV 83 5 1590) in place for WWTP #48, as Best Practical Source for Sanitary Sewer Services.

Motion passed 5-0.....DIR 048-24

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. Award Bid CID 2024-113 Summit County Miscellaneous Bridge Repairs as the lowest responsive and responsible bidder.
BECDIR Construction Co.
Not to exceed \$458,617.75 (Engineer)**

**Mr. Potter moved to award Bid CID 2024-113 Summit County Miscellaneous Bridge Repairs to BECDIR Construction Co. in an amount not to exceed \$458,617.75 as the lowest responsive and responsible bidder for the Engineer.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 049-24**

B. Exempt Contracts Exceeding \$75,000.00

- 1. For the purchase of twenty-five (25) in-car computers for police vehicles, as Best Practical Source pending IT approval.
Brite
Not to exceed \$112,500.00 (Sheriff)**

Mr. Potter moved to award a purchase contract to Brite in an amount not to exceed \$112,500.00 for the purchase of twenty-five (25) in-car computers for police vehicles as Best Practical Source, pending IT approval for the Sheriff.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 050-24

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

VI. Miscellaneous

A. Change Order Number 6 for additional work needed on the Summit County Regional Dispatch Project to the General Trades and Sitework Contract.
Cavanaugh Building Corp.
\$19,285.48 an accumulative increase of 24.3% for an adjusted total amount not to exceed \$4,013,343.78 (Physical Plants)

Ms. Balliet moved to award Change Order Number 6 to Cavanaugh Building Corp. for \$19,285.48 an accumulative increase of 24.3% for an adjusted total amount not to exceed \$4,013,343.78, for additional work needed on the Summit County Regional Dispatch Project to the General Trades and Sitework Contract for Physical Plants.
Motion passed 5-0.....DIR 051-24

B. Change Order Number 6 for additional work needed for the Summit County Regional Dispatch Project for the electrical contract.
Speelman Electric Inc.
\$13,736.88 an accumulative increase of 26.1% for an adjusted total amount not to exceed \$3,655,725.22 (Physical Plants)

Mr. Potter moved to award Change Order Number 6 to Speelman Electric Inc. for \$13,736.88 an accumulative increase of 26.1% for an adjusted total amount not to exceed \$3,655,725.22, for additional work needed for the Summit County Regional Dispatch Project for the electrical contract for Physical Plants.
Motion passed 5-0.....DIR 052-24

CONSENT AGENDA:

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

A. Sheriff

1. Requisition – TBD to VASU Communications Inc. for the purchase of twelve (12) car radios at State Term pricing contract #VM693BF, pending IT approval in an amount not to exceed \$59,511.84.

B. Public Safety

1. Two contracts - C202401291 for \$17,850.00 and C202401289 for \$17,850.00 to Noble Supply and Logistics for Hazmat IQ- Air Monitoring training and Hazmat IQ-Tox Medic training as Sole Source, for a total amount not to exceed \$35,700.00.

C. Sanitary Sewer Services

1. C202401309 to Ohio CAT to cover invoices for (3) three months for the rental of a generator at WWTP #25 while the damaged transformer is rebuilt, as Best Practical Source in an amount not to exceed \$66,681.00.

Mr. Potter moved to award the above purchase order(s).
Motion passed 5-0.....DIR 008-24(CA)

VII. Adjourn

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

sk

03/06/24