

Board of Control Meeting of March 27, 2024

Marvin Evans called the meeting to order at 10:32 a.m.

ROLL CALL: Marvin Evans representing Ilene Shapiro, present; Mark Potter representing Rita Darrow, present; Tom Borcoman representing Kristen Scalise, present; Aquila Hollinger representing Al Brubaker, present; Phil Montgomery; present.

APPROVAL OF MINUTES: The minutes of the March 20, 2024, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Task Order Contract to assist the Engineer’s Office with general right of way acquisition services for highway and bridge projects for a one-year term, with two one-year renewal options at \$100,000.00 per year, as the highest scoring proposal.**

O. R. Colan

Not to exceed \$100,00.00

(Engineer)

Mr. Potter moved to award a professional service contract to O. R. Colan in an amount not to exceed \$100,000.00 for a task Order Contract to assist the Engineer’s Office with general right of way acquisition services for highway and bridge projects for a one-year term, with two one-year renewal options at \$100,000.00 per year, as the highest scoring proposal for the Engineer.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 072-24

- B. Task Order Contract to assist the Engineer’s Office providing appraisal review services on acquisition of real property for highway and bridge projects, for a one-year term, with two one-year renewal options at \$30,00.00 per year, as the highest scoring proposal.**

Smith Advisory Group, LLC

Not to exceed \$30,000.00

(Engineer)

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Mr. Montgomery moved to award a professional service contract to Smith Advisory Group, LLC in an amount not to exceed \$30,000.00 for a task Order Contract to assist the Engineer's Office providing appraisal review services on acquisition of real property for highway and bridge projects, for a one-year term, with two one-year renewal options at \$30,00.00 per year, as the highest scoring proposal for the Engineer.

Motion passed 5-0.....DIR 073-24

- C. Professional service agreement for monitoring and evaluation of the summer rate discount program services as Best Practical Source. Raftelis Financial Consultants, Inc.
Not to exceed \$12,500.00 (Sanitary Sewer Services)**

Mr. Potter moved to award a professional service contract to Raftelis Financial Consultants, Inc. in an amount not to exceed \$12,500.00 for monitoring and evaluation of the summer rate discount program services as Best Practical Source for Sanitary Sewer Services.

Motion passed 5-0.....DIR 074-24

- D. To provide Network integration and support for the migration to Office 365 as Best Practical Source, pending IT approval.
BPI Information Systems
Not to exceed \$9,000.00 (Probate Court)**

Mr. Potter moved to award a professional service contract to BPI Information System to provide Network integration and support for the migration to Office 365 as Best Practical Source, pending IT approval for Probate Court.

Motion passed 5-0.....DIR 075-24

- E. Annual policies of insurance coverage for liability, property, casualty, boiler and machinery, and other miscellaneous and necessary coverage, for a one-year term, from 04/15/24-04/15/25, as Best Practical Source.
Wichert Insurance
Not to exceed \$1,864,524.00 (Law and Risk Management)**

**Mr. Potter moved to award a professional service contract to Wichert Insurance in an amount not to exceed \$1,864,524.00, for Annual policies of insurance coverage for liability, property, casualty, boiler and machinery, and other miscellaneous and necessary coverage, for a one-year term, from 04/15/24-04/15/25, as Best Practical Source for Law and Risk Management.
 This award is subject to confirmation by Council.
 Motion passed 5-0.....DIR 076-24**

II. Fiduciary Contracts - None

III. Construction Contracts

- A. Award Bid CID 2024-100 for the Summit County Regional 405 Resurfacing Program as the lowest responsive and responsible bidder.
 Melway Paving Co., Inc.
 Not to exceed \$2,986,736.80 (Engineer)**

**Mr. Potter moved to award a construction contract to Melway Paving Co., Inc. in an amount not to exceed \$2,986,736.80 for the awarding of Bid CID 2024-100 for the Summit County Regional 405 Resurfacing Program as the lowest responsive and responsible bidder for the Engineer.
 This award is subject to confirmation by Council.
 Motion passed 5-0.....DIR 077-24**

- B. Award Bid CID 2024-104 for the Summit County Regional 422 Resurfacing Program as the lowest responsive and responsible bidder.
 Melway Paving Co., Inc.
 Not to exceed \$581,983.25 (Engineer)**

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Mr. Montgomery moved to award a construction contract to Melway Paving Co., Inc. in an amount not to exceed \$581,983.25 for the awarding of Bid CID 2024-104 for the Summit County Regional 422 Resurfacing Program as the lowest responsive and responsible bidder for the Engineer.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 078-24

- C. Award Bid CID 2024-101 for the Summit County Regional 441 (449) Resurfacing Program – South as the lowest responsive and responsible bidder.**

Barbicas Construction Co., Inc.

Not to exceed \$1,312,378.70

(Engineer)

Mr. Borcoman moved to award a construction contract to Barbicas Construction Co., Inc. in an amount not to exceed \$1,312,378.70 for the awarding of Bid CID 2024-101 for the Summit County Regional 441 (449) Resurfacing Program – South as the lowest responsive and responsible bidder for the Engineer.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 079-24

- D. Award Bid CID 2024—102 for the Summit County Regional 441 (449) Resurfacing Program – North as the lowest responsive and responsible bidder.**

Perrin Asphalt

Not to exceed \$2,774,157.20

(Engineer)

Mr. Montgomery moved to award a construction contract to Perrin Asphalt in an amount not to exceed \$2,774,157.20 for the awarding of Bid CID 2024—102 for the Summit County Regional 441 (449) Resurfacing Program – North as the lowest responsive and responsible bidder for the Engineer.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 080-24

IV. Real Property Leases/Purchases - None

V. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding \$75,000.00

1. **Award Bid SUM-CR 100-4.90 E. Steels Corners Rd. Bridge over Mud Brook-Bridge Repair as the lowest responsive and responsible bidder.
BECDIR Construction Co.
Not to exceed \$1,049,492.25 (Engineer)**

**Mr. Montgomery moved to award Bid SUM-CR 100-4.90 E. Steels Corners Rd. Bridge over Mud Brook-Bridge Repair to BECDIR Construction Co., in an amount not to exceed \$1,049,492.25 as the lowest responsive and responsible bidder for the Engineer. This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 081-24**

2. **Award Bid Q-166 Pump Station 36 Replacement as the lowest responsive and responsible bidder.
Kenmore Construction Co., Inc.
Not to exceed \$2,131,416.00 (Sanitary Sewer Services)**

**Mr. Montgomery moved to award Bid Q-166 Pump Station 36 Replacement to Kenmore Construction Co., Inc. in an amount not to exceed \$2,131,416.00 as the lowest responsive and responsible bidder for the Engineer. This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 082-24**

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

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

VI. Miscellaneous – None

CONSENT AGENDA:

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

A. Sheriff

1. **Requisition – TBD to Fred Martin Nissan LLC for the purchase of one (1) 2024 Nissan Murano to be used for the detective bureau (replaces 2016 Ford Fusion) as the lowest of three quotes in an amount not to exceed \$38,322.00.**
2. **Requisition – TBD to Serra Auto Park for the purchase of one (1) 2024 Honda Passport to be used for the detective bureau (replaces 2016 Chevy Malibu) as the lowest of three quotes in an amount not to exceed \$40,770.00.**

B. Department of Development

1. **Contract – TBD to Lindsey Construction for lead abatement work performed at 812 Baird Street, Akron, Ohio 44306 as the only quote received, in an amount not to exceed \$45,880.00.**

C. Clerk of Courts

1. **Requisition – TBD to Shaw Industries, Inc. for the purchase of carpet for the Tallmadge Clerk of Courts back area location, to include the removal, prep work and installation under State Term Contract #016543, in an amount not to exceed \$28,004.01.**

**Mr. Montgomery moved to award the above purchase order(s).
Motion passed 5-0.....DIR 011-24(CA)**

VII. Adjourn

There being no further business, the meeting was adjourned at 10:45 a.m.

sk

03/27/24