Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts

Amend Directive 118-18 as follows:

1. A professional services contract is hereby awarded to The Osborn Engineering Company MS Consultants, Inc., in an amount not to exceed $189,858.00, for design services for Wright Road Bridge replacement project, for the Engineer’s Office.

II. Fiduciary Contracts - None

III. Construction Contracts

1. Reject all bids received for SCE 2018 056 11 – 2018 Summit County Signage Program. (Engineer)

2. Award bid SCE 2018 059 02 – 2018 Summit County 441 Asphalt Concrete (448) Resurfacing Program – North, as local preference bidder. Perrin Asphalt Company, Inc. $1,950,618.15 (Engineer)
3. Award bid SCE 2018 059 03 – 2018 Summit County 441 Asphalt Concrete (448) Resurfacing Program – South, as lowest responsive and responsible bidder.
   Perrin Asphalt Company, Inc.
   $1,527,598.30 (Engineer)

4. Award bid SCE 2018 059 09 – 2018 Summit County Concrete Pavement Repair Program, as lowest responsive and responsible bidder.
   Liberta Construction Company
   $455,420.00 (Engineer)

5. Award bid SCE 2018 059 04 – 2018 Summit County 422 Resurfacing Program, as lowest responsible and responsive bidder.
   H. Luli Construction Company, Inc.
   $1,262,868.86 (Engineer)

6. Award bid SCE 2018 059 07 – 2018 Summit County Asphalt Rejuvenating Program as lowest responsive and responsible bidder.
   Pavement Technology, Inc.
   $120,333.73 (Engineer)

7. Award bid SCE 2018 059 05 – 2018 Summit County Crack Sealing Program, as lowest responsive and responsible bidder.
   Bituminous Pavement Systems
   $201,642.69 (Engineer)

8. Award bid SCE 2018 059 10 – 2018 Summit County Culvert Replacement Program, as lowest responsive and responsible bidder.
   Ray Bertolini Trucking
   $347,022.00 (Engineer)

9. Award bid SCE 2018 059 06 – 2018 Summit County Pavement Marking Program, as lowest responsive and responsible bidder.
   Aero-Mark, Inc.
   $415,013.06 (Engineer)
10. **Award bid SCE 2018 059 08 – Home Ave. Bridge replacement over the Little Cuyahoga River, as lowest responsive and responsible bidder.**
   Kenmore Construction Co., Inc.
   $2,536,646.48  (Engineer)

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

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

A. **Competitive Bidding Exceeding $50,000.00** - None

B. **Exempt Contracts Exceeding $50,000.00** - None

C. **Exceeding $25,000.00 up to $50,000.00**

   1. **Blanket PO for the purchase of Ingersoll Rand Pumps as Best Practical Source.**
      North Shore Pump & Equipment Co.
      $50,000.00  (Sanitary Sewer Services)

   2. **One (1) Fairbanks Morse 50 HP Dry Pit Submersible Pump at lowest quote.**
      Great Lakes Water & Waste Systems, LLC
      $33,675.00  (Sanitary Sewer Services)
VI. Miscellaneous - None

VII. Signature List Purchase Orders

VIII. Adjourn