Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts

A. Surveying and geotechnical services necessary for the West Turkeyfoot Road Project Q-967. Hammontree & Associates, Limited Not to exceed $22,691.00 (Sanitary Sewer Services)

B. Authorizing the purchase of contracts for cyber liability and foreign travel liability insurance coverage for the County for a one-year term from 07/01/18-07/01/19 as Best Practical Source. Wichert Insurance Services, Inc. dba Wichert Insurance Not to exceed $19,370.65 (Law, Insurance and Risk Management)

II. Fiduciary Contracts - None
III. Construction Contracts

The below item was tabled on 05/02/18:

A. 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)

The below item was tabled on 05/02/18:

B. 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)

The below item was tabled on 05/02/18:

C. 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)

D. Award bid PPD 2018 111 – 5 Year Full Elevator Service Maintenance for the following locations: Summit County Parking Deck and Summit County Summit Center, as lowest responsive and responsible bidder.
Schindler Elevator
$81,000.00 (Physical Plants)
E. Award bid PPD 2018 111 – 5 Year Full Elevator Service Maintenance at the following locations: Board of Elections, Summit County Courthouse, Department of Sanitary Sewer Services and the Summit County Jail, as lowest responsive and responsible bidder. Kone, Inc. $61,860.00 (Physical Plants)

IV. Real Property Leases/Purchases - None

V. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding $50,000.00

1. Award bid CW 2018 05 – Trash Pick Up and Disposal Service for Various County Facilities for a two-year term with two (2) renewal options for two (2) years each, as lowest responsive and responsible bidder. Waste Management of Ohio, Inc. $128,137.68 (Executive-Purchasing)

2. Award bid LIRM 2018 126 02 – Specialized Flatbed Heavy Duty Truck as lowest responsive and responsible bidder. D.W. Lift Sales $108,962.87 (EMA-Div. of Public Safety)

B. Exempt Contracts Exceeding $50,000.00

1. Fleet card expenses for purchase of fuel and miscellaneous small vehicle repairs for reasonable, reoccurring historical expenses, at NJPA Pricing, 1% discount off of pump pricing. WEX Bank dba Wright Express FSC $225,000.00 (Sheriff’s Office)
2. Purchase a total of five (5) vehicles at CUE pricing:
   (4) 2018 Ford Explorer Police Interceptor – marked vehicles
   (1) 2018 Ford Explorer Police Interceptor – unmarked vehicle
   Montrose Ford, Inc.
   $144,125.79   (Sheriff)

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

1. Vectra 24 Security Appliance with Cognito Client
   Detection as lowest quote, OIT #201800001105.
   Advizex Technologies LLC
   $49,570.00   (Information Technology)

2. Checkpoint SandBlast Software Blade Appliance
   as lowest quote, OIT #201800001106.
   Advizex Technologies LLC
   $37,758.80   (Information Technology)

3. Blade/SAN Infrastructure in the Ohio Building at less
   than State Term pricing, OIT #201800001089.
   Advizex Technologies LLC
   $32,412.00   (Information Technology)

VI. Miscellaneous

A. Change Order Number 1 – Inspection of Stormwater Management
   Facilities in Assessed Subdivisions for District 1
   Enviroscience, Inc.
   $24,994.00 for accumulative increase of 42.91% for a total amount
   not to exceed $84,760.00   (Engineer)
B. Change Order Number 1 – Inspection of Stormwater Management Facilities in Assessed Subdivisions for District 2
   CT Consultants, Inc.
   $22,680.00 for accumulative increase of 41.34% for a total amount not to exceed $77,540.00 (Engineer)

VII. Signature List Purchase Orders

VIII. Adjourn