Board of Control Meeting of May 02, 2018

Linda Murphy called the meeting to order at 10:30 a.m.

ROLL CALL: Linda Murphy representing Ilene Shapiro, present; Mark Potter representing John Schmidt, present; Kent Starks representing John Donofrio, present; Steve Brunot representing Al Brubaker, present; Dennis Menendez representing Kristen Scalise, present; Rose DeBord for Brian Nelsen, present.

APPROVAL OF MINUTES: The minutes of the April 25, 2018, meeting were amended and approved.

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.

   Mr. Menendez moved to RESCIND Directive 118-18 as follows:
   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.
   Motion passed 6-0………………………………………….DIR 125-18

2. Design services for the Wright Road Bridge Replacement Project. MS Consultants, Inc.
   Not to exceed $189,858.00 (Engineer)

   Mr. Menendez moved to amend the agenda, add and award a professional service contract to MS Consultants, Inc., in an amount not to exceed $189,858.00, for design services for the Wright Road Bridge Replacement Project, for the Engineer’s Office.
   This award is subject to confirmation by Council.
   Motion passed 6-0………………………………………….DIR 135-18
II. **Fiduciary Contracts** – None

III. **Construction Contracts**

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

   Mr. Menendez moved to reject all bids received for SCE 2018 056 11 – 2018 Summit County Signage Program, for the Engineer’s Office.

   Motion passed 6-0..................................................................DIR 126-18

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

2. Award bid SCE 2018 059 02 – 2018 Summit County 441 Asphalt Concrete (448) Resurfacing Program – North.
   Perrin Asphalt Company, Inc.
   $1,950,618.15    (Engineer)

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

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)
Mr. Menendez moved to award a construction contract to Liberta Construction Company, in an amount not to exceed $455,420.00, for bid SCE 2018 059 09 – 2018 Summit County Concrete Pavement Repair Program, as lowest responsible and responsive bidder, for the Engineer’s Office. This award is subject to confirmation by Council. Motion passed 6-0…………………………………….DIR 127-18

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

   Mr. Menendez moved to award a construction contract to H. Luli Construction Company, Inc., in an amount not to exceed $1,262,868.86, for bid SCE 2018 059 04 – 2018 Summit County 422 Resurfacing Program, as lowest responsible and responsive bidder for the Engineer’s Office. This award is subject to confirmation by Council. Motion passed 6-0…………………………………….DIR 128-18

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)

   Mr. Menendez moved to award a construction contract to Pavement Technology, Inc., in an amount not to exceed $1,262,868.86, for bid SCE 2018 059 04 – 2018 Summit County 422 Resurfacing Program, as lowest responsible and responsive bidder, for the Engineer’s Office. This award is subject to confirmation by Council. Motion passed 6-0…………………………………….DIR 129-18

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)
Mr. Menendez moved to award a construction contract to Bituminous Pavement Systems, in an amount not to exceed $201,642.69, for bid SCE 2018 059 05 – 2018 Summit County Crack Sealing Program, as lowest responsive and responsible bidder, for the Engineer’s Office. This award is subject to confirmation by Council. Motion passed 6-0…………………………………….DIR 130-18

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)

Mr. Menendez moved to award a construction contract to Ray Bertolini Trucking, in an amount not to exceed $347,022.00, for bid SCE 2018 059 10 – 2018 Summit County Culvert Replacement Program, as lowest responsive and responsible bidder, for the Engineer’s Office. This award is subject to confirmation by Council. Motion passed 6-0…………………………………….DIR 131-18

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)

Mr. Brunot moved to amend and award a construction contract to Aero-Mark, Inc., in an amount not to exceed $415,013.06 $415,091.50, for bid SCE 2018 059 06 – 2018 Summit County Pavement Marking Program, as lowest responsive and responsible bidder, for the Engineer’s Office. This award is subject to confirmation by Council. Motion passed 6-0……………………………………..DIR 132-18
The below item was tabled on 05/02/18:

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)

Mr. Menendez moved to award a purchase contract to North Shore Pump & Equipment Co., in an amount not to exceed $50,000.00, for a blanket PO for the purchase of Ingersoll Rand Pumps as Best Practical Source, for Sanitary Sewer Services.
Motion passed 6-0............................................DIR 133-18
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)

Mr. Menendez moved to award a purchase contract to
Great Lakes Water & Waste Systems, LLC, in an amount not
to exceed $33,675.00, for one (1) Fairbanks Morse 50 HP Dry Pit
Submersible Pump at lowest quote, for Sanitary Sewer Services.
Motion passed 6-0……………………………………DIR 134-18

VI. Miscellaneous - None

VII. Signature List Purchase Orders

1. Fiscal Office   #5
One (1) purchase order(s) as per attached.

2. Information Technology   #7
Five (5) purchase order(s) as per attached.

3. Job and Family   #11
Three (3) purchase order(s) as per attached.

4. Medical Examiner   #3
One (1) purchase order(s) as per attached.

5. Sheriff    #8
One (1) purchase order(s) as per attached.

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:49 a.m.
kw
05/02/18