

EDUCATIONAL SERVICE CENTER OF MEDINA COUNTY
Special Meeting of February 3, 2023
124 West Washington Street, Medina, Ohio

CALL TO ORDER

President Weglewski called the meeting to order at 6:00 p.m.

ROLL CALL

The following members were present for the roll call: Mr. Consiglio, Mr. Matson, and Mrs. Weglewski. Dr. Clarke, and Mr. Matson attended by phone.

23-02-09 Motion by Mr. Matson and seconded by Mr. Consiglio to award the general contract for the ESC of Medina County building project to Engelke Construction Solutions. LLC. (Attachment A)

Bid Tabulation (Attachment B)

Bid Package Award Letter (Attachment C)

VOTE: Mr. Consiglio, yes; Mr. Matson, yes; Dr. Clarke, no vote; Mr. Ravanelli, no vote; Mrs. Weglewski, yes.

ADJOURNMENT

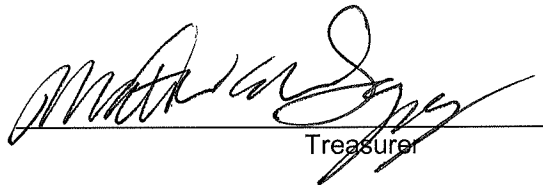
Motion by Mr. Matson and seconded by Mr. Consiglio to adjourn the meeting at 6:26 p.m.

VOTE: Mr. Matson, yes; Mr. Consiglio, yes; Dr. Clarke, no vote; Mr. Ravanelli, no vote; Mrs. Weglewski, yes

Minutes Approved:



President



Treasurer

M____ introduced the following resolution and moved its passage:

RESOLUTION NO. ____

**RESOLUTION AWARDING THE GENERAL CONTRACT FOR THE
ESC OF MEDINA COUNTY BUILDING PROJECT TO ENGELKE
CONSTRUCTION SOLUTIONS, LLC**

The Superintendent recommends that the Governing Board of the Medina County Educational Service Center (the "Board") award the general contract for the ESC Building Project (the "Project") to Engelke Construction Solutions, LLC ("Engelke"), and authorize execution of the contract.

Background:

1. The Board previously identified a need to construct renovations to the ESC of Medina County building.
2. Competitive Bids for the Project were solicited in compliance with Ohio Revised Code 3313.46.
3. Additionally, the Board will pay for some or all of the Project using federal grant funding. Accordingly, the solicitation of competitive bids satisfies the formal procurement requirements of the Uniform Guidance under federal law; specifically, 2 C.F.R. § 200.320(b)(1).
4. Two firms submitted bids for the Project.
5. The apparent low bidder for the Project is Engelke in the amount of \$1,535,971.93, which includes the following base bid and selected alternates:
 - a. Base Bid: \$1,391,825.43
 - b. Alternate #1: Parking Lot Resurfacing – \$57,020.12
 - c. Alternate #2: A126 Restroom Building Out - \$27,827.92
 - d. Alternate #4: Modifications to Site Parking Lot Curbs – \$16,313.19
 - e. Alternate #6: Access Control at Main Entrance – \$33,694.31
 - f. Alternate #8: Select Interior Signage – \$3,259.73
 - g. Alternate #9: Accent Lighting in Professional Development Room – \$6031.23
6. After reviewing the bid submittals and bidder qualifications with the design professional for the Project, the Superintendent recommends that the contract for the work for the Project be awarded to Engelke as the lowest responsible bidder, and that the Board authorize execution of a contract with Engelke.

The Board resolves as follows:

1. The Board finds Engelke to be the lowest responsible bidder for the Project.

2. The Board authorizes the Superintendent, Treasurer, and Board President to work with legal counsel to finalize and execute an agreement with Engelke in the amount not-to-exceed \$1,535,971.93.
3. The Board authorizes the Superintendent, Treasurer, and Board President to work with legal counsel to finalize and execute any other documents, including purchase orders, consistent with the intent of this resolution.

M_____. _____ seconded the motion and, after discussion, a roll call vote was taken and the results were:

Voting Aye: _____

Voting Nay: _____

The Resolution passed.

MEDINA COUNTY, OHIO

[illegible]

Allowance No. 1: Contingency Allowance of \$30,000 included in Base Bid



February 2, 2023

Educational Service Center of Medina County
Attn: Robert Hlasko
124 W. Washington St.
Medina, OH 44256

ESC of Medina County – Recommendation of Award

Project No. 22012

Dear Mr. Hlasko,

Summary of Bid Event

On February 1, 2023, two (2) proposals were received for the single General Construction bid package for the ESC of Medina County Project.

Bid Package #01: General Construction (All Trades)

With consideration of the submitted proposal, previous experience, and post-bid interview, it is the recommendation of this office to award the ESC of Medina County Project to Engelke Construction Solutions, LLC., for the base bid submitted cost of **\$1,391,825.43**. Engelke Construction's proposal was 9.5% over the advertised \$1,270,000.00 opinion of probable construction cost.

Interview with Mr. Rob Seders occurred on February 2, 2023. Mr. Seders verified that their Bid was compliant with the scope of work indicated in the drawings and specifications.

Also, it is the recommendation of this office to accept Alternates 1,2,4,6,8 and 9, for a total submitted cost of **\$144,146.50**, as described below.

1	Parking Lot Resurfacing	\$57,020.12
2	A126 Restroom Build-Out	\$27,827.92
4	Modification to Site Parking Lot Curbs	\$16,313.19
6	Access Control at Main Entrance	\$33,694.31
8	Select Interior Signage	\$3,259.73
9	Accent Lighting in Professional Development Room	\$6,031.23

Total Contract Award = \$1,535,971.93

Please contact me directly should you require any additional information.

Regards,

Michael J Ruscitti, AIA, NCARB, LEED AP BD+C