Board of Control Meeting of April 26, 2017

Linda Murphy called the meeting to order at 10:31 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

APPROVAL OF MINUTES: The minutes of the April 19, 2017 meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

A. Professional design services for the Sanitary Sewer Replacement and Rehabilitation Project Q-455.
   Hammontree & Associates, Ltd.
   Not to exceed $74,119.00 (Sanitary Sewer Services)

   Mr. Menendez moved to award a professional services contract to Hammontree & Associates, Ltd., in an amount not to exceed $74,119.00, for professional design services for the Sanitary Sewer Replacement and Rehabilitation Projects, Ltd., for Sanitary Sewer Services.
   This award is subject to confirmation by Council.
   Motion passed 5-0..........................................................DIR 109-17

B. Title examination services for the period 05/01/17-04/30/19, with (1) two-year renewal option.

   1. Minnesota Insured Title Agency, Inc.
   2. First Security Title Corporation
   3. Titanium Title Agency, LLC.
   4. Wigley Title Agency, Inc.
   5. American Certified Title

   Not to exceed $250,000.00 per year with a two-year aggregate total of $500,000.00 (Fiscal Division)
Mr. Potter moved to award professional service contracts to the following:

1. Minnesota Insured Title Agency, Inc.
2. First Security Title Corporation
3. Titanium Title Agency, LLC.
4. Wigley Title Agency, Inc.
5. American Certified Title

in an amount not to exceed $250,000.00 per year with a two-year aggregate total of $500,00.00, for title examination services for the period 05/01/17-04/30/19, with (1) two-year renewal option, for the Fiscal Division.
This award is subject to confirmation by Council.
Motion passed 5-0…………………………………………….DIR 110-17

II. Fiduciary Contracts - None

III. Construction Contracts

IV. Real Property Leases/Purchases - None

V. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding $50,000.00

1. Vanderhoof Road Bridge Replacement over the Tuscarawas River
   Blackhorse Bridge Construction, Inc.
   $743,812.45 (Engineer)

   Mr. Menendez moved to award a competitive bidding contract to Blackhorse Bridge Construction, Inc., in an amount not to exceed $743,812.45, for the Vanderhoof Road Bridge Replacement over the Tuscarawas River, for the Engineer’s Office.
   This award is subject to confirmation by Council.
   Motion passed 5-0…………………………………………….DIR 111-17
2. Payroll Services for the 2017 Summer Youth Employment Program.
   Callos Resource, LLC and/or its subsidiary American Payroll Service LLC (Callos)
   $2,365,316.00 (Job and Family Services)

   Mr. Potter moved to award a competitive bidding contract to Callos Resource, LLC and/or its subsidiary American Payroll Service LLC (Callos), in an amount not to exceed $2,365,316.00, for payroll services for the 2017 Summer Youth Employment Program, for Job and Family Services. This award is subject to confirmation by Council.
   Motion passed 5-0………………………………..DIR 112-17

3. Five (5) Year Full HVAC Maintenance Service Agreement at the Summit County Jail.
   Imperial Mechanical, Inc.
   $669,500.00 (Physical Plants)

   Mr. Potter moved to award a competitive bidding contract to Imperial Mechanical, Inc., in an amount not to exceed $669,500.00, for a Five (5) Year Full HVAC Maintenance Service Agreement at the Summit County Jail, for Physical Plants. This award is subject to confirmation by Council.
   Motion passed 5-0………………………………..DIR 113-17

B. Exempt Contracts Exceeding $50,000.00

1. (1) Detachable Trail King HDG Custom Trailer at State Term Pricing.
   Ohio CAT
   $57,913.20 (Engineer)

   Mr. Menendez moved to award a purchase order to Ohio CAT in an amount not to exceed $57,913.20, for one (1) Detachable Trail King HDG Custom Trailer at State Term Pricing, for the Engineer’s Office. This award is subject to confirmation by Council.
   Motion passed 5-0………………………………..DIR 114-17
2. (1) 2017 Caterpillar 308E2 Mini Excavator with attachments at State Term Pricing.
Ohio CAT
$109,397.56 (Engineer)

Mr. Menendez moved to award a purchase order to Ohio CAT in an amount not to exceed $109,397.56, for one (1) 2017 Caterpillar 308E2 Mini Excavator with attachments at State Term Pricing, for the Engineer’s Office. This award is subject to confirmation by Council.
Motion passed 5-0………………………………………………..DIR 115-17

3. (3) Steel Dump Bodies at State Term Pricing.
Concord Road Equipment, Mfg.
$20,788.69 each for a total amount of $62,366.07 (Engineer)

Mr. Menendez moved to award a purchase order to Concord Road Equipment, Mfg., in an amount not to exceed $20,788.69 each for a total amount not to exceed $62,366.07, for the Engineer’s Office. This award is subject to confirmation by Council.
Motion passed 5-0………………………………………………..DIR 116-17

4. (6) 14 ' Stainless Steel Insert Hoppers at State Term Pricing.
Concord Road Equipment, Mfg.
$27,579.23 each for a total amount of $165,475.38 (Engineer)

Mr. Menendez moved to award a purchase order to Concord Road Equipment, Mfg., in an amount not to exceed $27,579.23 each for a total amount not to exceed $165,475.38, for the Engineer’s Office. This award is subject to confirmation by Council.
Motion passed 5-0………………………………………………..DIR 117-17
Montrose Ford, Inc.
$92,855.15    (Engineer’s Office)

Mr. Menendez moved to award a purchase order to Montrose Ford, Inc., in an amount not to exceed $92,855.15, for the purchase of (1) 2017 Ford F-150 4X2 Pick-Up Truck, (1) 2017 Ford F-150 4X4 Pick-Up Truck and (2) 2017 Ford Escape 4WD at CUE Pricing, for the Engineer’s Office. This award is subject to confirmation by Council.
Motion passed 5-0..................................................DIR 118-17

6. (11) 2017 Ford SE Escapes at CUE Pricing
Montrose Ford, Inc.
$244,579.17    (Fiscal Office)

Mr. Nelsen moved to award a purchase order to Montrose Ford, Inc., in an amount not to exceed $244,579.17, for the purchase of (11) 2017 Ford SE Escapes at CUE Pricing, for the Fiscal Office. This award is subject to confirmation by Council.
Motion passed 5-0..................................................DIR 119-17

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

1. Equipment to up fit the new 2017 Ford Explorers as lowest quote.
Statewide Emergency Products
$33,740.00    (Sheriff’s Office)

Mr. Menendez moved to award a purchase contract to Statewide Emergency Products, in an amount not to exceed $33,740.00, for equipment to up fit the new 2017 Ford Explorers as lowest quote, for the Sheriff’s Office.
Motion passed 5-0..................................................DIR 120-17
VI. Miscellaneous – None

VII. Signature List Purchase Orders

1. Common Pleas   #5
   One (1) purchase order(s) as per attached.

2. Emergency Management Agency  #7
   One (1) purchase order(s) as per attached.

3. Information Technology   #8
   One (1) purchase order(s) as per attached.

4. Job and Family   #9
   Four (4) purchase order(s) as per attached.

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:47 a.m.

kw
04/26/17