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; Brian Nelsen, present

APPROVAL OF MINUTES: The minutes of the May 31, 2017 meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

   A. 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)

      Mr. Menendez moved to award a professional service contract to Wichert Insurance Services, Inc. dba Wichert Insurance, in an amount not to exceed $19,370.65, for 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, for Law, Insurance and Risk Management. This award is subject to confirmation by Council.
      Motion passed 6-0..............................................DIR153-17

   B. A renewal (second and final) of a professional service contract for general consulting services for health and wellness benefits, benefit regionalization initiatives and jail pharmaceutical analysis, for a one-year term, from 07/01/17-06/30/18.
      NFP Corporate Services (OH), Inc.
      Not to exceed $240,395.00 (Law, Insurance and Risk Management)

      Mr. Nelsen moved to award a professional service contract to NFP Corporate Services (OH), Inc., in an amount not to exceed $240,395.00, for a renewal (second and final) of a professional service contract for general consulting services for health and wellness benefits, benefit regionalization initiatives and jail pharmaceutical analysis, for a one-year term, from 07/01/17-06/30/18. This award is subject to confirmation by Council.
      Motion passed 6-0..............................................DIR153-17
contract for general consulting services for health and wellness benefits, benefit regionalization initiatives and jail pharmaceutical analysis, for a one-year term, from 07/01/17-06/30/18, for Law, Insurance and Risk Management. This award is subject to confirmation by Council. Motion passed 6-0………………………………………….DIR 154-17

C. VOIP System Consulting Services, OIT DIR #201700000742, as Best Practical Source. Black Box Network Services Not to exceed $20,000.00 (Information Technology)

Mr. Menendez moved to award a professional service contract to Black Box Network Services, in an amount not to exceed $20,000.00, for VOIP System Consulting Services, OIT DIR #201700000742, as Best Practical Source, for Information Technology. Motion passed 6-0………………………………………….DIR 155-17

II. Fiduciary Contracts - None

III. Construction Contracts - None

IV. Real Property Leases/Purchases - None

V. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding $50,000.00

1. Reject Boston Mills Road County Highway 32-Phase 1 Resurfacing, PID 9988, as non-responsive bid. Lockhart Concrete Co. $699,441.00 (Engineer)
Mr. Nelsen moved to reject a competitive bid to Lockhart Concrete Co., in an amount not to exceed $699,441.00, for Boston Mills Road County Highway 32-Phase 1 Resurfacing, PID 9988, as non-responsive bid, for the Engineer’s Office. Motion passed 6-0......................................................DIR 156-17

2. Award Boston Mills Road County Highway 32-Phase 1 Resurfacing, PID 9988, as lowest responsive and responsible bid.
   Tri Mor Corp
   $714,171.00 (Engineer)

   Mr. Nelsen moved to award a competitive bidding contract to Tri Mor Corp, in an amount not to exceed $714,171.00, for Boston Mills Road County Highway 32-Phase 1 Resurfacing, PID 9988, as lowest responsive and responsible bid, for the Engineer’s Office.
   This award is subject to confirmation by Council.
   Motion passed 6-0......................................................DIR 157-17

3. Reject all bids for LIRM 2017-127 Specialized Flatbed Heavy Duty Truck. (Emergency Management-Div. of Public Safety)

   Mr. Nelsen moved to reject all bids for LIRM 2017-127 Specialized Flatbed Heavy Duty Truck, for Emergency Management-Div. of Public Safety.
   Motion passed 6-0......................................................DIR 158-17

4. Second renewal of four, for food service to Detention Center Youth, for the period 07/01/17-06/30/18.
   Aramark Correctional Services, LLC
   Reimbursable Breakfast $3.010/meal
   Reimbursable Lunch $3.010/meal
   Reimbursable Dinner $3.010/meal
   Non-Reimbursable Snack $0.525/meal
   Not to exceed $200,000.00 (Juvenile Court)
Mr. Potter moved to award a competitive bid to Aramark Correctional Services, LLC for the second renewal of four, for food service to Detention Center Youth, for the period 07/01/17-06/30/18:
Reimbursable Breakfast $3.010/meal
Reimbursable Lunch $3.010/meal
Reimbursable Dinner $3.010/meal
Non-Reimbursable Snack $0.525/meal
In an amount not to exceed $200,000.00, for Juvenile Court. This award is subject to confirmation by Council.
Motion passed 6-0……………………………………….DIR 159-17

B. Exempt Contracts Exceeding $50,000.00

1. Purchase of (1) RadPro SecurPASS Full Body Security Screening System for use at the Summit County Jail, at State Term Pricing, OIT DIR #2017-12.
Integrio Technologies, LLC
$237,990.00 (Sheriff’s Office)

Mr. Menendez moved to award a purchase order to Integrio Technologies, LLC, in an amount not to exceed $237,990.00, for the Purchase of (1) RadPro SecurPASS Full Body Security Screening System for use at the Summit County Jail, at State Term Pricing, OIT DIR #2017-12, for the Sheriff’s Office. This award is subject to confirmation by Council.
Motion passed 6-0……………………………………..DIR 160-17

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

1. Purchase of (120) Dell 23” monitors and (295) Dell 19” monitors, at State Term Pricing, OIT DIR #201700000733.
Dell, Inc.
$40,125.00
(Information Technology and Job and Family Services)
Mr. Potter moved to award a purchases order to Dell, Inc., in an amount not to exceed $40,125.00, for the Purchase of (120) Dell 23” monitors and (295) Dell 19” monitors, at State Term Pricing, OIT DIR #201700000733, for Information Technology and Job and Family Services. Motion passed 6-0……………………………………..DIR 161-17

VI. Miscellaneous

A. Change Order Number 1 – electronic monitoring of youth Oriana House, Inc. $20,000.00, an increase of 21%, for a total amount not to exceed $115,000.00 (Juvenile Court)

Mr. Menendez moved to award Change Order Number 1 to Oriana House, Inc., in an amount not to exceed $20,000.00, an increase of 21%, for a total amount not to exceed $115,000.00, for electronic monitoring of youth, for Juvenile Court. Motion passed 6-0…………………………………………DIR 162-17

VII. Signature List Purchase Orders

1. Home Weatherization  #7 One (1) purchase order(s) as per attached.

2. Job and Family Services  #13 Four (4) purchase order(s) as per attached.

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

4. Physical Plants  #4 Two (2) purchase order(s) as per attached.

5. Sanitary Sewer  #10 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

06/07/17