Board of Control Meeting of June 14, 2017

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; Heidi Swindell representing Al Brubaker, present; Dennis Menendez representing Kristen Scalise, present; Brian Nelsen, present

APPROVAL OF MINUTES: The minutes of the June 07, 2017 meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

A. Amend Directive Number 153-17 to read as follows:
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. Nelsen moved to amend Directive Number 153-17 for 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 07/01/17-07/01/18, as Best Practical Source, for Law, Insurance and Risk Management. This award is subject to confirmation by Council. Motion passed 6-0..............................DIR 153-17 (Amended)
B. FY2018 Behavioral Health and Juvenile Justice Service Provider Contracts for the period 07/01/17-06/30/18:

<table>
<thead>
<tr>
<th>SERVICE PROVIDER</th>
<th>TYPE OF SERVICE</th>
<th>CONTRACT AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Village Network</td>
<td>Cognitive Behavioral Therapy</td>
<td>$165,000.00</td>
</tr>
<tr>
<td>Child Guidance &amp; Family Solutions</td>
<td>Integrated Co-occurring Treatment</td>
<td>$  70,000.00</td>
</tr>
<tr>
<td>Greenleaf Family Center</td>
<td>Parent Advocates</td>
<td>$  10,000.00</td>
</tr>
<tr>
<td>East Akron YMCA</td>
<td>Youth Mentors</td>
<td>$    4,500.00</td>
</tr>
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For a total amount not to exceed $249,500.00 (Juvenile Court)

Mr. Menendez moved to award a professional service contract to the following:

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for FY2018 Behavioral Health and Juvenile Justice Service Provider Contracts for the period 07/01/17-06/30/18, for a total amount not to exceed $249,500.00, for Juvenile Court. This award is subject to confirmation by Council. Motion passed 6-0........................................DIR 163-17

C. Community Corrections services for felony offenders to divert them from jail/prison, for the period 07/01/17-06/30/19, as Best Practical Source.
Oriana House, Inc.
Not to exceed $1,439,228.00 (EMA-Public Safety)
Mr. Menendez moved to award a professional service contract to Oriana House, Inc., in an amount not to exceed $1,439,228.00, for Community Corrections services for felony offenders to divert them from jail/prison, for the period 07/01/17-06/30/19, as Best Practical Source, for EMA-Public Safety.
This award is subject to confirmation by Council.
Motion passed 6-0……………………………………………..DIR 164-17

D. Community Corrections services for misdemeanor offenders to divert from jail/prison, for the period 07/01/17-06/30/19, as Best Practical Source.
Oriana House, Inc.,
Not to exceed $633,838.00 (EMA-Public Safety)

Mr. Menendez moved to award a professional service contract to Oriana House, Inc., in an amount not to exceed $633,838.00, for Community Corrections services for misdemeanor offenders to divert from jail/prison, for the period 07/01/17-06/30/19, as Best Practical Source, for EMA-Public Safety.
This award is subject to confirmation by Council.
Motion passed 6-0……………………………………………DIR 165-17

E. Summit County Jail Energy Monitoring Project, as Best Practical Source.
Pennoni Associates, Inc.
Not to exceed $49,599.00 (Physical Plants)

Mr. Nelsen moved to award a professional service contract to Pennoni Associates, Inc., in an amount not to exceed $49,599.00, for Summit County Jail Energy Monitoring Project, as Best Practical Source, for Physical Plants.
Motion passed 6-0……………………………………………..DIR 166-17

F. Task Order contract for construction materials testing as lowest quote.
Professional Service Industries, Inc. (PSI, Inc.)
Not to exceed $42,472.00 (Engineer)
Mr. Nelsen moved to award a professional service contract to Professional Service Industries, Inc. (PSI, Inc.), in an amount not to exceed $42,472.00, for a Task Order contract for construction materials testing as lowest quote, for the Engineer’s Office. Motion passed 6-0……………………………………………..DIR 167-17

G. Consulting services to assist with development and implementation of the Environmental Management System (EMS) for the Department of Sanitary Sewer Services for ISO 14001:2015 certification. Exempt under 177.07(a)(10) – City of Columbus. Gresham Smith and Partners (GS&P/OH, Inc.) Not to exceed $85,900.00 (Sanitary Sewer Services)

Mr. Menendez moved to award a professional service contract to Gresham Smith and Partners (GS&P/OH, Inc.), in an amount not to exceed $85,900.00, for consulting services to assist with development and implementation of the Environmental Management System (EMS) for the Department of Sanitary Sewer Services for ISO 14001:2015 certification. Exempt under 177.07(a)(10) – City of Columbus
This award is subject to confirmation by Council.
Motion passed 6-0…………………………………………………DIR 168-17

II. Fiduciary Contracts

A. Legal representation for the Court and the judge in a case filed in the Ninth District Court of Appeals captioned State ex rel Advance Ohio Media v. the Honorable Alison Breaux, et al., CA 28642 in which the petitioner, Advance Ohio, seeks a writ of prohibition and a writ of mandamus regarding a gag and sealing order issued by the judge in a case that is pending before her. Montgomery Rennie Johnson, LPA Not to exceed $25,000.00 (Law, Insurance and Risk Management)

Mr. Menendez moved to award a fiduciary contract to Montgomery Rennie Johnson, LPA, in an amount not to exceed $25,000.00, for legal representation for the Court and the judge in a case filed in
the Ninth District Court of Appeals captioned State ex rel Advance Ohio Media v. the Honorable Alison Breaux, et al., CA 28642 in which the petitioner, Advance Ohio, seeks a writ of prohibition and a writ of mandamus regarding a gag and sealing order issued by the judge in a case that is pending before her, for Law, Insurance and Risk Management.
Motion passed 6-0..................................................DIR 169-17

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 - None

B. Exempt Contracts Exceeding $50,000.00 - None

1. A purchase contract, subject to the approval of the Information Technology Board, for the Matrix Case Management system, at State Term Pricing, OIT DIR #2017-11 (to be amended to include the data conversion and one-year subscription license fees).
   Matrix Pointe Software, LLC
   In an amount not to exceed $150,000.00, data conversion for the County Prosecutor’s Office, in an amount not to exceed $22,200.00, and one-year of subscription license fees, in an amount not to exceed $16,000.00 per month, for an amount not to exceed $192,000.00 for a one-year period, for a total amount not to exceed $364,200.00 (Information Technology and Prosecutor’s Office)

   Mr. Menendez moved to award a purchase contract to Matrix Pointe Software, LLC, in an amount not to exceed $150,000.00, data conversion for the County Prosecutor’s Office, in an amount not to exceed $22,200.00, and one-year of subscription license fees, in an
amount not to exceed $16,000.00 per month, for an amount not to exceed $192,000.00 for a one-year period, for a total amount not to exceed $364,200.00, for a purchase contract, subject to the approval of the Information Technology Board, for the Matrix Case Management system, at State Term Pricing, OIT DIR #2017-11 (to be amended to include the data conversion and one-year subscription license fees), for Information Technology and the Prosecutor’s Office. This award is subject to confirmation by Council. Motion passed 6-0……………………………………..DIR 170-17

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

1. Purchase of flow meters and related parts and sensors as Best Practical Source.
Teledyne Instruments, Inc dba Teledyne Isco
$25,265.70 (Sanitary Sewer Services)

Mr. Starks moved to award a purchase order to Teledyne Instruments, Inc dba Teledyne Isco,, in an amount not to exceed $25,265.70, for the purchase of flow meters and related parts and sensors as Best Practical Source, for Sanitary Sewer Services. Motion passed 6-0……………………………………..DIR 171-17

VI. Miscellaneous - None

VII. Signature List Purchase Orders

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

2. Information Technology #11
One (1) purchase order(s) as per attached.
3. Insurance #7
   One (1) purchase order(s) as per attached.

4. Job and Family Services #14
   Four (4) purchase order(s) as per attached.

5. Sheriff #4
   One (1) purchase order(s) as per attached.

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:43 a.m.
kw
06/14/17