Board of Control Meeting of June 28, 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; Steve Brunot representing Al Brubaker, present; Dennis Menendez representing Kristen Scalise, present; Brian Nelsen, present

APPROVAL OF MINUTES: The minutes of the June 21, 2017 meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

   A. Engineering design and surveying services for Project Q-166, Pump Station #36.
      Stantec Consulting Services, Inc.
      Not to exceed $111,803.60 (Sanitary Sewer Services)

      Mr. Brunot moved to award a professional service contract to
      Stantec Consulting Services, Inc., in an amount not to exceed
      $111,803.60, for engineering design and surveying services for
      Project Q-166, Pump Station #36, for Sanitary Sewer Services.
      This award is subject to confirmation by Council.
      Motion passed 6-0…………………………………………..DIR 180-17

   B. Provide project management and Centrex to SIP conversion assistance related to the County’s Voice Over Internet Protocol Phone System Upgrade Project, as Best Practical Source, OIT
      DIR #2017-14.
      Telecommunication Technologies Group, LLC
      Not to exceed $113,990.00 (Information Technology)

      Mr. Menendez moved to award a professional services contract to
      Telecommunication Technologies Group, LLC, in an amount not
to exceed $113,990.00, to provide project management and Centrex
to SIP conversion assistance related to the County’s Voice Over
Internet Protocol Phone System Upgrade Project, as Best Practical
Source, OIT DIR #2017-14, for Information Technology.
This award is subject to confirmation by Council.
Motion passed 6-0…………………………………………….DIR 181-17

A motion to add a late submittal was made by Mr. Menendez.

Third Party Administration professional services for worker’s comp.
Minute Men HR Risk Management Services
Not to exceed $28,500.00   (Law, Insurance and Risk Management)

Mr. Potter moved to award a professional service contract to
Minute Men HR Risk Management Services, in an amount not to
exceed $28,500.00, for Third Party Administration professional
services for worker’s comp, for Law, Insurance and Risk Management.
Motion passed 6-0……………………………………………….DIR 182-17

II.  Fiduciary Contracts - None

III. Construction Contracts - None

IV.  Real Property Leases/Purchases

A.  A lease agreement for the lease of 29,141 square feet of office and
unfinished space, and 9,839 square feet of finished and unfinished
shared space, at 1040 E. Tallmadge Ave., in the City of Akron, Council
District 2, for the term of 07/01/17-06/30/22, with two options to renew
for additional five-year terms, as Best Practical Source.
Summit Workforce Solutions, Inc. dba ConxusNEO
For the amount of $371,230.40 annually, plus operating expenses, to
provide services at the OhioMeansJobs Summit County facility.

(Job and Family Services)
Mr. Menendez moved to award a lease agreement to Summit Workforce Solutions, Inc. dba ConxusNEO, for the amount of $371,234.00 annually, plus operating expenses, to provide services at the OhioMeansJobs Summit County Facility, for a lease agreement for the lease of 29,141 square feet of office and unfinished space, and 9,839 square feet of finished and unfinished shared space, at 1040 E. Tallmadge Ave., in the City of Akron, Council District 2, for the term of 07/01/17-06/30/22, with two options to renew for additional five-year terms, as Best Practical Source, for Job and Family Services. This award is subject to confirmation by Council. Motion passed 6-0……………………………………………..DIR 183-17

V. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding $50,000.00

1. Purchase agreement for the purchase of hardware, software, installation, maintenance and support for a premises-based NEC voice over internet protocol phone system, as part of the County’s Voice Over Internet Protocol Phone System Upgrade Project, OIT DIR #2017-15.
   NuVision Technologies dba Black Box Network
   Not to exceed $1,749,703.30 (Information Technology)

   Mr. Menendez moved to award a purchase agreement to NuVision Technologies dba Black Box Network, in an amount not to exceed $1,749,703.30, for the purchase of hardware, software, installation, maintenance and support for a premises-based NEC voice over internet protocol phone system, as part of the County’s Voice Over Internet Protocol Phone System Upgrade Project, OIT DIR #2017-15, for Information Technology. This award is subject to confirmation by Council. Motion passed 6-0……………………………………………..DIR 184-17
B. Exempt Contracts Exceeding $50,000.00

1. 60 month lease for (4) new Konica Minolta Bizhub copiers and maintenance, OIT DIR #2017-16, at State Term Pricing.  
Graphic Enterprises Office Solutions, Inc.  
Not to exceed $57,055.20 for the 5 year term  (Engineer)  

Mr. Potter moved to award a lease contract to Graphic Enterprises Office Solutions, Inc., in an amount not to exceed $57,055.20 for the 5 year term, for a 60 month lease for (4) new Konica Minolta Bizhub copiers and maintenance, OIT DIR #2017-16, at State Term Pricing.  
Motion passed 6-0……………………………………..DIR 185-17

2. Purchase agreement for the purchase of hardware, software, installation, maintenance and support necessary to upgrade the County’s data infrastructure to support the County’s Voice Over Internet Protocol Phone System Upgrade Project, at less than State-term pricing, OIT DIR #2017-18.  
Advizex Technologies, LLC  
Not to exceed $350,926.34  (Information Technology)  

Mr. Menendez moved to award a purchase agreement to Advizex Technologies, LLC, in an amount not to exceed $350,926.34, for a Purchase agreement for the purchase of hardware, software, installation, maintenance and support necessary to upgrade the County’s data infrastructure to support the County’s Voice Over Internet Protocol Phone System Upgrade Project, at less than State-term pricing, OIT DIR #2017-18, for Information Technology.  
This award is subject to confirmation by Council.  
Motion passed 6-0…………………………………………..DIR
C. **Exceeding $25,000.00 up to $50,000.00**

1. Reimbursement to the City of Stow for construction costs associated with Norton Road storm sewer redesign.  
   City of Stow  
   $28,360.37 (Sanitary Sewer Services)  

   Mr. Nelsen moved to award a purchase order to the City of Stow, in an amount not to exceed $28,360.37, for reimbursement to the City of Stow for construction costs associated with Norton Road storm sewer redesign, for Sanitary Sewer Services.  
   Motion passed 6-0……………………………………DIR 187-17

VI. **Miscellaneous**

1. Change Order Number 1 – Project Q-183 PS #6 Upgrade  
   CT Consultants Inc.  
   $127,570.00, accumulative increase of 248%, for an adjusted total amount of $213,500.00 (Sanitary Sewer Services)  

   Mr. Menendez moved to award Change Order Number 1 to CT Consultants Inc., in the amount of $127,570.00, an accumulative increase of 248%, for an adjusted total amount of $213,500.00, for Sanitary Sewer Services.  
   This award is subject to confirmation by Council.  
   Motion passed 6-0……………………………………..DIR 188-117

VII. **Signature List Purchase Orders**

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

2. Fiscal Office #6  
   One (1) purchase order(s) as per attached.
3. Home Weatherization #9
Two (2) purchase order(s) as per attached.

4. Juvenile Court #4
One (1) purchase order(s) as per attached.

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:51 a.m.
kw
06/28/17