Board of Control Meeting of July 26, 2017

Linda Murphy called the meeting to order at 10:30 a.m.

ROLL CALL: Linda Murphy representing Ilene Shapiro, present; Kent Starks representing John Schmidt, present; Jennifer Novakovik 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 July 19, 2017 meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts - None

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 - None

B. Exempt Contracts Exceeding $50,000.00 - None
C. Exceeding $25,000.00 up to $50,000.00

1. Delivery of service of process ordered by the Court of Common Pleas-General Division, as Best Practical Source. Federal Express Corporation
Total aggregate amount not to exceed $44,000.00 in the 2017 calendar year. (Clerk of Courts)

Mr. Menendez moved to award a purchase order to Federal Express Corporation, in an amount not to exceed $44,000.00 in the 2017 calendar year, for delivery of service of process ordered by the Court of Common Pleas-General Division, as Best Practical Source,
Motion passed 6-0..........................DIR 207-17

2. Lead abatement at 601 Hopocan St., Barberton, OH as lowest quote.
Trademark Industries, LLC
$26,510.00 (Department of Development)

Mr. Menendez moved to award a purchase order to Trademark Industries, LLC, in an amount not to exceed $26,510.00, for lead abatement at 601 Hopocan St., Barberton, OH as lowest quote, for the Department of Development.
Motion passed 6-0..........................DIR 208-17

3. Cubic Utility Billing System Maintenance for a one year period as Best Practical Source, OIT DIR #201700000807.
Donald R. Frey & Company, Inc.
$32,331.53 (Office of Information Technology/DSSS)

Mr. Nelsen moved to award a purchase order to Donald R. Frey & Company, Inc., in an amount not to exceed $32,331.53, for Cubic Utility Billing System Maintenance for a one year period as Best Practical Source, OIT DIR #201700000807, for Office of Information Technology/DSSS.
Motion passed 6-0..........................DIR 209-17
4. 17 Dell Optiplex PC's and 34 monitors with 13 Surface Pro Tablets and docking stations at State Term Pricing, OIT DIR #201700000763.
MNJ Technologies Direct, Inc.
$41,496.20  (Department of Development-Bldg. Standards)

Mr. Menendez moved to award a purchase order to MNJ Technologies Direct, Inc., in an amount not to exceed $41,496.20, for the purchase of 17 Dell Optiplex PC’s and 34 monitors with 13 Surface Pro Tablets and docking stations at State Term Pricing, OIT DIR #201700000763, for Department of Development-Bldg. Standards.
Motion passed 6-0...........................................DIR 210-17

5. 55 Fujitsu Scanners at State Term Pricing, OIT DIR #201700000796.
MNJ Technologies Direct, Inc.
$46,090.00  (Job and Family Services)

Mr. Menendez moved to award a purchase order to MNJ Technologies Direct, Inc., in an amount not to exceed $46,090.00, for the purchase of 55 Fujitsu Scanners at State Term Pricing, OIT DIR #201700000796, for Job and Family Services.
Motion passed 6-0...........................................DIR 211-17

VI. Miscellaneous - None

VII. Signature List Purchase Orders

1. Department of Development  #14
   Four (4) purchase order(s) as per attached.
2. Information Technology #12
   One (1) purchase order(s) as per attached.

3. Insurance #9
   One (1) purchase order(s) as per attached.

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

5. Physical Plants #5
   One (1) purchase order(s) as per attached

6. Sheriff #6
   One (1) purchase order(s) as per attached.

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:37 a.m.

sm
07/26/17