Board of Control Meeting of September 20, 2017

Linda Murphy called the meeting to order at 10:31 a.m.

ROLL CALL: Linda Murphy representing Ilene Shapiro, present; Kent Starks representing John Schmidt, present; Jennifer Novakovic representing John Donofrio, present; Heidi Swindell representing Al Brubaker, present; Dennis Menendez representing Kristen

APPROVAL OF MINUTES: The minutes of the September 13, 2017 meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts
   A. County of Summit Wellness Services for a one year period, with two (2) annual renewal options.
      Virgin Pulse, Inc.
      Not to exceed $151,170.13 (Law, Insurance and Risk Management)

      Mr. Menendez moved to award a professional service contract to Virgin Pulse, Inc., in an amount not to exceed $151,170.13, for County of Summit Wellness Services for a one year period, with two annual renewal options, for Law, Insurance and Risk Management.
      This award is subject to confirmation by Council.
      Motion passed 5-0..........................................................DIR 288-17

II. Fiduciary Contracts - None

III. Construction Contracts - None
IV. Real Property Leases/Purchases

A. First renewal of four, for lease of use of salt storage facilities at 3879 Ira Road, Akron, OH, for the period 11/01/17-10/31/18.
   Bath Township
   $7,200.00 (Engineer’s Office)

   Mr. Menendez moved to award a lease contract to Bath Township, in an amount not to exceed $7,200.00, for the first renewal of four, for lease of use of salt storage facilities at 3879 Ira Road, Akron, OH, for the period 11/01/17-10/31/18, for the Engineer's Office. This award is subject to confirmation by Council. Motion passed 5-0..........................DIR 289-17

V. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding $50,000.00

   1. Award bid LIRM 2017-182-02 Ballistic Helmets for Homeland Security Region 5 SWAT Teams as lowest responsible and responsive bidder.
      Aspetto, Inc.
      $45,000.00 (EMA-Public Safety)

   Mr. Menendez moved to TABLE a competitive bidding contract to Aspetto, Inc., in an amount not to exceed $45,000.00, for bid LIRM 2017-182-02 Ballistic Helmets for Homeland Security Region 5 SWAT Teams as lowest responsible and responsive bidder, for EMA-Public Safety.
B. **Exempt Contracts Exceeding $50,000.00**

1. 60 month lease of 11 Konica Minolta copy machines, for the period 10/01/17-09/30/22, at State Term pricing, OIT DIR 2017-27.  
Blue Technologies, Inc.  
Total amount not to exceed $132,000.00 (Juvenile Court)  

Ms. Swindell moved to award a lease contract to Blue Technologies, Inc., in a total amount not to exceed $132,000.00, for a 60 month lease of 11 Konica Minolta copy machines, for the period 10/01/17-09/30/22, at State Term pricing, OIT DIR 2017-27, for Juvenile Court.  
This award is subject to confirmation by Council.  
Motion passed 5-0……………………………………DIR 290-17

2. General services contract to provide HRA and FSA account administration services for County employees, for a one-year term, from 01/01/18-12/31/18, with two annual renewal options, as Best Practical Source.  
Optum Financial Services  
Not to exceed an estimated total amount of $68,928.00 (Law, Insurance and Risk Management)  

Mr. Menendez moved to award a general services contract to Optum Financial Services, in an estimated total amount not to exceed $68,928.00, to provide HRA and FSA account administration services for County employees, for a one-year term, from 01/01/18-12/31/18, with two annual renewal options, as Best Practical Source, for Law, Insurance and Risk Management.  
This award is subject to confirmation by Council.  
Motion passed 5-0……………………………………..DIR 291-17
LATE SUBMITTAL:

3. Maintenance agreement for the County’s land records modernization project, as Best Practical Source, OIT DIR 2017-27.
   Environmental System Research Institute (ESRI)
   Not to exceed $281,500.00
   (Community and Economic Development)

Ms. Swindell moved to award a maintenance agreement to Environmental System Research Institute (ESRI), in an amount not to exceed $281,500.00, for the County’s land records modernization project, as Best Practical Source, OIT DIR 2017-27.
This award is subject to confirmation by Council.
Motion passed 5-0…………………………………..DIR 292-17

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

1. Two roof replacements on sludge pump station buildings at the Springfield Wastewater Treatment Plant, as lowest quote.
   Haralson Roofing
   $29,380.00   (Sanitary Sewer Services)

   Mr. Menendez moved to award a purchase order to Haralson Roofing, in an amount not to exceed $29,380.00, for two roof replacements on sludge pump station buildings at the Springfield Wastewater Treatment Plant, as lowest quote, for Sanitary Sewer Services.
   Motion passed 5-0…………………………………..DIR 293-17

VI. Miscellaneous

A. Change Order Number 1 for Summer Youth Employment Program (SYEP) Monitoring Services, for the period 05/01/17-09/30/17.
   County of Summit Developmental Disabilities Board
   $30,000.00, an increase of 28.57%, for a total adjusted amount of $135,000.00   (Job and Family Services)
Mr. Menendez moved to award Change Order Number 1 to Summit County Developmental Disabilities Board, in the amount of $30,000.00, an increase of 28.57%, for a total adjusted amount of $135,000.00, for Summer Youth Employment Program (SYEP) Monitoring Services, for the period 05/01/17-09/30/17, for Job and Family Services. Motion passed 6-0..........................DIR 294-17

VII. Signature List Purchase Orders

1. Department of Development #20
   One (1) purchase order(s) as per attached.

2. Information Technology #16
   One (1) purchase order(s) as per attached.

3. Job and Family #22
   Two (2) purchase order(s) as per attached.

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

5. Physical Plants #8
   One (1) purchase order(s) as per attached.

6. Sanitary Sewer #16
   One (1) purchase order(s) as per attached.

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:47 a.m. kw
09/20/17