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 November 22, 2017 meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts - None

II. Fiduciary Contracts

A. Medical services at the Summit County Jail for the period 01/01/18-06/30/18.
   Dr. Norman R. Johnson dba Advanced Correctional Healthcare, Inc.
   Not to exceed $1,100,000.00 (Sheriff’s Office)

   Mr. Nelsen moved to award a fiduciary contract to Dr. Norman R. Johnson dba Advanced Correctional Healthcare, Inc., in an amount not to exceed $1,100,000.00, for medical services at the Summit County Jail for the period 01/01/18-06/30/18, for the Sheriff’s Office.
   This award is subject to confirmation by Council.
   Motion passed 6-0.................................................................DIR 353-17

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

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

1. Lead abatement at 841 Berwin St., Akron, OH 44310 as lowest quote.
   Lindsey Construction & Design, Inc.
   $40,516.00 (Department of Development)

   Mr. Menendez moved to award a purchase order to Lindsey Construction & Design, Inc., in the amount of $40,516.00 for lead abatement at 841 Berwin St., Akron, OH 44310 as lowest quote, for Department of Development.
   Motion passed 6-0.........................................................DIR 354-17

VI. Miscellaneous

A. Change Order Number 1 - Implementation of the Store Room Module within CityWorks.
   Woolpert, Inc.
   $40,182.47, an accumulative increase of 20.37% for a total adjusted amount of $237,446.77 (Sanitary Sewer Services)
Mr. Nelsen moved to award Change Order Number 1 to Woolpert, Inc., in the amount of $40,182.47, an accumulative increase of 20.37% for a total adjusted amount of $237,446.77, for the implementation of the Store Room Module within CityWorks, for Sanitary Sewer Services. Motion passed 6-0………………………………………………..DIR 355-17

VII. Signature List Purchase Orders

1. Department of Development  23
   Twelve (12) purchase order(s) as per attached.

2. Insurance  #10
   One (1) purchase order(s) as per attached.

3. Office Services  #6
   One (1) purchase order(s) as per attached.

4. Prosecutor-CSEA  #1
   One (1) purchase order(s) as per attached.

5. Sheriff  #13
   One (1) purchase order(s) as per attached.

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:35 a.m.
kw
11/29/17