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; Dennis Menendez representing Kristen Scalise, present; Rose DeBord representing Brian Nelsen, present.

APPROVAL OF MINUTES: The minutes of the July 11, 2018, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

A. Professional Electrical Engineering Services for Upper Tusc Treatment Plant Arc Flash Hazard Analysis Q-217. Sigma of Ohio, LLC Not to exceed $84,652.00 (Sanitary Sewer Services)

Mr. Menendez moved to award a professional service contract to Sigma of Ohio, LLC, in an amount not to exceed $84,652.00, for Professional Electrical Engineering Services for Upper Tusc Treatment Plant Arc Flash Hazard Analysis Q-217, for Sanitary Sewer Services. This award is subject to confirmation by Council. Motion passed 4-0.................................................................DIR 214-18

The below item was tabled by Mr. Menendez:

B. Portage Lakes Drive Resurfacing Design Contract Environmental Design Group, LLC Not to exceed $14,500.00 (Engineer)
C. IV-D Contract for cashiering services provided by the Fiscal Office for CSEA for the period 07/01/18-06/30/19.  
Summit County Fiscal Office  
Not to exceed $162,941.53 (Prosecutor-CSEA)  

Ms. DeBord moved to award a professional service contract to the Summit County Fiscal Office, in an amount not to exceed $162,941.53 for IV-D Contract for cashiering services provided by the Fiscal Office for CSEA for the period 07/01/18-06/30/19, for the Prosecutor-CSEA.  
This award is subject to confirmation by Council.  
Motion passed 4-0………………………………………………DIR 215-18

II. Fiduciary Contracts

A. Six month extension for Jail Inmate Medical Services from 07/01/18-12/31/18.  
Norman R. Johnson, MD aka Advanced Correctional Healthcare, Inc.  
Not to exceed $174,926.14/month for a total amount not to exceed $1,049,556.86 (Sheriff’s Office)  

Mr. Menendez moved to award a fiduciary contract to Norman R, Johnson MD aka Advanced Correctional Healthcare, Inc., in an amount not to exceed $174,926.14/month for a total amount not to exceed $1,049,556.86, for a six month extension for Jail Inmate Medical Services from 07/01/18-12/31/18, for the Sheriff’s Office.  
This award is subject to confirmation by Council.  
Motion passed 4-0…………………………………………..DIR 216-18

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

1. Award bid LIRM 2018 133 02 Ashland County Bomb Robot Project – Rebid, as the lowest responsive and responsible bidder. ICOR Technology Inc. $104,950.00 for the bomb robot plus (3) accessories: 1 – hand held controller $1,650.00, 1 – Duke Pro Firing System $1,550.00 and 1 Pan Disrupter $2,915.00 for a total amount not to exceed $111,065.00 (EMA-Div. of Public Safety)

Mr. Menendez moved to award a purchase contract to ICOR Technology Inc., for $104,950.00 for the bomb robot plus (3) accessories: 1 – hand held controller $1,650.00, 1 – Duke Pro Firing System $1,550.00 and 1 Pan Disrupter $2,915.00 for a total amount not to exceed $111,065.00, for EMA-Div. of Public Safety. This award is subject to confirmation by Council. Motion passed 4-0..................................................DIR 217-18

B. Exempt Contracts Exceeding $50,000.00 - None

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

1. Drug testing services for Summit County Adult Probationers as Best Practical Source. Community Health Center $50,000.00 (Common Pleas)
Mr. Menendez moved to award a purchase contract to Community Health Center, in an amount not to exceed $50,000.00, for drug testing services for Summit County Adult Probationers as Best Practical Source, for Common Pleas. Motion passed 4-0............................................DIR 218-18

2. Repair of sanitary sewer connection at 10175 Pirates Trail in Reminderville as an Emergency.
   1227 Construction, Inc.
   $48,242.89     (Sanitary Sewer Services)

   Mr. Menendez moved to award a purchase contract to 1227 Construction, Inc., in an amount not to exceed $48,242.89, for the repair of a sanitary sewer connection at 10175 Pirates Trail in Reminderville as an Emergency, for Sanitary Sewer. Motion passed 4-0............................................DIR 219-18

VI. Miscellaneous - None

VII. Signature List Purchase Orders

1. Department of Development  #8
   Ten (10) purchase order(s) as per attached.

2. Emergency Management  #8
   Two (2) purchase order(s) as per attached.

3. Engineer  #12
   One (1) purchase order(s) as per attached.
4. Executive #5
One (1) purchase order(s) as per attached.

5. Fiscal Office #9
One (1) purchase order(s) as per attached.

6. Insurance #5
One (1) purchase order(s) as per attached.

7. Job and Family #18
Two (2) purchase order(s) as per attached.

8. Physical Plants #3
One (1) purchase order(s) as per attached.

9. Sanitary Sewer #12
One (1) purchase order(s) as per attached.

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:39 a.m.
kw
07/18/18