Board of Control Meeting of October 24, 2018

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 October 17, 2018, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

A. Provide tuition assistance to low income students enrolled at Beyond Expectations Barber College for the period 10/01/18-09/30/19.

   Beyond Expectations Barber College (BEBC)
   Not to exceed $30,000.00 (Job and Family Services)

   Mr. Menendez moved to award a professional service contract to Beyond Expectations Barber College (BEBC), in an amount not to exceed $30,000.00, to provide tuition assistance to low income students enrolled at Beyond Expectations Barber College for the period 10/01/18-09/30/19, for Job and Family Services. Motion passed 6-0........................................DIR 336-18

B. Provide SPARK (Supporting Partnerships to Assure Ready Kids) services for the period 10/01/18-09/30/19.

   Akron Metropolitan Housing Authority
   Not to exceed $85,000.00 (Job and Family Services)
Mr. Menendez moved to award a professional service contract to Akron Metropolitan Housing Authority, in an amount not to exceed $85,000.00, to provide SPARK (Supporting Partnerships to Assure Ready Kids) services for the period 10/01/18-09/30/19, for Job and Family Services. This award is subject to confirmation by Council. Motion passed 6-0……………………………………….DIR 337-18

C. Provide jail inmate medical services for a five-year term from 01/01/19-12/31/23, with two options to renew for an additional five-year term.
Southern Health Partners, Inc.
Not to exceed $1,954,140.00 for year one, an amount not to exceed $2,012,764.00 for year two, an amount not to exceed $2,073,147.00 for year three, an amount not to exceed $2,135,342.00 for year four and an amount not to exceed $2,199,402.00 for year five, for a total amount not to exceed $10,374,795.00 for the five-year term of the contract (Law and Risk Management)

Mr. Nelsen moved to award and Mr. Menendez moved to amend a professional service contract to Southern Health Partners, Inc., in an amount not to exceed $1,954,140.00 for year one, an amount not to exceed $2,012,764.00 for year two, an amount not to exceed $2,073,147.00 for year three, an amount not to exceed $2,135,342.00 for year four and an amount not to exceed $2,199,402.00 for year five, for a total amount not to exceed $10,374,795.00 for the five-year term of the contract, to provide jail inmate medical services for a five-year term from 01/01/19-12/31/23, with two options to renew for an additional five-year term, for Law and Risk Management Sheriff. This award is subject to confirmation by Council. Motion passed 6-0…………………………………………..DIR 338-18

D. Renewal (second and final) to provide COBRA administration services for County employees, for a one-year term, from 01/01/19-12/31/19. Northwest Group Services Agency, Inc.
$0.30 per employee per month for COBRA, for an estimated total amount not to exceed $12,000.00
(Human Resources-Div. of Employee Benefits)
Mr. Menendez moved to award a professional service contract to Northwest Group Services Agency, Inc., in an amount not to exceed $0.30 per employee per month for COBRA, for an estimated total amount not to exceed $12,000.00, for a renewal (second and final) to provide COBRA administration services for County employees, for a one-year term, from 01/01/19-12/31/19, for Human Resources-Div. of Employee Benefits.
Motion passed 6-0…………………………………………DIR 339-18

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

      (Physical Plants)

      Mr. Nelsen moved to reject all bids for PPD 2018 308 Uniform Services, for Physical Plants. 
      Motion passed 6-0…………………………………………..DIR 340-18

B.  **Exempt Contracts Exceeding $50,000.00**

   1.  Provide maintenance, service, parts, equipment and related supplies for all DJFS copy machines and eCopy scanner units for the period 11/01/18-10/31/19, at State Term Pricing, OIT DIR 2018-15. Graphic Enterprises Office Solutions, Inc. $54,577.94 (Job and Family Services)
Mr. Menendez moved to award a purchase contract to Graphic Enterprises Office Solutions, Inc., in an amount not to exceed $54,577.94, to provide maintenance, service, parts, equipment and related supplies for all DJFS copy machines and eCopy scanner units for the period 11/01/18-10/31/19, at State Term Pricing, OIT DIR 2018-15, for Job and Family Services. This award is subject to confirmation by Council. Motion passed 6-0…………………………………….DIR 341-18

2. Purchase of bulk road salt for snow and ice control – CUE Pricing.
   Mid-American Salt, LLC
   $408,000.00   (Engineer)

   Mr. Menendez moved to award a purchase contract to Mid-American Salt, LLC, in an amount not to exceed $408,000.00, for the purchase of bulk road salt for snow and ice control – CUE Pricing, for the Engineer’s Office. This award is subject to confirmation by Council. Motion passed 6-0…………………………………….DIR 342-18

3. Uniform Services for Physical Plants and Sanitary Sewer for a five-year term at NJPA Pricing.
   UniFirst Corporation
   $157,047.54   (Physical Plants and Sanitary Sewer)

   Mr. Nelsen moved to award a purchase contract to UniFirst Corporation, in an amount not to exceed $157,047.54, for Uniform Services for Physical Plants and Sanitary Sewer for a five-year term at NJPA Pricing, for Physical Plants and Sanitary Sewer Services. This award is subject to confirmation by Council. Motion passed 6-0…………………………………….DIR 343-18
C. Exceeding $25,000.00 up to $50,000.00

1. Purchase of liquid de-icer materials for snow and ice control – ODOT Cooperative Purchasing
   Nature's Own Source, LLC
   $30,000.00 (Engineer)

   Mr. Menendez moved to award a purchase contract to Nature's Own Source, LLC, in an amount not to exceed $30,000.00, for the purchase of liquid de-icer materials for snow and ice control – ODOT Cooperative Purchasing, for the Engineer's Office.
   Motion passed 6-0........................................DIR 344-18

VI. Miscellaneous - None

VII. Signature List Purchase Orders

1. Emergency Management #11
   One (1) purchase order(s) as per attached.

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

3. Job and Family #25
   One (1) purchase order(s) as per attached.

4. Juvenile Court #6
   One (1) purchase order(s) as per attached.

5. Physical Plants #8
   Two (2) purchase order(s) as per attached.
VIII. Adjourn

There being no further business, the meeting was adjourned at 10:43 a.m.

kw
10/24/18