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; Steve Brunot representing Al Brubaker, present; Dennis Menendez representing Kristen Scalise, present; Brian Nelsen, present.

APPROVAL OF MINUTES: The minutes of the October 31, 2018, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

A. First renewal of two (2) for general engineering services, right-of-way acquisition and environmental consulting services task order for the period 1/1/19 to 12/31/19
   Arcadis US, Inc.
   Not to exceed $150,000.00 (Engineer)

   Mr. Menendez moved to award a professional service contract to Arcadis US, Inc. in the amount not to exceed $150,000.00 for the First renewal of two (2) for general engineering services, right-of-way acquisition and environmental consulting services task order for the period 1/1/19 to 12/31/19 for the Engineer. This award is subject to confirmation by Council.
   Motion passed 5-0..........................................................DIR 358-18

B. Engineering, design and surveying services for Project Q-836 Pump Stations Nos., 62, 63 and 82 improvements
   DLZ
   Not to exceed $364,417.00 (Sanitary Sewer Services)

   Mr. Menendez moved to award a professional service contract to DLZ in the amount not to exceed $364,417.00 for Engineering, design and surveying services for Project Q-836 Pump Stations Nos., 62, 63 and
82 improvements for Sanitary Sewer Services. This award is subject to confirmation by Council.
Motion passed 5-0……………………………………………….………DIR 359-18

C. FY19 TANF Grant service provider contracts for youth mentoring services for the period 10-1-18 to 9-30-19

1. Akron Area YMCA
   Not to exceed $3,000.00
2. Akron UMADAOP
   Not to exceed $8,000.00
3. Young Scholars Mentoring Center
   Not to exceed $3,000.00

For a total amount of $14,000.00 (Juvenile Court)

Mr. Menendez moved to amend and award a professional service contract to: Akron Area YMCA in the amount not to exceed $3,000.00; Akron UMADAOP in the amount not to exceed $8,000.00 and Young Scholars Mentoring Center in the amount not to exceed $3,000.00 for the FY19 TANF Grant service provider contracts for youth mentoring services for the period 10-1-18 to 9-30-19 for a total amount not to exceed $14,000.00 for Juvenile Court.
Motion passed 5-0……………………………………………..DIR 360-18

II. Fiduciary Contracts -None

III. Construction Contracts

1. Animal Control Boiler Installation Project
   The C.D. Whitfield Co., LLC
   Not to exceed $126,262.00 (Physical Plants)

Mr. Menendez moved to amend and award a construction contract to The C.D. Whitfield Co., LLC in the amount not to exceed $126,262.00 for the Animal Control Boiler Installation Project. This award is subject to confirmation by Council.
Motion passed 5-0…………………………………………………………..DIR 361-18
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

1. Road salt for snow and ice control for the 2018-2019 season under CUE pricing.
   American Rock Salt
   Not to exceed $840,000.00 (Engineer)

   Mr. Menendez moved to award a purchase contract to American Rock Salt in the amount not to exceed $840,000.00 for Road salt for snow and ice control for the 2018-2019 season under CUE pricing for the Engineer. This award is subject to confirmation by Council.
   Motion passed 5-0...........................................................DIR 362-18

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

1. Three year support for internet access expiring 9/5/2021 as Best Practical Source IT201800001351
   FairlawnGig
   $29,948.40 (Office of Information Technology)

   Item Tabled

2. Three year support renewal for internet access expiring 9/5/2021 as Best Practical Source IT201800001355
   Involta
   $25,488.00 (Office of Information Technology)

   Item Tabled
3. 170 Dell 23” monitors OIT20180001349
    PCM-G
    $28,192.80 (Job and Family Services)

    Item Tabled

VI. Miscellaneous - None

VII. Signature List Purchase Orders

1. Development #16
    Three (3) purchase order(s) as per attached.

2. Home Weatherization #9
    Two (2) purchase order(s) as per attached.

3. Information Technology #15
    One (1) purchase order(s) as per attached.

4. Job and Family Services #27
    Two (2) purchase order(s) as per attached.

5. Veteran Service Commission #6
    Two (2) purchase order(s) as per attached.

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:42 a.m.
SM
11/7/18