Board of Control Meeting of December 05, 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 November 28, 2018, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts
   A. First (1st) renewal of two (2) for Plan Review and Construction Inspection Services Task Order.
      Environmental Design Group, LLC (EDG)
      Not to exceed $48,000.00 (Engineer)

      Mr. Menendez moved to award a professional service contract to Environmental Design Group, LLC (EDG), in an amount not to exceed $48,000.00, for the First (1st) renewal of two (2) for Plan Review and Construction Inspection Services Task Order, for the Engineer’s Office.
      Motion passed 6-0............................................................DIR 393-18

   B. Amend Directive 386-18:

      A professional service contract is hereby awarded to West, a Thomson Reuters Business, in an amount not to exceed $33,681.11 - $51,283.22, for online legal research services for 15 licensures for Westlaw CLEAR program for a three year period with a 3% increase each year as Sole Source, for the Prosecutor.
Mr. Menendez moved to amend Directive 386-18 as follows:

A professional service contract is hereby awarded to West, a Thomson Reuters Business, in an amount not to exceed $33,681.11 - $51,283.22, for online legal research services for 15 licensures for Westlaw CLEAR program for a three year period with a 3% increase each year as Sole Source, for the Prosecutor. This award is subject to confirmation by Council.
Motion passed 6-0……………………………………..DIR 386-18 A*

C. Provide educational services to address health disparities in target neighborhoods for the period 12/01/18-09/30/19. Minority Behavioral Health Group

Not to exceed $50,000.00 (Job and Family Services)

Mr. Menendez moved to award a professional service contract to Minority Behavioral Health Group, in an amount not to exceed $50,000.00, to provide educational services to address health disparities in target neighborhoods for the period 12/01/18-09/30/19, for Job and Family Services.
Motion passed 6-0………………………………………...DIR 394-18

II. Fiduciary Contracts - None

III. Construction Contracts

The below item was tabled on 11/28/18:

A. Medina Line Road Bridge over Yellow Creek Replacement Project. Mosser Construction
Not to exceed $526,750.00 (Engineer)
Mr. Brunot made a motion to remove this item from the table. Mr. Menendez made a motion to amend this item to read as follows: Design-Build for the Replacement of Medina Line Road Bridge over Yellow Creek Replacement Project. Ms. Murphy made a motion to reject all bids based on specifications not being clear and no one seconded the motion. Mr. Brunot then made a motion to award a construction contract to Mosser Construction, in an amount not to exceed $526,750.00, for the Design-Build for the Replacement of Medina Line Road Bridge over Yellow Creek Replacement Project, as lowest responsive and responsible bidder. This award is subject to confirmation by Council. Motion passed 5-1………………………………………….DIR 395-18

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 - None

C. Exceeding $25,000.00 up to $50,0000.00

1. Appliance purchase for AMHA Multi Unit Master Metered Complex – US Communities Contract #16154 Home Depot USA, Inc. $42,195.00 (Department of Development)
Mr. Menendez moved to award a purchase contract to Home Depot USA, Inc., in an amount not to exceed $42,195.00, for an appliance purchase for AMHA Multi Unit Master Metered Complex – US Communities Contract #16154, for the Department of Development. Motion passed 6-0……………………………………..DIR 396-18

2. Dell PowerVault and EMC replacement as lowest quote, OIT 201800001388.
   xByte Technologies
   $25,841.00  (Job and Family Services)

   Mr. Menendez moved to award a purchase contract to xByte Technologies, in an amount not to exceed $25,841.00, for Dell PowerVault and EMC replacement as lowest quote, OIT 201800001388, for Job and Family Services. Motion passed 6-0…………………………………..DIR 397-18

VI.  Miscellaneous - None

VII. Signature List Purchase Orders

1.  Common Pleas  #8
    Two (2) purchase order(s) as per attached.

2.  Court of Appeals  #2
    One (1) purchase order(s) as per attached.
3. Emergency Management #14  
   One (1) purchase order(s) as per attached.

4. Fiscal #11  
   One (1) purchase order(s) as per attached.

5. Job and Family #31  
   Two (2) purchase order(s) as per attached.

VIII. Adjourn

There being no further business, the meeting was adjourned at 11:07 a.m.
kw  
12/05/18