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; Christina Balliet representing Kristen Scalise, present; Brian Nelsen, present.

APPROVAL OF MINUTES: The minutes of the December 05, 2018, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts
   A. Design services and construction administration for Q-614 Operations Facility Project.
      GPD Group, Inc.
      Not to exceed $669,375.00 (Sanitary Sewer Services)

      Mr. Potter moved to award a professional service contract to GPD Group, Inc., in an amount not to exceed $669,375.00, for design services and construction administration for Q-614 Operations Facility Project, for Sanitary Sewer Services. This award is subject to confirmation by Council. Motion passed 6-0..............................................DIR 398-18

   B. Renewal (4th and final) for maintenance and support for the County’s Court Case Management System, for the period 01/01/19-12/31/19 as Best Practical Source, OIT DIR 2018-18.
      Sadler-NeCamp Financial Services, Inc. dba Proware
      Not to exceed $168,860.00 (Common Pleas)
Mr. Potter moved to award a professional service contract to Sadler-NeCamp Financial Services, Inc. dba Proware, in an amount not to exceed $168,860.00, for the Renewal (4th and final) for maintenance and support for the County’s Court Case Management System, for the period 01/01/19-12/31/19 as Best Practical Source, OIT DIR 2018-18, for Common Pleas. This award is subject to confirmation by Council. Motion passed 6-0…………………………………………..DIR 399-18

C. Amend Directive 378-18:

A professional service contract is hereby awarded to West, a Thomson Reuters Business, in an amount not to exceed $96,494.52 $99,660.00 for the first year; not to exceed $99,839.36 $102,649.80 for the second year and not to exceed $102,374.04 $105,729.29 for the third year for a total amount not to exceed $299,000.00 $308,039.09 for online legal research services for 211 users for a three year term from 01/01/19-12/31/21 as Best Practical Source, for Law and Risk Management.

Mr. Potter moved to amend and award Directive 378-18 as follows:
A professional service contract is hereby awarded to West, a Thomson Reuters Business, in an amount not to exceed $96,494.52 $99,660.00 for the first year; not to exceed $99,839.36 $102,649.80 for the second year and not to exceed $102,374.04 $105,729.29 for the third year for a total amount not to exceed $299,000.00 $308,039.09 for online legal research services for 211 users for a three year term from 01/01/19-12/31/21 as Best Practical Source, for Law and Risk Management.
This award is subject to confirmation by Council. Motion passed 6-0…………………………………………..DIR 378-18 A

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

B. Exempt Contracts Exceeding $50,000.00 - None

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

1. Lead abatement at 759/761 N. Howard, Akron OH as lowest quote.
   How To Construction Company
   $26,605.00    (Department of Development)

   Mr. Nelsen moved to award a purchase contract to How To Construction Company, in an amount not to exceed $26,605.00, for lead abatement at 759/761 N. Howard, Akron OH as lowest quote, for the Department of Development.
   Motion passed 6-0..................................DIR 400-18

2. Lead abatement at 1007 Chalker, Akron, OH as the only quote.
   Lindsey Construction & Design Inc.
   $25,980.00    (Department of Development)

   Mr. Nelsen moved to award a purchase contract to Lindsey Construction & Design Inc., in an amount not to exceed $25,980.00, for lead abatement at 1007 Chalker, Akron OH as the only quote, for the Department of Development.
   Motion passed 6-0..................................DIR 401-18
3. Lead abatement at 273 Merriman, Akron, OH as the only quote.  
Lindsey Construction & Design Inc.  
$38,120.00     (Department of Development)  

Mr. Nelsen moved to award a purchase contract to Lindsey Construction & Design Inc., in an amount not to exceed $38,120.00, for lead abatement at 273 Merriman, Akron OH as the only quote, for the Department of Development.  
Motion passed 6-0………………………………….DIR 402-18

4. Lead abatement at 226 Wildwood, Akron, OH as lowest of two quotes.  
How To Construction Company  
$27,640.00   (Department of Development)  

Mr. Nelsen moved to award a purchase contract to How To Construction Company, in an amount not to exceed $27,640.00, for lead abatement at 226 Wildwood, Akron OH as lowest of two quotes, for the Department of Development.  
Motion passed 6-0………………………………….DIR 403-18

5. Emergency overlay roof at Sweitzer Ave. Maintenance Facility.  
Cardinal Maintenance Roofing, Inc.  
$49,000.00   (Physical Plants)  

Mr. Nelsen moved to award a purchase contract to Cardinal Maintenance Roofing, Inc., in an amount not to exceed $49,000.00, for an emergency overlay roof at Sweitzer Ave. Maintenance Facility, for Physical Plants.  
Motion passed 6-0……………………………………DIR 404-18
6. Purchase of 3 servers and SAN at less than State Term pricing, OIT 201800001429.
   BPI Information Systems
   $35,109.00   (Common Pleas)

   Mr. Potter moved to award a purchase contract to BPI Information Systems, in an amount not to exceed $35,109.00, for the purchase of 3 servers and SAN at less than State Term pricing, OIT 201800001429, for Common Pleas. Motion passed 6-0........................................DIR 405-18

VI. Miscellaneous - None

VII. Signature List Purchase Orders

1. Clerk of Courts #7
   One (1) purchase order(s) as per attached.

2. Common Pleas #9
   Two (2) purchase order(s) as per attached.

3. Department of Development #18
   Twelve (12) purchase order(s) as per attached.

4. Job and Family #32
   One (1) purchase order(s) as per attached.
5. Physical Plants #9
   Five (5) purchase order(s) as per attached.

6. Prosecutor CSEA #3
   Two (2) purchase order(s) as per attached.

7. Sanitary Sewer #17
   One (1) purchase order(s) as per attached.

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:40 a.m.
kw
12/12/18