Board of Control Meeting of January 09, 2019

Linda Murphy called the meeting to order at 10:30 a.m.

ROLL CALL: Linda Murphy representing Ilene Shapiro, present; Mark Potter representing Jeff Wilhite, 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 December 12, 2018, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

A. Provide early identification of individuals who may require enhanced services through a specialized docket, for the period 01/01/19-12/31/19 as Best Practical Source.
   Greenleaf Family Center
   Not to exceed $131,250.00 (EMA-Public Safety)

   Mr. Potter moved to award a professional service contract to Greenleaf Family Center, in an amount not to exceed $131,250.00, to provide early identification of individuals who may require enhanced services through a specialized docket, for the period 01/01/19-12/31/19 as Best Practical Source, for EMA-Public Safety. This award is subject to confirmation by Council.
   Motion passed 6-0..........................................................DIR 001-19

B. Summit County Fatherhood Initiative Services for the period 01/01/19-12/31/19 as Best Practical Source.
   Williams Challenge
   Not to exceed $30,000.00 (Job and Family Services)
Mr. Potter moved to award a professional service contract to Williams Challenge, in an amount not to exceed $30,000.00, for Summit County Fatherhood Initiative Services for the period 01/01/19-12/31/19 as Best Practical Source, for Job and Family Services.
Motion passed 6-0………………………………………….DIR 002-19

C. Summit County Fatherhood Initiative Services for the period 01/01/19-12/31/19 as Best Practical Source.
Charisma Community Connections
Not to exceed $30,000.00 (Job and Family Services)

Mr. Menendez moved to award a professional service contract to Charisma Community Connections, in an amount not to exceed $30,000.00, for Summit County Fatherhood Initiative Services for the period 01/01/19-12/31/19 as Best Practical Source, for Job and Family Services.
Motion passed 6-0………………………………………….DIR 003-19

D. Summit County Fatherhood Initiative Services for the period 01/01/19-12/31/19 as Best Practical Source.
Fathers & Sons of Northeast Ohio
Not to exceed $30,000.00 (Job and Family Services)

Mr. Menendez moved to award a professional service contract to Fathers & Sons of Northeast Ohio, in an amount not to exceed $30,000.00, for Summit County Fatherhood Initiative Services for the period 01/01/19-12/31/19 as Best Practical Source, for Job and Family Services.
Motion passed 6-0………………………………………….DIR 004-19
E. First renewal of five for inmate commissary for the Summit County Jail for the period 11/15/18-11/14/19.
Keefe Commissary Network, LLC
At a commission rate of 38% (Sheriff’s Office)

Mr. Brunot moved to award a professional service contract to Keefe Commissary Network, LLC, at a commission rate of 38% for the first renewal of five for inmate commissary for the Summit County Jail for the period 11/15/18-11/14/19, for the Sheriff’s Office. This award is subject to confirmation by Council.
Motion passed 6-0…………………………………………..DIR 005-19

II. Fiduciary Contracts

A. Provide legal services to the County in connection with a cooperative agreement for the creation of the Firestone Business Park.
Roetzel & Andress, LPA
Not to exceed $12,500.00 (Law and Risk Management)

Mr. Menendez moved to award a fiduciary contract to Roetzel & Andress, LPA, in an amount not to exceed $12,500.00, to Provide legal services to the County in connection with a cooperative agreement for the creation of the Firestone Business Park, for Law and Risk Management.
Motion passed 6-0………………………………………….DIR 006-19

B. Lobbying services for the period 01/01/19-12/31/19.
Roetzel & Andress, LPA
Not to exceed $48,000.00 (Law and Risk Management)

Mr. Menendez moved to award a fiduciary contract to Roetzel & Andress, LPA, in an amount not to exceed $48,000.00 for lobbying services for the period 01/01/19-12/31/19, for Law and Risk Management.
Motion passed 6-0…………………………………………….DIR 007-19
C. Legal defender services for indigents for the period 01/01/19 - 12/31/19 for the Summit County Public Defender Commission. Legal Defenders Office of Summit County, Ohio, Inc. Not to exceed $619,500.00 (Law and Risk Management)

Mr. Nelsen moved to award a fiduciary contract to Legal Defenders Office of Summit County, Ohio, Inc., in an amount not to exceed $619,500.00 for legal defender services for indigents for the period 01/01/19 - 12/31/19 for the Summit County Public Defender Commission, for Law and Risk Management. This award is subject to confirmation by Council. Motion passed 6-0………………………………………DIR 008-19

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

   The below item was tabled on 01/09/19:

   1. Award DSSS 2018 436 – Disposal of wastewater sludge and collection system debris as lowest responsive and responsible bidder. Republic Services of Ohio Hauling, LLC $374,400.00 (Sanitary Sewer Services)

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

1. Annual service and support for Building Standards Permit Software as Best Practical Source.
   BS&A Software
   $29,240.00  (Building Standards)

   Mr. Nelsen moved to award a purchase contract to BS&A Software, in an amount not to exceed $29,240.00, for annual service and support for Building Standards Permit Software as Best Practical Source, for Building Standards. Motion passed 6-0..........................DIR 009-19

2. Annual maintenance costs for the 800MHz Regional Radio System - Interlocal Agreement.
   City of Akron
   $47,000.00  (EMA-Div. of Public Safety)

   Mr. Menendez moved to award a purchase contract with the City of Akron, in an amount not to exceed $47,000.00, for annual maintenance costs for the 800MHz Regional Radio System – Interlocal Agreement, for EMA-Div. of Public Safety. Motion passed 6-0..........................DIR 010-19

3. Purchase of 2,100 tons of limestone as lowest quote.
   J&J Elite Transportation
   $41,595.00  (Sanitary Sewer Services)

   Mr. Brunot moved to award a purchase contract to J&J Elite Transportation, in an amount not to exceed $41,595.00 for the purchase of 2,100 tons of limestone as lowest quote, for Sanitary Sewer Services. Motion passed 6-0..........................DIR 011-19
4. Purchase of 2,290 pounds of liquid polymer as lowest quote. Tidewater Products, Inc. 
   $49,693.00 (Sanitary Sewer Services) 

Mr. Potter moved to award a purchase contract to Tidewater Products, Inc., in an amount not to exceed $49,693.00 for the purchase of 2,290 pounds of liquid polymer as lowest quote, for Sanitary Sewer Services. 
Motion passed 6-0………………………………………….DIR 012-19

VI. Miscellaneous

A. Change Order Number 2 – Q 959 Upper Tusc WWTP #36 
   RBC Replacement. 
   MS Consultants, Inc. 
   $339,955.00 an accumulative increase of 40.7% for an adjusted total amount of $1,399,242.00 (Sanitary Sewer Services) 

Mr. Nelsen moved to award Change Order Number 2 to MS Consultants, Inc., in the amount of $339,955.00 an accumulative increase of 40.7% for an adjusted total amount of $1,399,242.00, for Q 959 Upper Tusc WWTP #36 RBC Replacement for Sanitary Sewer Services. 
This award is subject to confirmation by Council. 
Motion passed 6-0…………………………………………..DIR 013-19

VII. Signature List Purchase Orders

1. Common Pleas #1 
   One (1) purchase order(s) as per attached.
2. Emergency Management  #1
   Three (3) purchase order(s) as per attached.

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

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

5. Insurance  #1
   Four (4) purchase order(s) as per attached.

6. Office Services  #1
   One (1) purchase order(s) as per attached.

7. Sanitary Sewer Services  #1
   Three (3) purchase order (s) as per attached.

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:44 a.m.
kw
01/09/19