Board of Control Meeting of December 11, 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; Jerry Feeman representing John Donofrio, present; Steve Brunot representing Al Brubaker, present; Dennis Menendez representing Kristen Scalise, present.

APPROVAL OF MINUTES: The minutes of the December 04, 2019, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

A. Merchant services and credit card/bank card processing services for a three year period as Best Practical Source. PNC Bank, N.A. and PNC Merchant Services Company At no cost to the County (Clerk of Courts)

Mr. Menendez moved to award a professional service agreement to PNC Bank, N.A. and PNC Merchant Services Company at no cost to the County, for merchant services and credit card/bank card processing services for a three year period as Best Practical Source for the Clerk of Courts.
This award is subject to confirmation by Council. Motion passed 5-0……………………………………..DIR 374-19

B. Second and final renewal, for General Engineering Services, Right-of-Way Acquisition and Environmental Consultation Services. Arcadis U.S., Inc. Not to exceed $150,000.00 (Engineer’s Office)

Mr. Menendez moved to award a professional service contract to Arcadis U.S., Inc. in an amount not to exceed $150,000.00 for the second and final renewal, for General Engineering Services, Right-of-Way Acquisition and Environmental Consultation Services for the Engineer’s Office. This award is subject to confirmation by Council. Motion passed 5-0……………………………………..DIR 375-19
II. **Fiduciary Contracts** – None

III. **Construction Contracts**

A. Award bid SCE 2019-248-02 Cleveland Massillon/Ghent Rd. Intersection Improvement Rebid as lowest responsive and responsible bidder.
   Tri Mor Corporation
   $722,555.95 (Engineer’s Office)

   Mr. Menendez moved to award a construction contract to Tri Mor Corporation in an amount not to exceed $722,555.95 for the awarding of bid SCE 2019-248-02 Cleveland Massillon/Ghent Rd. Intersection Improvement Rebid as lowest responsive and responsible bidder for the Engineer’s Office. This award is subject to confirmation by Council.
   Motion passed 5-0…………………………………..DIR 376-19

IV. **Real Property Leases/Purchases** - None

V. **Purchase Contracts and Leases of Personal Property**

A. **Competitive Bidding Exceeding $50,000.00**

   1. Award bid EMA 2019-304-03 SWAT/ASORT Robot Re-bid as lowest responsive and responsible bidder.
      ICOR Technology Inc.
      $68,080.00 (EMA-Div. of Public Safety)
Mr. Feeman moved to award a purchase contract to ICOR Technology Inc., in the amount of $68,080.00 for the awarding of bid EMA 2019-304-03 SWAT/ASORT Robot Re-bid as lowest responsive and responsible bidder for EMA-Div. of Public Safety. This award is subject to confirmation by Council. Motion passed 5-0………………………………….DIR 377-19

B. Exempt Contracts Exceeding $50,000.00 - None

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

1. Purchase of (40) Lenovo ThinkCentre PC’s at State Term pricing, OIT 201900001933. MNJ Technologies Direct, Inc. $25,960.00 (Juvenile Court)

   Mr. Menendez moved to award a purchase contract to MNJ Technologies Direct, Inc., in the amount of $25,960.00 for the purchase of (40) Lenovo ThinkCentre PC’s at State Term pricing, OIT 201900001933, for Juvenile Court. Motion passed 5-0……………………………….DIR 378-19

2. Purchase of bulk road salt for snow and ice control for the 2019-2020 season at CUE pricing. Cargill, Inc. $40,000.00 (Engineer’s Office)

   Ms. Menendez moved to award a purchase contract to Cargill, Inc., in an amount not to exceed $40,000.00 for the purchase of bulk road salt for snow and ice control for the 2019-2020 season at CUE pricing for the Engineer’s Office. Motion passed 5-0……………………………..DIR 379-19
3. Purchase of (1) 2019 Dodge Ram Pickup Truck 4WD Crew Cab as lowest quote. Fred Martin Superstore $30,000.00 (Sheriff’s Office)

Mr. Feeman moved to award a purchase contract to Fred Martin Superstore in an amount not to exceed $30,000.00 for the purchase of (1) 2019 Dodge Ram Pickup Truck 4WD Crew Cab as lowest quote for the Sheriff's Office.

Motion passed 5-0……………………………DIR 380-19

VI. Miscellaneous - None

VII. Signature List Purchase Orders

1. Clerk of Courts #5
One (1) purchase order(s) as per attached.

2. Common Pleas Court #10
One (1) purchase order(s) as per attached.

3. Job and Family Services #26
Two (2) purchase order(s) as per attached.

4. Juvenile Court #9
One (1) purchase order(s) as per attached.

5. Physical Plants #11
Two (2) purchase order(s) as per attached.
6. Prosecutor’s Office  #8
One (1) purchase order(s) as per attached.

7. Sanitary Sewer  #25
One (1) purchase order(s) as per attached.

8. Veterans Service #3
One (1) purchase order(s) as per attached.

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:48 a.m.
sm
12/11/19