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 (entered at 10:31am); Jerry Feeman representing John Donofrio, present; Steve Brunot representing Al Brubaker, present; Christina Balliet representing Kristen Scalise, present; Rose DeBord representing Diane Dawson, present.

APPROVAL OF MINUTES: The minutes of the February 26, 2020, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

A. Provide support for the County’s economic development efforts, to coordinate general policy-making for economic development and to ensure recognition of the County for its investment in economic development as Best Practical Source. Greater Akron Chamber of Commerce Not to exceed $40,000.00 (Department of Development)

Mr. Feeman moved to award a professional service contract to Greater Akron Chamber of Commerce in an amount not to exceed $40,000.00 to provide support for the County’s economic development efforts, to coordinate general policy-making for economic development and to ensure recognition of the County for its investment in economic development as Best Practical Source for the Department of Development.

Motion passed 6-0..................................................DIR 047-20

B. Executive and Council Website Redesign for a one-year period with five annual renewal options for hosting of the website, OIT 202000002053. EYEMG.com, LLC Not to exceed $50,000.00 for the initial one-year term and $3,600.00 per annual renewal option for hosting services (Executive’s Office)
Mr. Feeman moved to amend and award a professional service contract to EYEMG. com, LLC in an amount not to exceed $50,000.00 for the initial one-year term and $3,600.00 per annual renewal option for hosting services for the Executive and Council Website Redesign for a one-year period with five annual renewal options for hosting of the website, OIT 202000002053 for the Executive’s Office. Motion passed 6-0………………………………………..DIR 048-20

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

1. Blanket purchase order for gasoline and diesel fuel at State Term pricing.
   Ports Petroleum Co., Inc.
   Not to exceed $60,000.00 (Sanitary Sewer Services)
Ms. DeBord moved to award a purchase contract to Ports Petroleum Co., Inc. in an amount not to exceed $60,000.00 for a blanket purchase order for gasoline and diesel fuel at State Term pricing for Sanitary Sewer. This award is subject to confirmation by Council. Motion passed 6-0…………………………………...DIR 049-20

2. Emergency repair of sinkhole, manhole and sanitary sewer at Mudbrook Bar Screen.
   H.M. Miller Construction Co.
   $365,149.85    (Sanitary Sewer Services)

   Mr. Brunot moved to award a purchase contract to H.M. Miller Construction Co. in an amount not to exceed $365,149.85 for an emergency repair of sinkhole, manhole and sanitary sewer at Mudbrook Bar Screen for Sanitary Sewer Services. This award is subject to confirmation by Council. Motion passed 6-0…………………………….DIR 050-20

3. Purchase of bulk road salt for snow and ice control at CUE pricing.
   Cargill Incorporated
   Not to exceed   $750,000.00   (Engineer’s Office)

   Mr. Feeman moved to award a purchase contract to Cargill Incorporated in an amount not to exceed $750,000.00 for the purchase of bulk road salt for snow and ice control at CUE pricing for the Engineer’s Office. This award is subject to confirmation by Council. Motion passed 6-0…………………………………...DIR 051-20

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

1. 250 Hours of Block Support for virtual environment and other miscellaneous computer/network issues as Best Practical Source, OIT 202000002052.
   BPI Information Systems
   Not to exceed $27,500.00   (Sanitary Sewer Services)
Mr. Brunot moved to award a purchase contract to BPI Information Systems in an amount not to exceed $27,500.00 for 250 Hours of Block Support for virtual environment and other miscellaneous computer/network issues as Best Practical Source, OIT 202000002052 for Sanitary Sewer Services. Motion passed 6-0…………………………………..DIR 052-20

VI. Miscellaneous - None

VII. Signature List Purchase Orders

1. EMA-Public Safety #3
   One (1) purchase order(s) as per attached.

2. Sanitary Sewer #5
   Two (2) purchase order(s) as per attached.

3. Sheriff’s Office #3
   One (1) purchase order(s) as per attached.

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:39 a.m.
kw
03/04/20