Board of Control Meeting of March 18 2020

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; Christina Balliet representing Kristen Scalise, present; Diane Miller Dawson, present.

APPROVAL OF MINUTES: The minutes of the March 11, 2020, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts
   A. Provide instructors to perform on-site workout classes for County employees as well as “Lose4U” program including small group workout sessions and nutrition classes, for the period 01/01/20-12/31/20 as Best Practical Source.
      Kohl Family YMCA at University Park
      Not to exceed $37,800.00
      (Human Resources-Div. of Employee Benefits)

      Ms. Dawson moved to award a professional service contract to Kohls Family YMCA at University Park in an amount not to exceed $37,800.00 to provide instructors to perform on-site workout classes for County employees as well as “Lose4U” program including small group workout sessions and nutrition classes, for the period 01/01/20-12/31/20 as Best Practical Source for Human Resources.
      Motion passed 6-0..................................................DIR 063-20

II. Fiduciary Contracts - None

III. Construction Contracts
   A. Award bid SCE 2019-452-01 – 2020 Summit County 441 Asphalt Concrete (448) Resurfacing Program-North as lowest responsive and responsible bidder.
      Karvo Companies Inc.
      $1,596,027.90 (Engineer’s Office)
Mr. Feeman moved to award a construction contract to Karvo Companies Inc. in an amount not to exceed $1,596,027.90 for the awarding of bid SCE 2019-452-01 – 2020 Summit County 441 Asphalt Concrete (448) Resurfacing Program-North as lowest responsive and responsible bidder for the Engineer's Office. This award is subject to confirmation by Council. Motion passed 6-0…………………………………………..DIR 064-20

B. Award bid SCE 2019-452-02 – 202 Summit County 441 Asphalt Concrete (448) Resurfacing Program-South as lowest responsible and responsive bidder.
Northstar Asphalt, Inc.
$3,039,907.95       (Engineer’s Office)

Mr. Feeman moved to award a construction contract to Northstar Asphalt, Inc., in an amount not to exceed $3,039,907.95 for the awarding of bid SCE 2019-452-02 – 202 Summit County 441 Asphalt Concrete (448) Resurfacing Program-South as lowest responsible and responsive bidder for the Engineer’s Office. This award is subject to confirmation by Council. Motion passed 6-0………………………………….DIR 065-20

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. Upgrade of digital recording system for Judge and Magistrates courtrooms as Sole Source, OIT DIR 2020-09
   CourtSmart Digital Systems, Inc.
   $76,326.00   (Juvenile Court)
Mr. Feeman moved to award a purchase contract to CourtSmart Digital Systems, Inc. in an amount not to exceed $76,326.00 for upgrade of digital recording system for Judge and Magistrates courtrooms as Sole Source, OIT DIR 2020-09 for Juvenile Court. This award is subject to confirmation by Council. Motion passed 6-0………………………………..DIR 066-20

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

1. Lead abatement at 19 Ambrose Ct., Akron, OH as the only quote.
   Lindsey Construction & Design Inc.
   $26,285.00    (Department of Development)

   Ms. Dawson moved to award a purchase contract to Lindsey Construction & Design Inc., in an amount not to exceed $26,285.00 for a Lead abatement at 19 Ambrose Ct., Akron, OH as the only quote for the Department of Development. Motion passed 6-0…………………………………….DIR 067-20

2. 1st Renewal of CivicReady service agreement for Emergency Notification System for a one year period.
   CivicPlus
   $48,850.03   (EMA-Div. of Public Safety)

   Ms. Dawson moved to award a purchase contract to CivicPlus in an amount not to exceed $48,850.03 for the 1st Renewal of CivicReady service agreement for Emergency Notification System for a one year period for EMA-Div. of Public Safety. Motion passed 6-0……………………………………..DIR 068-20

3. Purchase of (1) 2020 Ford F150 Pick Up Truck for use by Animal Control at CUE pricing- two quotes obtained.
   Montrose Ford, Inc.
   $31,260.86   (Physical Plants)
Ms. Dawson moved to award a purchase contract to Montrose Ford, Inc., in an amount not to exceed $31,260.86 for the Purchase of (1) 2020 Ford F150 Pick Up Truck for use by Animal Control at CUE pricing- two quotes obtained for Physical Plants.
Motion passed 6-0………………………………………..DIR 069-20

4. Four-month rental of (1) 200 Ton Air Cooled Chiller for use at the Summit County Jail as lowest quote.
Gardiner Service Company, Inc.
$41,780.00     (Physical Plants)

Ms. Dawson moved to award a lease contract to Gardiner Service Company, Inc., in an amount not to exceed $41,780.00 for a four-month rental of (1) 200 Ton Air Cooled Chiller for use at the Summit County Jail as lowest quote for Physical Plants.
Motion passed 6-0…………………………………….DIR 070-20

VI. Miscellaneous

A. Change Order Number 1 – Project Food Distribution Services for the period 10/01/19-09/30/20.
Akron Canton Regional Food Bank
$200,000.00 a cumulative increase of 100% for an adjusted total amount not to exceed $400,000.00   (Job and Family Services)

Mr. Feeman moved to amend and award a Change Order to Akron Canton Regional Food Bank in the amount of $200,000.00
$267,000.00 a cumulative increase of 100%  134% for an adjusted total amount not to exceed $400,000.00 $467,000.00 for Change Order Number 1 – Project Food Distribution Services for the period 10/01/19-09/30/20 for Job and Family Services.
This award is subject to confirmation by Council.
Motion passed 6-0………………………………………..DIR 071-20
VII. Signature List Purchase Orders

1. Common Pleas Court  #4
   One (1) purchase order(s) as per attached.

2. EMA – Public Safety  #4
   One (1) purchase order(s) as per attached.

3. Finance and Budget  #2
   One (1) purchase order(s) as per attached.

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

5. Prosecutor  #2
   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
03/18/20