

BOARD OF CONTROL

Wednesday, October 31, 2018

Time- 10:30 a.m.

7th Floor Council Chambers

Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts

- A. Design services for Cleveland-Massillon Road at Ridgewood Road.
The Thrasher Group, Inc.
Not to exceed \$165,428.00 (Engineer)**

- B. Renewal (second and final) to provide medical, disease management
and prescription insurance coverage and administrative services to
County employees under the County's self-funded insurance plan,
for a one year term from 01/01/19-12/31/19.
Medical Mutual
For an estimated total amount not to exceed \$1,225,000.00 for all
administrative services, and authorizing said benefits to also be
provided to employees of political subdivisions that have executed a
Political Subdivision Participation Agreement with the County
(Human Resources-Div. of Employee Benefits)**

- C. **Renewal (second and final) to provide stop-loss reinsurance to the County, for a one-year term from 01/01/19-12/31/19, as Best Practical Source.**

Medical Mutual

For an estimated total amount not to exceed \$525,000.00, and authorizing said stop-loss insurance to also be provided to political subdivisions that have executed a Political Subdivision Participation Agreement with the County

(Human Resources-Div. of Employee Benefits)

- D. **Professional design services for Project Q-961.
Hammontree & Associates, Ltd.
Not to exceed \$137,290.00 (Sanitary Sewer Services)**

II. Fiduciary Contracts

- A. **Provide financial advisory services related to the issuance of bonds for any projects for which financial advisory services to the County are requested by the County during the term of the contract.**

IFS Advisory, LLC

Not to exceed \$50,000.00 (Law and Risk Management)

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

- 1. Award bid LIRM 2018 342 02 – Fourier Transform Infrared Spectroscopy Rebid as lowest responsive and responsible bidder.
Farrwest Environmental Supply, Inc.
\$49,995.00 (EMA-Div. of Public Safety)**

B. Exempt Contracts Exceeding \$50,000.00

- 1. Blanket Purchase Order for Flygt pumps and pump components as Best Practical Source.
Buckeye Pumps, Inc.
\$125,000.00 (Sanitary Sewer Services)**
- 2. Five year lease of (16) 2019 Jeep Compass Vehicles under TIPS cooperative purchasing association.
Enterprise Fleet Management, Inc.
Not to exceed \$58,973.00 annually for a total five-year term not to exceed \$294,865.00 (Building Standards)**
- 3. Rescind Directive 342-18 awarded to Mid-American Salt, LLC, in an amount not to exceed \$408,000.00, for the purchase of bulk road salt for snow and ice control – CUE Pricing, for the Engineer's Office.**

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

- 1. Purchase of various sizes of snowblades as lowest quote.
Dexter Company
\$26,401.60 (Engineer)**

2. **Purchase of 170 Tripp Lite Sit Stand Workstations and 170 Tripp Lite Dual Monitor Mounts as lowest quote.
CDW-G, LLC
\$49,300.00 (Job and Family Services)**

3. **Maintenance on digital recording systems for the period 11/01/18-10/31/19, as Best Practical Source,
OIT #201800001354
Courtsmart Digital Systems, Inc.
\$37,566.96 (Domestic Relations Court)**

4. **2018-2019 Snow removal services at multiple County locations as lowest quote.
Ingersoll Landscaping Co. dba Ingersoll Master Mowing, Inc.
Not to exceed \$35,000.00 (Physical Plants)**

VI. **Miscellaneous- None**

VII. **Signature List Purchase Orders**

VIII. **Adjourn**