

BOARD OF CONTROL

Wednesday, November 28, 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

The below item was tabled on 11/21/18:

- A. Online legal research services 15 licensures for Westlaw CLEAR program for a three year period with a 3% increase each year as Best Practical Source.
West, a Thomson Reuters Business
Not to exceed \$33,681.11 (Prosecutor)**

- B. Feasibility study for a wastewater treatment plant for the Village of Clinton sewer collection system as Best Practical Source.
OHM Advisors
Not to exceed \$30,000.00 (Sanitary Sewer Services)**

II. Fiduciary Contracts – None

III. Construction Contracts

The below item was tabled on 11/21/18:

- A. **Medina Line Road Bridge over Yellow Creek Replacement Project.
Mosser Construction
Not to exceed \$526,750.00 (Engineer)**

- B. **Award Bid PPD 2018 403 – Children Services Board Administration
Building Roof Replacement Project as the lowest responsive and
responsible bidder.
HOBBS Industrial Roofing & Sheet Metal, Inc.
\$237,862.00 (Physical Plants)**

IV. Real Property Leases/Purchases - None

V. Purchase Contracts and Leases of Personal Property

- A. **Competitive Bidding Exceeding \$50,000.00**
 - 1. **3rd renewal of 4, to provide food service at the Summit County
Jail and the Glenwood Jail, for the period 12/01/18-11/30/19.
Aramark Correctional Services, LLC
Estimated \$750,000.00 based on an average of +751 inmates
and annual price adjustments based on the Consumer Price
Index (CPI) (Sheriff's Office)**

B. Exempt Contracts Exceeding \$50,000.00

1. **Inmate pay phone and video visitation services at the County of Summit Jail, at no cost to the County, for a one-year term from 01/01/19-12/31/19, with four options to renew for an additional one-year term, subject to the approval of the IT Board.
Inmate Calling Solutions, LLC, dba ICSolutions
At a commission rate of 88% for phone and 50% for video visitation, with a guaranteed minimum annual commission of \$750,000.00 to be paid to the County (Sheriff's Office)**

C. Exceeding \$25,000.00 up to \$50,000.00 - None

VI. Miscellaneous

- A. **Change Order Number 1 – Assessment Services for Common Pleas Court, for the period 11/13/17-12/31/18.
Greenleaf Family Center
Increase \$31,175.00 (26%) for an adjusted total amount of \$153,175.00 (EMA-Div. of Public Safety)**

- B. **Change Order Number 1 – Legal representation and services to Kassim Ahmed pursuant to Section 2744.07(A) of the Ohio Revised Code in a lawsuit, Holly Trivett Fisher, et al. v. The Summit County Prosecutor's Office, et al. Case No. CV-2018-07-2824.
Buckingham, Doolittle & Burroughs, LLC
Increase \$25,000.00 (100%) for an adjusted total amount of \$50,000.00 (Law and Risk Management)**

VII. Signature List Purchase Orders

VIII. Adjourn