

## Board of Control Meeting of May 15, 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; Kent Starks representing John Donofrio, present; Steve Brunot representing Al Brubaker, present; Dennis Menendez representing Kristen Scalise, present; Brian Nelsen, present.

**APPROVAL OF MINUTES:** The minutes of the May 08 2019, meeting were approved.

### **ORDER OF BUSINESS:**

#### **I. Professional Service Contracts**

##### **A. FY19 Delinquent Care and Custody Grant Service Provider Contracts for the period 07/01/19-06/30/20:**

<b><u>SERVICE PROVIDER</u></b>	<b><u>TYPE OF SERVICE</u></b>	<b><u>CONTRACT AMOUNT</u></b>
Shelter Care Safe Landing Youth Shelter	Out of Home Placement	\$100,000.00
Summit County General Health District	Juv. Court Share of Cluster Funding	\$131,084.00
Shelter Care Youth Assessment	Short term Out of Home Placement	\$ 98,550.00
Summit County CSB	Long term Out of Home Placement	\$300,000.00
Ohio Guidestone	Long term Out of Home Placement	(collectively)
Homes for Kids	Long term Out of Home Placement	
Bellefaire	Long term Out of Home Placement	
Oriana House, Inc.	Long term Out of Home Placement	
Shelter Care	Long term Out of Home Placement	
Village Network	Long term Out of Home Placement	
Beech Brook	Long term Out of Home Placement	
Cornell Abraxas	Long term Out of Home Placement	
BHC Belmont Pines	Long term Out of Home Placement	
Keystone Richland Center LLC	Long term Out of Home Placement	
Gracehaven, Inc.	Long term Out of Home Placement	
Safehouse Ministries	Long term Out of Home Placement	
Summit County Sheriff	Drug Court Security	\$ 21,000.00
Community Health Center	Drug/Alcohol Assessments	\$ 12,000.00
Summit Psychological, Inc.	Clinical Assessments	\$ 10,000.00
Attorney Nowar Katirji	Legal representation for youth	\$ 10,000.00
Attorney Dianne Curtis	Legal representation for youth	\$ 25,000.00
Summit County Prosecutor	Legal representation for State and Crossroads	\$ 10,000.00
Legal Defender's Office	Legal representation for Detention Hearings	\$ 38,000.00

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East Akron YMCA	Mentoring	\$ 20,000.00
Young Scholars Mentoring Center	Mentoring	\$ 20,000.00
Oriana House, Inc.	Electronic Monitoring	\$ 115,000.00
Oriana House, Inc.	GPS Monitoring	\$ 14,000.00
Begun Center and the Center for Innovative Practices at Case Western Reserve University	Quality Assurance and Program Evaluation	\$ 22,500.00
RAHAB Ministries	Human Trafficking Mentoring Ctr.	\$ 25,000.00

**For a total amount not to exceed \$972,134.00 (Juvenile Court)**

**Mr. Menendez moved to award professional service contracts to the following:**

**FY19 Delinquent Care and Custody Grant Service Provider Contracts for the period 07/01/19-06/30/20:**

<u>SERVICE PROVIDER</u>	<u>TYPE OF SERVICE</u>	<u>CONTRACT AMOUNT</u>
Shelter Care Safe Landing Youth Shelter	Out of Home Placement	\$100,000.00
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BHC Belmont Pines	Long term Out of Home Placement	
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Begun Center and the Center for Innovative Practices at Case Western Reserve University	Quality Assurance and Program Evaluation	\$ 22,500.00
RAHAB Ministries	Human Trafficking Mentoring Ctr.	\$ 25,000.00

**For a total amount not to exceed \$972,134.00 for Juvenile Court.  
 This award is subject to confirmation by Council.  
 Motion passed 6-0.....DIR 143-19**

**II. Fiduciary Contracts**

- A. Serve as a financial advisor in connection with the economic and legal defeasance of the Series 2011 Bond.  
 DiPerna Advisors  
 Fees in an amount not to exceed \$15,000.00 (Finance and Budget)**

**Mr. Menendez moved to award a fiduciary contract to DiPerna Advisors  
 for fees in an amount not to exceed \$15,000.00 to serve as a financial advisor in connection with the economic and legal defeasance of the Series 2011 Bond for Finance and Budget.  
 Motion passed 6-0.....DIR 144-19**

- B. Serve as a financial advisor in connection with the issue of the Series 2019-1 Non-Tax Revenue Bonds.  
 DiPerna Advisors  
 Fees in an amount not to exceed \$25,000.00 (Finance and Budget)**

**Mr. Menendez moved to award a fiduciary contract to DiPerna Advisors  
 for fees in an amount not to exceed \$25,000.00 to serve as a financial advisor in connection with the issue of the Series 2019-1 Non-Tax Revenue Bonds for Finance and Budget.  
 Motion passed 6-0.....DIR 145-19**

**III. Construction Contracts**

- 1. Award bid SCE 2019-036-06 - 2019 Summit County Asphalt Rejuvenating Program as lowest responsive and responsible bidder.**

**Pavement Technology, Inc.**

**\$116,331.20 (Engineer)**

**Mr. Nelsen moved to award a construction contract to Pavement Technology Inc. in the amount of \$116,331.20 for the awarding of bid SCE 2019-036-06 - 2019 Summit County Asphalt Rejuvenating Program as lowest responsive and responsible bidder for the Engineer's Office.**

**This award is subject to confirmation by Council.**

**Motion passed 6-0.....DIR 146-19**

- 2. Award bid SCE 2019-036-04 - 2019 Concrete Pavement Repair Program for Summit County as lowest responsive and responsible bidder.**

**Liberta Construction**

**\$453,091.50 (Engineer)**

**Mr. Potter moved to award a construction contract to Liberta Construction in the amount of \$453,091.50 for the awarding of bid SCE 2019-036-04 - 2019 Concrete Pavement Repair Program for Summit County as lowest responsive and responsible bidder for the Engineer's Office.**

**This award is subject to confirmation by Council.**

**Motion passed 6-0.....DIR 147-19**

- 3. Award bid SCE 2019-036-05 - 2019 Summit County 442 Resurfacing Program as lowest responsive and responsible bidder.**

**H. Luli Construction Inc.**

**\$1,460,672.37 (Engineer)**

**Mr. Menendez moved to award a construction contract to H. Luli Construction Inc. in the amount of \$1,460,672.37 for the awarding of bid SCE 2019-036-05 - 2019 Summit County 442 Resurfacing Program as lowest responsive and responsible bidder, for the Engineer's Office.**

**This award is subject to confirmation by Council.**

**Motion passed 6-0.....DIR 148-19**

- 4. Award bid SCE 2019-036-02 - 2019 Summit County 441 Asphalt Concrete (448) Resurfacing Program-North as lowest responsive and responsible bidder.  
Chagrin Valley Paving, Inc.  
\$1,725,669.25 (Engineer)**

**Mr. Menendez moved to award a construction contract to Chagrin Valley Paving Inc. in the amount of \$1,725,669.25 for the awarding of bid SCE 2019-036-02 - 2019 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 149-19**

- 5. Award bid SCE 2019-036-03 - 2019 Summit County 441 Asphalt Concrete (448) Resurfacing Program-South as lowest responsive and responsible bidder.  
Barbicas Construction Co., Inc.  
\$1,952,688.03 (Engineer)**

**Mr. Menendez moved to award a construction contract to Barbicas Construction Co. Inc. in the amount of \$1,952,688.03 for the awarding of bid SCE 2019-036-03 - 2019 Summit County 441 Asphalt Concrete (448) Resurfacing Program-South as lowest responsive and responsible bidder for the Engineer's Office.**

**This award is subject to confirmation by Council.**

**Motion passed 6-0.....DIR 150-19**

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- 6. **Award bid SCE 2019-036-07- 2019 Summit County 405 Resurfacing Program as lowest responsive and responsible bidder. Melway Paving Co., Inc. \$1,374,939.85 (Engineer)**

**Mr. Menendez moved to award a construction contract to Melway Paving Co. Inc. in the amount of \$1,374,939.85 for the awarding of bid SCE 2019-036-07- 2019 Summit County 405 Resurfacing Program as lowest responsive and responsible bidder for the Engineer’s Office. This award is subject to confirmation by Council. Motion passed 6-0.....DIR 151-19**

- 7. **Award bid DSSS 2019-057-Q 180 Indian Creek Exposed Sanitary Sewer – Contract 1 as lowest responsive and responsible bidder. United Survey, Inc. \$166,360.00 (Sanitary Sewer Services)**

**Mr. Menendez moved to award a construction contract to United Survey, Inc. in the amount of \$166,360.00 for the awarding of bid DSSS 2019-057-Q 180 Indian Creek Exposed Sanitary Sewer – Contract 1 as lowest responsive and responsible bidder for Sanitary Sewer. This award is subject to confirmation by Council. Motion passed 6-0.....DIR 152-19**

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

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

**A. Competitive Bidding Exceeding \$50,000.00 - None**

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**B. Exempt Contracts Exceeding \$50,000.00 - None**

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

1. **Blanket purchase order for Rockwell and Allen-Bradley products for pump stations as Best Practical Source.  
Rexel USA Inc.  
\$50,000.00 (Sanitary Sewer Services)**

**Mr. Menendez moved to award a purchase contract to Rexel USA Inc. in the amount of \$50,000.00 for a blanket purchase order for Rockwell and Allen-Bradley products for pump stations as Best Practical Source for Sanitary Sewer.  
Motion passed 6-0.....DIR 153-19**

2. **60 month lease of (2) new Canon C5560i's at less than State Term pricing  
Canon Financial Services, Inc.  
\$5,314.68/year for a total amount not to exceed \$26,573.40  
(Sanitary Sewer Services)**

**Mr. Menendez moved to award a leasing contract to Canon Financial Services, Inc. in the amount of \$5,314.68/year for a total amount not to exceed \$26,573.40 for a 60 month lease of (2) new Canon C5560i's at less than State Term pricing for Sanitary Sewer.  
Motion passed 6-0.....DIR 154-19**

**VI. Miscellaneous - None**

**VII. Signature List Purchase Orders**

- 1 Home Weatherization #6  
One (1) purchase order(s) as per attached.**
  
- 2. Insurance #7  
One (1) purchase order(s) as per attached.**
  
- 3. Job and Family #11  
One (1) purchase order(s) as per attached.**
  
- 4. Sanitary Sewer #13  
One (3) purchase order(s) as per attached.**

**VIII. Adjourn**

**There being no further business, the meeting was adjourned at 10:45 a.m.**

**JG**

**05/15/19**