

Board of Control Meeting of May 13, 2020

ZOOM.US

MEETING ID 932 1329 8160

PASSWORD 543495

<https://zoom.us/j/93213298160?pwd=aG1tbEpEMC9pK0VUNVh6eXBPWEZKZz09>

Dave Nott called the meeting to order at 10:32 a.m. The meeting was held remotely pursuant to Ohio Amended Substitute House Bill Number 197.

ROLL CALL: Dave Nott 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; Diane Miller Dawson, present.

APPROVAL OF MINUTES: A motion was made by Ms. Dawson to amend the Minutes to include the Board of Control held a regular meeting on the 6th day of May 2020 remotely pursuant to Ohio Amended Substitute House Bill Number 197 and Mr. Feeman approved the Minutes.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Professional design services for Brandywine Road Bridge over Brandywine Creek
Osborn Engineering
Not to exceed \$199,921.00 (Engineer)**

**Ms. Dawson moved to award a professional service contract to Osborn Engineering, in an amount not to exceed \$199,921.00 for professional design services for Brandywine Road Bridge over Brandywine Creek, for the Engineer's Office.
This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 128-20**

- B. Offender Smartphone Monitoring technology software that will provide remote offender reporting technology, video check-in capabilities, reporting of offender activity, alerts and calendar notices, incentive and sanction point programs as well as other services and support for a one year period, as an emergency, pending OIT Board approval.
Offender Smartphone Monitoring, LLC
Not to exceed 1,000 offenders at a cost of 40 cents per day for a total amount not to exceed \$146,000.00 (Adult Probation)**

Ms. Dawson moved to award a professional services contract to Offender Smartphone Monitoring, LLC for a not to exceed 1,000 offenders at a cost of 40 cents per day for a total amount not to exceed \$146,000.00 for Offender Smartphone Monitoring technology software that will provide remote offender reporting technology, video check-in capabilities, reporting of offender activity, alerts and calendar notices, incentive and sanction point programs as well as other services and support for a one year period, as an emergency, pending OIT Board approval for Adult Probation. This award is subject to confirmation by Council. Motion passed 6-0.....DIR 129-20

- C. Medication Under Management Program to improve efficiency in pharmaceutical procurement and distribution for a three year term. ImpaxRx, LLC (Human Resources – Div. of Employee Benefits)**

Ms. Dawson moved to award a professional service contract to ImpaxRx, LLC for Medication Under Management Program to improve efficiency in pharmaceutical procurement and distribution for a three year term for Human Resources – Div. of Employee Benefits. Motion passed 6-0.....DIR 130-20

- D. Provide support services to the County Prosecutor’s Domestic Violence Unit for domestic violence cases for a three year term from 10/01/19-09/30/22- BPS, Sub-Award Agreement. The Battered Women’s Shelter of Medina and Summit Counties Not to exceed \$138,460.81 (Prosecutor)**

Mr. Feeman moved to award a professional service contract to The Battered Women’s Shelter of Medina and Summit Counties in an amount not to exceed \$138,460.81 to provide support services to the County Prosecutor’s Domestic Violence Unit for domestic violence cases for a three year term from 10/01/19-09/30/22- BPS, Sub-Award Agreement for the Prosecutor’s Office. This award is subject to confirmation by Council. Motion passed 6-0.....DIR 131-20

II. Fiduciary Contracts

- A. Medication management and physician services, as well as any other activities customary in the rendering of psychiatric services for youth in detention for the period 07/01/20-6/30/21**

Dr. Jason Spivey

Not to exceed two hours per week at a cost of \$300.00 per hour for a total amount not to exceed \$31,200.00 (Juvenile Court)

Mr. Feeman moved to award a fiduciary contract to Dr. Jason Spivey not to exceed two hours per week at a cost of \$300.00 per hour for a total amount not to exceed \$31,200.00 for Medication management and physician services, as well as any other activities customary in the rendering of psychiatric services for youth in detention for the period 07/01/20-6/30/21for Juvenile Court.

Motion passed 6-0.....DIR 132-20

III. Construction Contracts

- A. Award bid DSSS 2019-425 Operations Fleet Maintenance Facility Project Q-614 as lowest responsive and responsible bidder.**

The Knoch Corporation

\$9,720,598.00 (Physical Plants)

Ms. Dawson moved to award a purchase contract to The Knoch Corporation in an amount not to exceed \$9,720,598.00 for the awarding of bid DSSS 2019-425 Operations Fleet Maintenance Facility Project Q-614 as lowest responsive and responsible bidder for Physical Plants.

This award is subject to confirmation by Council.

Motion passed 6-0.....DIR 133-20

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 - None

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

VI. Miscellaneous - None

VII. Purchase Orders exceeding \$5,000.00 up to \$25,000.00

A. Common Pleas

- 1. R2001360 for the purchase of 11 HP Pro Books to BPI Information Systems at State Term pricing, OIT 20200002130 in an amount not to exceed \$9,975.00**

**Ms. Dawson moved to award the above purchase order to Common Pleas.
Motion passed 6-0.....DIR 005-20(S)**

B. Clerk of Courts

- 1. R2001368 for purchase of 2 Fujitsu scanner machines with 3 year extender warranty, to MNJ Technologies Direct, Inc., at State Term pricing, OIT 20200002153 in an amount not to exceed \$11,920.00**

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**Mr. Feeman moved to award the above purchase order to the Clerk of Courts.
Motion passed 6-0.....DIR 006-20(S)**

C. Information Technology

- 1. R2001360 for purchase of 11 HP laptops that will be used in courtrooms for video conferencing to BPI Information Systems, at State Term pricing, OIT 202000002130 in an amount not to exceed \$9,975.00**
- 2. R2001400 for purchase of InfoWorks ICM Sewer Edition Floating Edition to Innovyze Inc as Best Practical Source, OIT 202000002165 in an amount not to exceed \$11,028.50**

**Ms. Dawson moved to award the above purchase order(s) to Information Technology.
Motion passed 6-0.....DIR 007-20(S)**

D. Juvenile Court

- 1. R2001415 for the purchase of Oracle Database Standard Edition 2 to Mythics at State Term pricing, OIT 202000002156 in an amount not to exceed \$6,198.48**

**Ms. Dawson moved to award the above purchase order(s) to Juvenile Court.
Motion passed 6-0.....DIR 008-20(S)**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:47 a.m.

kw

05/13/20