

Board of Control Meeting of April 11, 2018

Linda Murphy called the meeting to order at 10:31 a.m.

ROLL CALL: Linda Murphy representing Ilene Shapiro, present; Mark Potter representing John Schmidt, present; 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 April 04, 2018, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Consulting services for network configuration support for OIT Core Switch and IT related data center infrastructure support as Best Practical Source, OIT 2018-04
Rolta AdvizeX Technologies, LLC
Not to exceed 40 hours at \$160.00/hr for a total amount not to exceed \$6,400.00 (Information Technology)**

**Mr. Nelsen moved to amend and award a professional service contract to Rolta AdvizeX Technologies, LLC, for 40 hours at \$160.00/hr for a total amount not to exceed \$6,400.00, for consulting services for network configuration support for OIT Core Switch and IT related data center infrastructure support for a one year term, as Best Practical Source, OIT 2018-04, for Information Technology. This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 091-18**

- B. Provide certified instructors through its University Park branch to the County for group exercise classes for County employees at various County locations and a 12-week wellness program, for the period 01/01/18-12/31/18 as Best Practical Source. The Young Men’s Christian Association, of Akron, Ohio d.b.a. the Kohl Family YMCA at University Park, an Ohio non-profit corporation
At a rate of \$60.00 per exercise class conducted and \$75.00 per wellness class conducted, for a total amount not to exceed \$37,800.00 (Law, Insurance and Risk Management)**

**Mr. Menendez moved to award a professional service contract to The Young Men’s Christian Association, of Akron, Ohio d.b.a. the Kohl Family YMCA at University Park, an Ohio non-profit corporation, at a rate of \$60.00 per exercise class conducted and \$75.00 per wellness class conducted, for a total amount not to exceed \$37,800.00, to Provide certified instructors through its University Park branch to the County for group exercise classes for County employees at various County locations and a 12-week wellness program, for the period 01/01/18-12/31/18 as Best Practical Source, for Law, Insurance and Risk Management.
Motion passed 6-0.....DIR 092-18**

II. Fiduciary Contracts - None

III. Construction Contracts

- A. Award Bid 2018-067 Children Services Board Computer Room Renovation Project as lowest responsive and responsible bidder. Krumroy-Cozad Construction, Inc.
\$91,306.00 (Physical Plants)**

Mr. Nelsen moved to award a purchase order to Krumroy-Cozad Construction, Inc., in an amount not to exceed \$91,306.00, for the award of Bid 2018-067 Children Services Board Computer Room Renovation Project as lowest responsive and responsible bidder, for Physical Plants.

This award is subject to confirmation by Council.

Motion passed 6-0.....DIR 093-18

IV. Real Property Leases/Purchases - None

V. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding \$50,000.00

- 1. Award Bid JFS 2018-081 Payroll Services for Youth Employment Programs as lowest responsive and responsible bidder.
Callos Resource, LLC & Affiliates
\$2,220,568.19 (Job and Family Services)**

Mr. Menendez moved to award a competitive bidding contract to Callos Resource, LLC & Affiliates, in an amount not to exceed \$2,220,568.19, for the award of Bid JFS 2018-081 Payroll Services for Youth Employment Programs as lowest responsive and responsible bidder, for Job and Family Services.

This award is subject to confirmation by Council.

Motion passed 6-0.....DIR 094-18

- 2. Award Bid #DSSS 2018-039 Disposal of Wastewater Sludge to a Solid Waste Landfill as lowest responsive and responsible bidder.
Kimble Recycling and Disposal Inc.
\$341,760.00 (Sanitary Sewer Services)**

Mr. Menendez moved to award a competitive bidding contract to Kimble Recycling and Disposal Inc., in an amount not to exceed \$341,760.00, for the award of Bid #DSSS 2018-039 Disposal of Wastewater Sludge to a Solid Waste Landfill as lowest responsive and responsible bidder, for Sanitary Sewer Services.

This award is subject to confirmation by Council.

Motion passed 6-0.....DIR 095-18

B. Exempt Contracts Exceeding \$50,000.00

- 1. Purchase of HP Aruba core datacenter switch and all necessary components at below State Term pricing, OIT DIR 2018-03.
Rolta AdvizeX Technologies, LLC
\$56,987.38 (Information Technology)**

Mr. Menendez made a motion to amend and award a purchase order to Rolta AdvizeX Technologies, LLC, in an amount not to exceed \$56,987.38, for the Purchase of HP Aruba core datacenter switch and all necessary components including hardware and maintenance support for a three year term at below State Term pricing, OIT DIR 2018-03, for Information Technology.

This award I subject to confirmation by Council.

Motion passed 6-0.....DIR 096-18

- 2. Utility billing services for a one year period for FY2018 as Best Practical Source.
Bridgestone Americas, Inc.
\$114,048.00 (Sanitary Sewer Services)**

Mr. Potter moved to award a purchase order to Bridgestone Americas, Inc., in an amount not to exceed \$114,048.00, for utility billing services for a one year period for FY2018 as Best Practical Source, for Sanitary Sewer Services.

This award is subject to confirmation by Council.

Motion passed 6-0.....DIR 097-18

- 3. **60 month lease for the following vehicles:**
 - (3) 2018 Ford F 350 Transit Vans with Electrical Package**
 - (4) 2018 Ford F 150 Pick Up Trucks with Trailer Package**
 - (1) 2018 Ford F 250 4X4 Super Cab Pick Up Truck**using TIPS (The Interlocal Purchasing System) pricing.
Enterprise Fleet Management Inc.
Total 60 month (5 year) cost not to exceed \$241,695.00
(Sanitary Sewer Services)

Mr. Menendez moved to award a purchase order to Enterprise Fleet Management Inc., for a total 60 month (5 year) cost not to exceed \$241,695.00, for a 60 month lease for the following vehicles:

- (3) 2018 Ford F 350 Transit Vans with Electrical Package**
 - (4) 2018 Ford F 150 Pick Up Trucks with Trailer Package**
 - (1) 2018 Ford F 250 4X4 Super Cab Pick Up Truck**
- using TIPS (The Interlocal Purchasing System) pricing, for Sanitary Sewer Services.

This award is subject to confirmation by Council.

Motion passed 6-0.....DIR 098-18

C. Exceeding \$25,000.00 up to \$50,0000.00

- 1. **Purchase of one (1) Skid Mounted Portable Air Compressor as lowest quote.**
Ohio CAT
\$42,500.00 (Engineer)

Mr. Menendez moved to award a purchase order to Ohio CAT in an amount not to exceed \$42,500.00, for the purchase of one (1) Skid Mounted Portable Air Compressor as lowest quote, for the Engineer's Office.

Motion passed 6-0.....DIR 099-18

- 2. **Remove and replace all existing non-addressable fire alarm initiating devices and replace with City of Akron Department approved addressable devices at the Summit County Courthouse at NJPA pricing.
Tyco Simplex Grinnell
\$49,875.00 (Physical Plants)**

**Mr. Brunot moved to award a purchase order to Tyco Simplex Grinnell, in the amount of \$49,875.00, to remove and replace all existing non-addressable fire alarm initiating devices and replace with City of Akron Department approved addressable devices at the Summit County Courthouse at NJPA pricing, for Physical Plants.
Motion passed 6-0.....DIR 100-18**

- 3. **Bituminous Materials – See attached price per ton to be purchased from any of the following vendors:**

**D&R Supply Inc.
Tallmadge Asphalt Paving Co. Inc.
Russell Standard**

Not to exceed a combined total of \$50,000.00 with the option to purchase from any of the approved vendors (Engineer)

**Mr. Menendez moved to remove from the Agenda a purchase order to the following approved vendors: D&R Supply, Inc., Tallmadge Asphalt Paving Co. Inc., and Russell Standard, not to exceed a combined total of \$50,000.00, with the option to purchase from any of the approved vendors, for Bituminous Materials, for the Engineer’s Office.
Motion passed 6-0.....DIR 101-18**

4. **Picked-Up Limestone Materials; Delivered Limestone Materials – South District; Delivered Limestone Materials – North District; Delivered Limestone Materials to the Job Site - See attached price per ton to be purchased from any of the following vendors:**

**National Lime & Stone Co.
Ray Bertolini Trucking
J & J Elite Transportation, Inc.**

Not to exceed a combined total of \$50,000.00 with the option to purchase from any of the approved vendors (Engineer)

Mr. Menendez moved to remove from the Agenda a purchase order to the following approved vendors: National Lime & Stone Co., Ray Bertolini Trucking and J&J Elite Transportation, Inc., not to exceed a combined total of \$50,000.00 with the option to purchase from any of the approved vendors, for Picked-Up Limestone Materials; Delivered Limestone Materials – South District; Delivered Limestone Materials – North District; Delivered Limestone Materials to the Job Site, for the Engineer’s Office.

Motion passed 6-0.....DIR 102-18

5. **Delivered Pipe Materials – See attached price per linear foot to be purchased from the following vendor:**

Core and Main, LP

Not to exceed \$50,000.00 (Engineer)

Mr. Nelsen moved to award a purchase order to Core and Main, LP, in an amount not to exceed \$50,000.00, for Delivered Pipe Materials, for the Engineer’s Office.

Motion passed 6-0.....DIR 103-18

- 6. **Delivered Clay Fill Materials – See attached price per ton to be purchased from any of the following vendors:**

**Ray Bertolini Trucking
J & J Elite Transportation, Inc.**

Not to exceed a combined total of \$50,000.00 with the option to purchase from any of the approved vendors (Engineer)

Mr. Nelsen moved to award a purchase order to the following approved vendors: Ray Bertolini Trucking and J&J Elite Transportation, Inc., not to exceed a combined total of \$50,000.00 with the option to purchase from any of the approved vendors, for Delivered Clay Fill Materials, for the Engineer’s Office.

Motion passed 6-0.....DIR 104-18

VI. Miscellaneous

- A. **Change Order One -project Q-180 Indian Creek Exposed Sewers AECOM Technical Services Inc.
\$39,631.00 for accumulative increase of 15.73% for a total amount not to exceed \$291,605.00 (Sanitary Sewer Services)**

Mr. Menendez moved to award Change Order One to AECOM Technical Services Inc., in the amount of \$39,631.00 for accumulative increase of 15.73% for a total amount not to exceed \$291,605.00, for Project Q Indian Creek Exposed Sewers, for Sanitary Sewer Services.

This award is subject to confirmation by Council.

Motion passed 6-0.....DIR 105-18

- B. **Change Order Two - Project Q-948 Columbine Service Area Cementech Inc.
\$396,118.61 for accumulative increase of 31.63% for a total amount not to exceed \$2,672,757.91 (Sanitary Sewer Services)**

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Mr. Menendez moved to award Change Order Two to Cementech Inc., in the amount of \$396,118.61, for accumulative increase of 31.63% for a total amount not to exceed \$2,672,757.91, for Project Q-948 Columbine Service Area, for Sanitary Sewer Services. This award is subject to confirmation by Council. Motion passed 6-0.....DIR 106-18

VII. Signature List Purchase Orders

- 1. Department of Development #5
One (1) purchase order(s) as per attached.**

- 2. Engineer's Office #8
One (1) purchase order(s) as per attached.**

- 3. Sanitary Sewer #6
Two (2) purchase order(s) as per attached.**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:51 a.m.

kw

04/11/18