

Board of Control Meeting of April 10, 2019

Linda Murphy called the meeting to order at 10:30 a.m.

ROLL CALL: Linda Murphy representing Ilene Shapiro, present; Jeff Wilhite, present; Mark Potter representing John Donofrio, present; Heidi Swindell representing Al Brubaker, present; Dennis Menendez representing Kristen Scalise, present; Brian Nelsen, present (entered at 10:30am).

APPROVAL OF MINUTES: The minutes of the April 03, 2019, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

A. First and final renewal for title examination services for the period 05/01/19-04/30/21:

1. Minnesota Insured Title Agency, Inc.
2. First Security Title Corporation
3. Titanium Title Agency, LLC
4. Wigley Title Agency, Inc.
5. American Certified Title

Not to exceed \$250,000.00 per year with a two-year aggregate total of \$500,000.00 (Fiscal Office)

Mr. Wilhite moved to award a professional service contract to the following :

1. Minnesota Insured Title Agency, Inc.
2. First Security Title Corporation
3. Titanium Title Agency, LLC
4. Wigley Title Agency, Inc.
5. American Certified Title

for the first and final renewal for title examination services for the period 05/01/19-04/30/21, in an amount not to exceed \$250,000.100 per year with a two-year aggregate total of \$500,00.00 for the Fiscal Office. This award is subject to confirmation by Council.

Motion passed 6-0.....DIR 106-19

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- B. Intensive job readiness services to enhance participant personal management skills and establish self-sufficiency for the period 05/01/19-09/30/20.
Career Development and Placement Strategies, Inc.
Not to exceed \$200,000.00 (Job and Family Services)**

**Mr. Menendez moved to award a professional service contract to Career Development and Placement Strategies, Inc., in the amount of \$200,000.00 for intensive job readiness services to enhance participant personal management skills and establish self-sufficiency for the period 05/01/19-09/30/20, for Job and Family Services. This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 107-19**

- C. Provide summer enrichment camp services to youth aged 11 to 13 for the period 05/01/19-08/31/19.
Emmanuel Christian Academy
Not to exceed \$50,000.000 (Job and Family Services)**

**Ms. Swindell moved to award a professional service contract to Emmanuel Christian Academy in the amount of \$50,000.00 to provide summer enrichment camp services to youth aged 11 to 13 for the period 05/01/19-08/31/19, for Job and Family Services.
Motion passed 6-0.....DIR 108-19**

- D. Provide community outreach, information and referral services regarding First Tee programs for at-risk youth for the period 04/01/19-09/30/20 as Best Practical Source.
First Tee of Greater Akron
Not to exceed \$37,500.00 (Job and Family Services)**

Mr. Wilhite moved to award a professional service contract to First Tee of Greater Akron in the amount of \$37,500.00 to provide community outreach, information and referral services regarding First Tee programs for at-risk youth for the period 04/01/19-09/30/20 as Best Practical Source for Job and Family Services.

Motion passed 6-0.....DIR 109-19

- E. Provide Environmental Management System (EMS) consulting services for the period 05/15/19-12/31/19 as Best Practical Source. Gresham Smith (GS-OH Inc.)
Not to exceed \$85,600.00 (Sanitary Sewer Services)**

Mr. Wilhite moved to award a professional service contract to Gresham Smith (GS-OH Inc.) in the amount of \$85,000.00 to provide Environmental Management System (EMS) consulting services for the period 05/15/19-12/31/19 as Best Practical Source, for Sanitary Sewer Services.

This award is subject to confirmation by Council.

Motion passed 6-0.....DIR 110-19

- F. Provide consulting services prior to and during a visit to several polymer and advanced material-related Fraunhofer Institute locations in Germany from 05/06/19-05/10/19 as Best Practical Source. German Link, Inc.
Not to exceed \$12,500.00 (Finance and Budget)**

Mr. Menendez moved to award a professional service contract to German Link, Inc., in the amount of \$12,500.00 to provide consulting services prior to and during a visit to several polymer and advanced material-related Fraunhofer Institute locations in Germany from 05/06/19-05/10/19 as Best Practical Source, for Finance and Budget.

Motion passed 6-0.....DIR 111-19

II. Fiduciary Contracts - None

III. Construction Contracts

- A. Award bid DSSS2019-034 Q-464 Plant 25 High Voltage Line Repair as lowest responsive and responsible bidder.
Speelman Electric, Inc.
\$113,350.00 (Sanitary Sewer Services)**

Ms. Swindell moved to award a construction contract to Speelman Electric, Inc., in the amount of \$113,350.00 for the awarding of bid DSSS2019-034 Q-464 Plant 25 High Voltage Line Repair as lowest responsive and responsible bidder, for Sanitary Sewer Services.

This award is subject to confirmation by Council.

Motion passed 6-0.....DIR 112-19

- B. Award bid PPD 2018-511 Rebid – Summit County CBCF Roof Top HVAC Unit Replacement Project Rebid as lowest responsive and responsible bidder.
S.A. Comunale Co., Inc.
\$257,900.00 (Physical Plants)**

Mr. Menendez moved to award a construction contract to S.A. Comunale Co., Inc. in the amount of \$257,900.00 for the awarding of bid PPD 2018-511 Rebid – Summit County CBCF Roof Top HVAC Unit Replacement Project Rebid as lowest responsive and responsible bidder, for Physical Plants.

This award is subject to confirmation by Council.

Motion passed 6-0.....DIR 113-19

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

- 1. **Blanket Purchase Order for repairs to motors and purchase of miscellaneous parts for sewage pumps as Best Practical Source.
Hunnell Electric Company, Inc.
\$50,000.00 (Sanitary Sewer Services)**

Mr. Menendez moved to award a purchase contract to Hunnell Electric Company, Inc., in the amount of \$50,000.00 for a Blanket Purchase Order for repairs to motors and purchase of miscellaneous parts for sewage pumps as Best Practical Source, for Sanitary Sewer. Motion passed 6-0.....DIR 114-19

- 2. **Purchase of one (1) mobile morgue trailer for Columbiana Health Department as lowest quote
MedAlliance Group, Inc.
\$43,000.00 (EMA-Div. of Public Safety)**

Ms. Swindell moved to award a purchase contract to MedAlliance Group, Inc., in the amount of \$43,000.00 for the purchase of one (1) mobile morgue trailer for Columbiana Health Department as lowest quote for EMA-Div. of Public Safety. Motion passed 6-0.....DIR 115-19

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

**D&R Supply Inc.
Mar-Zane Materials, Inc.
Russell Standard
Stoneco Inc. dba Allied Corporation**

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 contract to the following vendors:

**D&R Supply Inc.
Mar-Zane Materials, Inc.
Russell Standard
Stoneco Inc. dba Allied Corporation**

for Bituminous Materials not to exceed a combined total of \$50,000.00 with the option to purchase from any of the approved vendors for the Engineer’s Office.

Motion passed 6-0.....DIR 116-19

4. **Picked-Up Limestone Materials; Delivered Limestone Materials – South Station; Delivered Limestone Materials – North Station; 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.
Shelly Materials, Inc.
Zeiter Trucking, 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 award a purchase contract to the following vendors:

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

for the purchase of Picked-Up Limestone Materials; Delivered Limestone Materials – South Station; Delivered Limestone Materials – North Station; Delivered Limestone Materials to the Job Site not to exceed a combined total of \$50,000.00 with the option to purchase from any of the approved vendors for the Engineer’s Office.

Motion passed 6-0.....DIR 117-19

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

**Core and Main, LP
Marlboro Supply
Not to exceed \$50,000.00 (Engineer)**

Mr. Menendez moved to award a purchase contract to the following vendors:

**Core and Main, LP
Marlboro Supply**

for the purchase of Delivered Pipe Materials not to exceed a combined total of \$50,000.00 with the option to purchase from any of the approved vendors for the Engineer’s Office.

Motion passed 6-0.....DIR 118-19

- 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. Menendez moved to award a purchase contract to the following vendors:

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

for the purchase of Delivered Clay Fill Materials not to exceed a combined total of \$50,000.00 with the option to purchase from any of the approved vendors for the Engineer’s Office.

Motion passed 6-0.....DIR 119-19

VI. Miscellaneous

- A. **Change Order Number 1 – Comprehensive Case Management and Employment Services.**

**Tri-County Jobs for Ohio’s Graduates (JOG)
\$200,000.00 a cumulative increase of 23.53% for an adjusted total amount of \$1,050,000.00 (Job and Family Services)**

Mr. Wilhite moved to award Change Order Number 1 to Tri-County Jobs for Ohio’s Graduates (JOG) in the amount of \$200,000.00 a cumulative increase of 23.53% for an adjusted total amount of \$1,050,000.00 for Comprehensive Case Management and Employment Services for Job and Family Services.

Motion passed 6-0.....DIR 120-19

- B. Change Order Number 1 – Homeless Prevention Services.
United Way of Summit County
\$40,000.00 a cumulative increase of 20.00% for an adjusted total
amount of \$240,000.00 (Job and Family Services)**

**Ms. Swindell moved to award Change Order Number 1 to the United
Way of Summit County in the amount of \$40,000.00 a cumulative
increase of 20.00% for an adjusted total amount of \$240,000.00
for Homeless Prevention Services for Job and Family Services.
Motion passed 6-0.....DIR 121-19**

VII. Signature List Purchase Orders

- 1 Department of Development #6
One (1) purchase order(s) as per attached.**

- 2. Engineer #7
One (1) purchase order(s) as per attached.**

- 3. Fiscal Office #4
One (1) purchase order(s) as per attached.**

- 4. Home Weatherization #4
One (1) purchase order(s) as per attached.**

- 5. Information Technology #8
Four (4) purchase order(s) as per attached.**

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**6. Job and Family #7
One (1) purchase order(s) as per attached.**

**7. Sheriff #5
One (1) purchase order(s) as per attached.**

VIII. Adjourn

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

kw

04/10//19