

**Board of Control Meeting of June 12, 2019**

Dennis Menendez called the meeting to order at 10:30 a.m.

**ROLL CALL:** Mark Potter representing Jeff Wilhite, 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 June 05 2019, meeting were approved.

**ORDER OF BUSINESS:**

**I. Professional Service Contracts**

- A. Cellular support services, including analysis of current cellular services, bill review and contract management and consulting, for a two-year term, with two options to renew for an additional two-year term, less than State Term Pricing. OIT DIR 2019-12.  
Telecommunication Technologies Group, LLC  
Not to exceed \$72,000.00 (Office of Information Technology)**

**Mr. Brunot moved to award a professional service contract to Telecommunication Technologies Group, LLC in the amount not to exceed \$72,000.00 for Cellular support services, including analysis of current cellular services, bill review and contract management and consulting, for a two-year term, with two options to renew for an additional two-year term, less than State Term Pricing. OIT DIR 2019-12 for the Office of Information Technology. This award is subject to confirmation by Council.**

**Motion passed 5-0.....DIR 176-19**

- B. First renewal of two (2) to provide brokerage services for the County's property, liability and boiler and boiler and machinery insurance program, and to provide Claim Reporting Services using Riskmaster for a one year term for the period 7/1/19-6/30/20.  
Wichert Insurance Services, Inc., dba Wichert Insurance  
Not to exceed \$45,000.00 (Law Insurance and Risk Management)**

**Mr. Nelsen moved to award a professional service contract to Wichert Insurance Services, Inc., dba Wichert Insurance in the amount not to exceed \$45,000.00 for the First renewal of two (2) to provide brokerage services for the County's property, liability and boiler and boiler and machinery insurance program, and to provide Claim Reporting Services using Riskmaster for a one year term for the period 7/1/19-6/30/20 for Law and Risk Management.**

**Motion passed 5-0.....DIR 177-19**

- C. Cyber liability and foreign travel liability insurance coverage for the County for a one year term for the period 7/1/19-7/1/20 as Best Practical Source.**

**Wichert Insurance Services, Inc., dba Wichert Insurance  
Not to exceed \$27,351.00 (Law Insurance and Risk Management)**

**Mr. Nelsen moved to award a professional service contract to Wichert Insurance Services, Inc., dba Wichert Insurance in the amount Not to exceed \$27,351.00 for Cyber liability and foreign travel liability insurance coverage for the County for a one year term for the period 7/1/19-7/1/20 as Best Practical Source for Law and Risk Management.**

**Motion passed 5-0.....DIR 178-19**

- D. Amendment extending the original term of the contract from 12/31/19 through 6/30/20 for assessments to identify individuals who may require enhanced Court services through the Summit County Targeted Community Alternatives to Prison plan.**

**Greenleaf Family Center  
Additional amount not to exceed \$99,450.00  
For a total contract amount not to exceed \$230,700.00  
(Div. of Public Safety)**

**Mr. Nelsen moved to award a professional service contract to Greenleaf Family Center in an additional amount not to exceed \$99,450.00 for a total contract amount not to exceed \$230,700.00 for an Amendment extending the original term of the contract from 12/31/19 through 6/30/20 for assessments to identify individuals who may require enhanced Court services through the Summit County Targeted Community Alternatives to Prison plan. This award is subject to confirmation by Council.**

**Motion passed 5-0.....DIR 179-19**

**II. Fiduciary Contracts**

- A. Medication management and physician services, including the review, monitoring, and prescription of medication as well as any other activities customary in the rendering of psychiatric services for youth in detention for the period 1/1/19-6/30/20**

**Dr. Jason Spivey**

**Not to exceed \$31,200.00 (Juvenile Court)**

**Mr. Brunot moved to amend and Mr. Potter moved to approve a fiduciary contract to Dr. Jason Spivey for Medication management and physician services, including the review, monitoring, and prescription of medication as well as any other activities customary in the rendering of psychiatric services for youth in detention for the period 7/1/19-6/30/20 for Juvenile Court.**

**Motion passed 5-0.....DIR 180-19**

**III. Construction Contracts**

- A. 2019 Summit County Pavement Marking Program as lowest responsive and responsible bid.**

**Ogelsby Construction, Inc.**

**Not to exceed \$370,710.87 (Engineer)**

**Mr. Nelsen moved to award a construction contract to Ogelsby Construction, Inc. in the amount not to exceed \$370,710.87 for the 2019 Summit County Pavement Marking Program as lowest responsive and responsible bid for the Engineer. This award is subject to confirmation by Council.**

**Motion passed 5-0.....DIR 181-19**

- B. 2019 Summit County Catch Basin Repair Program as lowest responsive and responsible bid.**

**Spano Brothers Construction, Inc.**

**Not to exceed \$262,245.00 (Engineer)**

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**Mr. Nelsen moved to award a construction contract to Spano Brothers Construction, Inc. in the amount not to exceed \$262,245.00 for the 2019 Summit County Catch Basin Repair Program as lowest responsive and responsible bid for the Engineer. This award is subject to confirmation by Council.**

**Motion passed 5-0.....DIR 182-19**

- C. Summit County Children Services Board Rooftop HVAC Unit Replacement Project as lowest responsive and responsible bid. SA Comunale Co. Inc Not to exceed \$320,829.00 (Physical Plants)**

**Mr. Nelsen moved to award a construction contract to SA Comunale Co. Inc. in the amount not to exceed \$320,829.00 for the Summit County Children Services Board Rooftop HVAC Unit Replacement Project as lowest responsive and responsible bid for Physical Plants. This award is subject to confirmation by Council.**

**Motion passed 5-0.....DIR 183-19**

**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**

- 1. Lease of a McQuay Chiller to provide cooling at the County Jail for a four-month term as an Emergency. Gardiner Service Company \$9,000.00 per month plus applicable shipping and labor costs Not to exceed \$50,000.00 (Physical Plants)**

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**Mr. Potter moved to amend and award a personal property lease to Gardiner Service Company in the amount of \$9,600.00 per month plus applicable shipping and labor costs not to exceed \$50,000.00 for the lease of a McQuay Chiller to provide cooling at the County Jail for a four-month term as an Emergency for Physical Plants. This award is subject to confirmation by Council.**

**Motion passed 5-0.....DIR 184-19**

- 2. Secure network for voice and data for CAD and related services for a five year term pursuant to 177.07(a)(14) for the 9-1-1 system. OIT DIR 2019-11.**

**FairlawnGig**

**Not to exceed \$340,924.00 (Div. of Public Safety)**

**Mr. Brunot moved to award a purchase contract to FairlawnGig in the amount not to exceed \$340,924.00 for the Secure network for voice and data for CAD and related services for a five year term pursuant to 177.07(a)(14) for the 9-1-1 system. OIT DIR 2019-11 for the Div. of Public Safety. This award is subject to confirmation by Council.**

**Motion passed 5-0.....DIR 185-19**

- 3. Blanket General Encumbrance for vehicle repairs for the Sheriff's Office Fleet of vehicles. Each vendor not to exceed \$50,000.00**

**Not to exceed \$130,000.00 (Sheriff)**

**Mr. Brunot moved to award a Blanket General Encumbrance for vehicle repairs for the Sheriff's Office Fleet of vehicles and each vendor not to exceed \$50,000.00 not to exceed \$130,000.00 for the Sheriff. This award is subject to confirmation by Council.**

**Motion passed 5-0.....DIR 186-19**

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

- 1. 40 dry tons of Ferric Chloride Solution for Waste Water Treatment Plants #25 and #29 as part of the treatment process to remove phosphorous and meet EPA requirements as lowest quote.**

**PVS Technologies, Inc.**

**Not to exceed \$23,456.00 (Sanitary Sewer Services)**

**Mr. Nelsen moved to award a purchase contract to PVS Technologies, Inc. in the amount not to exceed \$23,456.00 for 40 dry tons of Ferric Chloride Solution for Waste Water Treatment Plants #25 and #29 as part of the treatment process to remove phosphorous and meet EPA requirements as lowest quote for Sanitary Sewer Services.**

**Motion passed 5-0.....DIR 187-19**

- 2. Body removal and transport services for the period 8/1/19-7/31/20 as lowest quote.  
S&H Funeral Services  
Not to exceed \$37,500.00 (Medical Examiner)**

**Mr. Nelsen moved to award a purchase contract to S&H Funeral Services for Body removal and transport services for the period 8/1/19-7/31/20 as lowest quote for the Medical Examiner.**

**Motion passed 5-0.....DIR 188-19**

**VI. Miscellaneous**

- A. Change Order #2- Homeless Prevention and Case Management Services.**

**Battered Women’s Shelter of Summit and Medina Counties  
\$198,000.00 (increase 30.46%) for an accumulative increase of 53.54% and an adjusted total of \$998,000.00**

**(Job and Family Services)**

**Mr. Nelsen moved to award Change Order #2- Homeless Prevention and Case Management Services to Battered Women’s Shelter of Summit and Medina Counties in the amount of \$198,000.00 (increase 30.46%) for an accumulative increase of 53.54% and an adjusted total of \$998,000.00 for Job and Family Services. This award is subject to confirmation by Council.**

**Motion passed 5-0.....DIR 189-19**

**VII. Signature List Purchase Orders**

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

**VIII. Adjourn**

**There being no further business, the meeting was adjourned at 10:53 a.m.**

**sm**  
**06/12/19**