

Board of Control Meeting of September 05, 2018

Linda Murphy called the meeting to order at 10:30 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 August 29, 2018, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Provide homeless prevention services through the Home Again Homeless Crisis Response Program, for the period 10/01/18-09/30/19.
United Way of Summit County
Not to exceed \$200,000.00 (Job and Family Services)**

**Mr. Menendez moved to award a professional service contract to United Way of Summit County, in an amount not to exceed \$200,000.00, to provide homeless prevention services through the Home Again Homeless Response Program, for the period 10/01/18-09/30/19, for Job and Family Services.
This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 279-18**

- B. Provide 2-1-1 information and referral services to assist low income families in accessing nonprofit and government services to meet basic needs, for the period 10/01/128-09/30/19 as Best Practical Source.
United Way of Summit County
Not to exceed \$100,000.00 (Job and Family Services)**

**Mr. Menendez moved to award a professional service contract to United Way of Summit County, in an amount not to exceed \$100,000.00, to provide 2-1-1 information and referral services to assist low income families in accessing nonprofit and government services to meet basic needs, for the period 10/01/128-09/30/19 as Best Practical Source, for Job and Family Services. This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 280-18**

- C. Increase utilization of Healthcheck Early, Periodic, Screening, Diagnostic and Testing services for young children , for the period 10/01/18-09/30/19.
Summit County Combined General Health District dba Summit County Public Health
Not to exceed \$120,000.00 (Job and Family Services)**

**Mr. Menendez moved to award a professional service contract to Summit County Combined General Health District dba Summit County Public Health, in an amount not to exceed \$120,000.00, to Increase utilization of Healthcheck Early, Periodic, Screening, Diagnostic and Testing services for young children , for the period 10/01/18-09/30/19, for Job and Family Services. This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 281-18**

- D. Adult Protective Services (APS) nurse and sanitarian services for the period 10/01/18-09/30/19.
Summit County Combined General Health District dba Summit County Public Health
Not to exceed \$259,000.00 (Job and Family Services)**

**Mr. Menendez moved to award a professional service contract to Summit County Combined General Health District dba Summit County Public Health, in an amount not to exceed \$259,000.00, for Adult Protective Services (APS) nurse and sanitarian services for the period 10/01/18-09/30/19, for Job and Family Services. This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 282-18**

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- E. Adult Protective Services (APS) social worker, after hours call response, emergency shelter and triage/stability team services for the period 10/01/18-09/30/19.
Battered Women’s Shelter of Summit and Medina Counties
Not to exceed \$330,000.00 (Job and Family Services)**

Mr. Potter moved to award a professional service contract to Battered Women’s Shelter of Summit and Medina Counties, in an amount not to exceed \$330,000.00, for Adult Protective Services (APS) social worker, after hours call response, emergency shelter and triage/stability team services for the period 10/01/18-09/30/19, for Job and Family Services.

This award is subject to confirmation by Council.

Motion passed 6-0.....DIR 283-18

- F. Adult Protective Services (APS) liaison services for the period 10/01/18-09/30/19.
Direction Home Akron Canton Area Agency on Aging & Disabilities
Not to exceed \$40,000.00 (Job and Family Services)**

Mr. Nelsen moved to award a professional service contract to Direction Home Akron Canton Area Agency on Aging & Disabilities in an amount not to exceed \$40,000.00, for Adult Protective Services (APS) liaison services for the period 10/01/18-09/30/19, for Job and Family Services.

Motion passed 6-0.....DIR 284-18

- G. Adult Protective Services (APS) liaison services for the period 10/01/18-09/30/19.
Vantage Aging
Not to exceed \$60,000.00 (Job and Family Services)**

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Mr. Menendez moved to award a professional service contract to Vantage Aging in an amount not to exceed \$60,000.00, for Adult Protective Services (APS) liaison services for the period 10/01/18-09/30/19, for Job and Family Services. This award is subject to confirmation by Council. Motion passed 6-0.....DIR 285-18

- H. Professional design services for Project Q-190 Pump Station No. 123 and Force Main Upgrade in Council District 3. Prime AE Group Not to exceed \$749,840.60 (Sanitary Sewer Services)**

Mr. Menendez moved to award a professional service contract to Prime AE Group, in an amount not to exceed \$749,840.60, for professional design services for Project Q-190 Pump Station No. 123 and Force Main Upgrade in Council District 3, for Sanitary Sewer Services. This award is subject to confirmation by Council. Motion passed 6-0.....DIR 286-18

- I. Health and wellness consulting services for a one year period with two annual renewal options. NFP Corporate Services Not to exceed \$195,000.00 (Law, Insurance and Risk Management)**

Mr. Menendez moved to award a professional service contract to NFP Corporate Services, in an amount not to exceed \$195,000.00, for health and wellness consulting services for a one year period with tow annual renewal options, for Law, Insurance and Risk Management. This award is subject to confirmation by Council. Motion passed 6-0.....DIR 287-18

II. Fiduciary Contracts - None

III. Construction Contracts - None

IV. Real Property Leases/Purchases - None

V. Purchase Contracts and Leases of Personal Property

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

1. Award Bid SCE 2018 059 13 - 2018 Cleaning and Video Inspection Service as lowest responsive and responsible bidder.

Mi-tech Services Inc.
\$92,068.50 (Engineer)

Mr. Nelsen moved to award a purchase contract to Mi-tech Services Inc., in an amount not to exceed \$92,068.50 for the award of Bid SCE 2018 059 13 - 2018 Cleaning and Video Inspection Service as lowest responsive and responsible bidder, for the Engineer's Office.

This award is subject to confirmation by Council.

Motion passed 6-0.....DIR 288-18

B. Exempt Contracts Exceeding \$50,000.00

1. Purchase of (8) vehicles:
 - (1) 2019 Ford Transit Van - Marked
 - (1) 2019 Ford Fusion Car – Unmarked
 - (4) 2019 Ford Fusion Cars – Marked
 - (2) 2019 Ford Explorer Police Interceptors – Markedat less than CUE Pricing.
Ganley Ford Inc.
\$180,511.04 (Sheriff's Office)

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Mr. Potter moved to award a purchase contract to Ganley Ford Inc., in an amount not to exceed \$180,511.04, for the purchase of (8) vehicles:

- (1) 2019 Ford Transit Van - Marked**
- (1) 2019 Ford Fusion Car – Unmarked**
- (4) 2019 Ford Fusion Cars – Marked**
- (2) 2019 Ford Explorer Police Interceptors – Marked at less than CUE Pricing, for the Sheriff’s Office.**

This award is subject to confirmation by Council.

Motion passed 6-0.....DIR 289-18

- 2. Purchase of 1,822.17 tons of road salt for snow and ice control – exempt Government Entity. City of Hudson \$88,320.58 (Engineer’s Office)**

Mr. Menendez moved to award a purchase contract to the City of Hudson, in an amount not to exceed \$88,320.58, for the purchase of 1,822.17 tons of road salt for snow and ice control – exempt Government Entity, for the Engineer’s Office.

This award is subject to confirmation by Council.

Motion passed 6-0.....DIR 290-18

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

- 1. Lead abatement at 659 Fultz, Akron, OH 44307 as lowest quote. How To Construction Company \$25,520.00 (Department of Development)**

Mr. Menendez moved to award a purchase contract to How To Construction Company, in an amount not to exceed \$25,520.00, for a lead abatement at 659 Fultz, Akron, OH 44307 as lowest quote, for the Department of Development.

Motion passed 6-0.....DIR 291-18

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- 2. **46,080 Memorial Burial Flags as lowest quote.
National Flag & Display Co., Inc. dba Metro Flag Co.
\$28,108.80 (Veterans Commission)**

**Mr. Nelsen moved to award a purchase contract to National Flag & Display Co., Inc. dba Metro Flag Co. in an amount not to exceed \$28,108.80 for the purchase of 46,080 Memorial Burial Flags as lowest quote, for Veterans Commission.
Motion passed 6-0.....DIR 292-18**

- 3. **24 month lease for a total of four (4) vehicles for the Summit County Drug Unit as Best Practical Source.
Enterprise Fleet Management
\$1,698.64/month for a total amount of \$40,767.36
(Sheriff's Office)**

**Mr. Nelsen moved to award a personal property lease to Enterprise Fleet Management, in an amount not to exceed \$1,698.64/month for a total amount of \$40,767.36, for a 24 month lease for a total of four (4) vehicles for the Summit County Drug Unit as Best Practical Source, for the Sheriff's Office.
Motion passed 6-0.....DIR 293-18**

Please add the following items as a late submittals:

- 4. **Purchase of 245 Tripp Lite Sit Stand Desktop Adjustable Workstations as lowest quote.
MNJ Technologies Direct, Inc.
\$48,020.00 (Job and Family Services)**

**Mr. Nelsen moved to add and award a purchase contract to MNJ Technologies Direct, Inc., in an amount not to exceed \$48,020.00, for the purchase of 245 Tripp Lite Sit Stand Desktop Adjustable Workstations as lowest quote, for Job and Family Services.
Motion passed 6-0.....DIR 294-18**

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- 5. **Purchase of 245 Dell Monitors as lowest quote, pending OIT approval.
PCM-G, Inc.
\$40,630.80 (Job and Family Services)**

Mr. Nelsen moved to add and award a purchase contract to PCM-G, Inc., in an amount not to exceed \$40,630.80, for purchase of 245 Dell Monitors as lowest quote, pending OIT approval, for Job and Family Services.

This award is subject to confirmation by Council (aggregate legislation).

Motion passed 6-0.....DIR 295-18

VI. Miscellaneous - None

VII. Signature List Purchase Orders

- 1. **Information Technology #12
One (1) purchase order(s) as per attached.**
- 2. **Job and Family #20
One (2) purchase order(s) as per attached.**
- 3. **Physical Plants #6
Two (2) purchase order(s) as per attached.**
- 4. **Veterans Service Commission #5
One (1) purchase order(s) as per attached.**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:56 a.m.

kw

09/05/18