

Board of Control Meeting of September 19, 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; Jennifer Novakovic representing John Donofrio, present; Heidi Swindell representing Al Brubaker, present.

APPROVAL OF MINUTES: The minutes of the September 12, 2018, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Renewal (second and final) to provide voluntary vision insurance for County employees for a one year period 1/1/19-12/31/19.
Davis Vision, Inc.
Not to exceed a single rate of \$3.68 per month and a family rate of \$10.12 per month for an estimated total amount not to exceed \$170,000.00 (Div. of Employee Benefits)**

**Mr. Potter moved to award a professional service contract to Davis Vision, Inc. in the amount not to exceed a single rate of \$3.68 per month and a family rate of \$10.12 per month for an estimated total amount not to exceed \$170,000.00 for the Renewal (second and final) to provide voluntary vision insurance for County employees for a one year period 1/1/19-12/31/19 for the Div. of Employee Benefits. This award is subject to confirmation by Council.
Motion passed 6-0..... DIR 300-18**

- B. Renewal (second and final) to provide life and accidental death and dismemberment coverage and voluntary employee, spouse and dependent life and accidental death and dismemberment coverage to County employees, for a one year term 1/1/19-12/31/19.
Lincoln Financial Group**

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**Not to exceed \$0.03 per \$1,000.00 of basic life coverage,
\$0.01 per \$1,000.00 of accidental death and dismemberment
coverage and \$0.50 per unit of dependent life coverage.
Estimate total amount not to exceed \$581.209.99
(Div. of Employee Benefits)**

**Ms. Novakovic moved to award a professional service contract to
Lincoln Financial Group in the amount Not to exceed \$0.03 per
\$1,000.00 of basic life coverage, \$0.01 per \$1,000.00 of accidental
death and dismemberment coverage and \$0.50 per unit of dependent
life coverage with an Estimated total amount not to exceed
\$581.209.99 for the Renewal (second and final) to provide life and
accidental death and dismemberment coverage and voluntary
employee, spouse and dependent life and accidental death and
dismemberment coverage to County employees, for a one year term
1/1/19-12/31/19 for the Div. of Employee Benefits.
This award is subject to confirmation by Council.
Motion passed 6-0..... DIR 301-18**

- C. Renewal (first of two) to provide voluntary dental care benefits for
county employees for a one year term 1/1/19-12/31/19.
Guardian Life Insurance Company
Not to exceed a single rate of \$27.37 per month and a family rate of
\$81.11 per month for either PPO or the Value Plan for an estimate
total amount not to exceed \$1,431,285.00 (Div. of Employee Benefits)**

**Ms. Swindell moved to amend and Mr. Potter moved to award a
professional service contract to Guardian Life Insurance Company in
the amount \$81.11 per month for either PPO or the Value Plan for an
estimated total amount not to exceed \$1,431,285.00 for the Renewal
(first of two) to provide voluntary dental care benefits for county
employees for a one year term 1/1/19-12/31/19 for the Div. of Employee
Benefits. This award is subject to confirmation by Council.
Motion passed 6-0..... DIR 302-18**

- D. Renewal (first of two) to provide wellness services to and for the
benefit of County of Summit employees and employees of other
entities participating in the County's health insurance plan, for a one
year term, from 1/1/19-12/31/19.
Virgin Pulse, Inc.
\$5.28 per employee per month
Estimated total not to exceed \$151,170.13 (Div. of Employee Benefits)**

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**Ms. Swindell moved to award a professional service contract to Virgin Pulse, Inc. in the amount of \$5.28 per employee per month with an Estimated total not to exceed \$151,170.13 for the Renewal (first of two) to provide wellness services to and for the benefit of County of Summit employees and employees of other entities participating in the County’s health insurance plan, for a one year term, from 1/1/19-12/31/19 for the Div. of Employee Benefits.
This award is subject to confirmation by Council.
Motion passed 6-0..... DIR 303-18**

- E. Support services agreement for a NICE phone logging system for the period 8/1/18-7/31/21 as Best Practical Source.
Motorola Solutions, Inc.
Not to exceed \$87,258.00 (Div. of Public Safety)**

**Ms. Swindell moved to award a professional service contract to Motorola Solutions, Inc. in the amount not to exceed \$87,258.00 for the support services agreement for a NICE phone logging system for the period 8/1/18-7/31/21 as Best Practical Source for the Div. of Public Safety. This award is subject to confirmation by Council.
Motion passed 6-0..... DIR 304-18**

- F. Treatment and programming services provided under the multi-jurisdictional drug court grant program funded through the Substance Abuse and Mental Health Services for the period 9/30/18-9/29/19 agency as Best Practical Source.
Oriana House, Inc.
Not to exceed \$323,700.00 (Div. of Public Safety)**

**Ms. Swindell moved to award a professional service contract to Oriana House, Inc. in the amount not to exceed \$323,700.00 for the treatment and programming services provided under the multi-jurisdictional drug court grant program funded through the Substance Abuse and Mental Health Services for the period 9/30/18-9/29/19 agency as Best Practical Source for the Div. of Public Safety.
This award is subject to confirmation by Council.
Motion passed 6-0..... DIR 305-18**

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- G. Job readiness services for work mandated Abled Bodied Adults Without Dependents (ABAWD) receiving FAET program benefits for the period 10/1/18-9/30/19 per OAC 5101:9-4-07(A)(2). Opportunity Parish Ecumenical Neighborhood Ministry (OPEN M) Not to exceed \$138,000.000 (Job and Family Services)**

Ms. Swindell moved to award a professional service contract to Opportunity Parish Ecumenical Neighborhood Ministry (OPEN M) in the amount not to exceed \$138,000.000 for Job readiness services for work mandated Abled Bodied Adults Without Dependents (ABAWD) receiving FAET program benefits for the period 10/1/18-9/30/19 per OAC 5101:9-4-07(A)(2) for Job and Family Services.

This award is subject to confirmation by Council.

Motion passed 6-0..... DIR 306-18

- H. Engineering design services to furnish surveying and design services necessary for the bidding and construction of the Pump Station No. 81 (PS No. 81) Force Main Replacement and Realignment Project Q-615, located in the City of Tallmadge. RES 2018-325 CT Consultants Not to exceed \$49,900.00 (Sanitary Sewer Services)**

Mr. Potter moved to award a professional service contract to CT Consultants in the amount Not to exceed \$49,900.00 for Engineering design services to furnish surveying and design services necessary for the bidding and construction of the Pump Station No. 81 (PS No. 81) Force Main Replacement and Realignment Project Q-615, located in the City of Tallmadge for Sanitary Sewer Services. RES 2018-325.

Motion passed 6-0..... DIR 307-18

- I. Renewal (second of four) for community corrections services, which shall include the operation of the County of Summit C Community Alternative Sentencing Center, for a one year term 1/1/19-12/31/19. Oriana House, Inc. Not to exceed \$6,571,493.73 (Div. of Public Safety)**

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Mr. Potter moved to award a professional service contract to Oriana House, Inc. in the amount Not to exceed \$6,571,493.73 for the Renewal (second of four) for community corrections services, which shall include the operation of the County of Summit Community Alternative Sentencing Center, for a one year term 1/1/19-12/31/19 for the Div. of Public Safety. This award is subject to confirmation by Council. Motion passed 6-0..... DIR 308-18

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

B. Exempt Contracts Exceeding \$50,000.00

- 1. Ongoing connectivity and maintenance for the 800 MHz Regional Radio System P-25 platform per RES 2015-472 as Best Practical Source.
Motorola Solutions, Inc.
Not to exceed \$449,033.00 (Div. of Public Safety)**

Ms. Swindell moved to amend and award a purchase contract to Motorola Solutions, Inc. in the amount Not to exceed \$449,033.00 for Ongoing connectivity and maintenance for the 800 MHz Regional Radio System P-25 platform per RES 2015-472 as Best Practical Source for the Div. of Public Safety.

Motion passed 6-0..... DIR 309-18

- 2. **Blanket General Encumbrance to pay outside agencies for participating in the OVI Task Force check points.**
Various agencies
\$225,000.01 (Sheriff)

Ms. Swindell moved to amend and Ms. Novakovic moved to award purchase contracts with various law enforcement agencies participating in the OVI Task Force from the period from 10/1/18-9/30/19 in the amount of \$142,446.87 for the Sheriff. This award is subject to confirmation by Council.

Motion passed 6-0.....DIR 310-18

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

- 1. **60 month Lease of one Konica Minolta Bizhub copier with a \$1.00 buyout option at lease end under State Term pricing. OIT Directive IT201800001299**

Graphic Enterprises Office Solutions, Inc.

\$688.00/month

Not to exceed \$41,280.00 (Job and Family Services)

Ms. Swindell moved to amend and award a lease of personal property to Graphic Enterprises Office Solutions, Inc. in the amount of \$688.00/month not to exceed \$41,280.00 for a 60 month Lease of one Konica Minolta Bizhub copier with a \$1.00 buyout option at lease end under State Term pricing for Job and Family Services. OIT Directive IT201800001299

Motion passed 6-0.....DIR 311-18

VI. Miscellaneous - None

VII. Signature List Purchase Orders

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- 1. Department of Development #13
Six (6) purchase order(s) as per attached.**

- 2. Job and Family Services #
One (1) purchase order(s) as per attached.**

VIII. Adjourn

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

sm

09/19/18