

Board of Control Meeting of August 30, 2017

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 (entered at 10:33am)

APPROVAL OF MINUTES: The minutes of the August 23, 2017 meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Fifth Amendment and fourth and final renewal, to operate the Jail Inmate Commissary at the Summit County Jail, for the period 11/15/16-11/14/17.**

Keefe Commissary Network, LLC

Not to exceed the commission rate of 34.5% (Sheriff)

Mr. Potter moved to award a professional service agreement to Keefe Commissary Network, LLC, in an amount not to exceed the commission rate of 34.5%, for the fifth amendment and fourth and final renewal, to operate the Jail Inmate Commissary at the Summit County Jail, for the period 11/15/16-11/14/17, for the Sheriff's Office. This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 250-17

- B. Professional engineering services for detailed design of improvements at the Fischcreek Wastewater Treatment Plant in Stow, as Best Practical Source.**

CTI Engineers, Inc.

Not to exceed \$499,970.27 (Sanitary Sewer Services)

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**Mr. Menendez moved to award a professional service contract to CTI Engineers, Inc., in an amount not to exceed \$49,970.27, for professional engineering services for detailed design of improvements at the Fischcreek Wastewater Treatment Plant in Stow, as Best Practical Source, for Sanitary Sewer Services. This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 251-17**

- C. Professional engineering services for Project Q-185, Elimination of Hudson Sanitary Sewer Overflow, Area J.
CTI Engineers, Inc.
Not to exceed \$388,302.60 (Sanitary Sewer Services)**

**Mr. Menendez moved to award a professional service contract to CTI Engineers, Inc., in an amount not to exceed \$388,302.60, for professional engineering services for Project Q-185, Elimination of Hudson Sanitary Sewer Overflow, Area J, for Sanitary Sewer Services. This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 252-17**

- D. Professional engineering services for Project Q-186, Elimination of Hudson Sanitary Sewer Overflow, Area L.
Environmental Design Group
Not to exceed \$427,336.19 (Sanitary Sewer Services)**

**Mr. Menendez moved to award a professional service contract to Environmental Design Group, in an amount not to exceed \$427,336.19, for professional engineering services for Project Q-186, Elimination of Hudson Sanitary Sewer Overflow, Area L, for Sanitary Sewer Services. This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 253-17**

E. Amend Directive No. 132-17 as follows:

A professional service contract is hereby awarded to ~~N. Harris Computer Corporation~~ Harris Govern , in an amount not to exceed ~~\$3,218,105.00~~ \$3,105,105.00, for the software implementation services for the CAMA and IAS4 Tax Software System, OIT DIR 2017-25 amending OIT DIR 2017-07, exempt under 177.07(a) (10). See Cuyahoga County Resolution Number R2015-0197, for Information Technology and the Fiscal Office.

Mr. Potter moved to amend Directive No. 132-17 as follows:

A professional service contract is hereby awarded to ~~N. Harris Computer Corporation~~ Harris Govern , in an amount not to exceed ~~\$3,218,105.00~~ \$3,105,105.00, for the software implementation services for the CAMA and IAS4 Tax Software System, OIT DIR 2017-25 amending OIT DIR 2017-07, exempt under 177.07(a) (10). See Cuyahoga County Resolution Number R2015-0197, for Information Technology and the Fiscal Office.

Motion passed 6-0.....DIR 132-17 Amended

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

- 1. Reject all bids for SCE 2017-035-13 SUM CR-09.08
North Main Street Bridge Improvement Project. (Engineer)**

**Mr. Menendez moved to reject all bids for SCE 2017-035-13 SUM CR-09.08 North Main Street Bridge Improvement Project, for the Engineer's Office.
Motion passed 6-0.....DIR 254-17**

B. Exempt Contracts Exceeding \$50,000.00

- 1. General Encumbrance for deputies uniform allowance for FY 2017 per Deputies Bargaining Agreement Article 27.
Any vendor approved by the Sheriff's Office Uniform Allowance Committee
\$225,000.00 (Sheriff)**

**Mr. Nelsen moved to award a general encumbrance purchase order to any vendor approved by the Sheriff's Office Uniform Allowance Committee, in an amount not to exceed \$225,000.00, for deputies uniform allowance for FY 2017 per Deputies Bargaining Agreement Article 27, for the Sheriff's Office.
This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 255-17**

- 2. Disaster Recovery VM licensing for a three year period and hardware bundle, at less than State Term pricing, OIT DIR 2017-24.
AdvizeX Technologies LLC
\$154,649.11 (Information Technology)**

**Mr. Menendez moved to award a purchase contract to AdvizeX Technologies LLC, in an amount not to exceed \$154,649.11, for Disaster Recovery VM licensing for a three period and hardware bundle, at less than State Term pricing, OIT DIR 2017-24, for Information Technology.
This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 256-17**

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- 3. **SQL licensing for the Harris Govern project, for a three year period, at State Term Pricing, OIT DIR 2017-26.
Software Housing International, Inc.
\$114,698.56 (Information Technology)**

**Mr. Nelsen moved to award purchase contract to Software Housing International, Inc., in an amount not to exceed \$114,698.56, for SQL licensing for the Harris Govern project, for a three year period, at State Term Pricing, OIT DIR 2017-26, for Information Technology.
This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 257-17**

- 4. **Three year service agreement relating to enhancing the County’s Information Technology Disaster Recovery Plan, as Best Practical Source, OIT DIR 2017-23.
Involta, LLC
\$111,856.00 (Information Technology)**

**Mr. Brunot moved to award a purchase contract to Involta, LLC, in an amount not to exceed \$111,856.00, for a three year service agreement relating to enhancing the County’s Information Technology Disaster Recovery Plan, as Best Practical Source, OIT DIR 2017-23, for Information Technology.
This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 258-17**

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

- 1. **60 month lease of a SendPro P series mail machine at State Term Pricing.
Pitney Bowes Inc.
\$941.84 per month for a total amount not to exceed \$56,510.40 (Office Services)**

Mr. Menendez moved to award a lease to Pitney Bowes Inc., in an amount not to exceed 941.84 per month for a total amount not to exceed \$56,510.40, for a 60 month lease of a SendPro P series mail machine at State Term Pricing, for Office Services. Motion passed 6-0.....DIR 259-17

Below item was tabled on 08-23-17:

- 2. Three (3) years of Azure Active Directory Service at State Term Pricing, OIT DIR #20170000825. Software Housing International, Inc. \$14,715.00 annually for a total amount not to exceed \$44,145.00 (Information Technology)**

Mr. Nelsen moved to remove from the table and award a purchase contract to Software Housing International, Inc., in an amount not to exceed \$14,715.00 annually for a total amount not to exceed \$44,145.00, for Three (3) years of Azure Active Directory Service, at State Term Pricing, OIT DIR #20170000825, for Information Technology. Motion passed 6-0.....DIR 260-17

- 3. Purchase of various parts for Pump Station Telemetry as Best Practical Source. Rexel \$26,639.15 (Sanitary Sewer Services)**

Mr. Menendez moved to award a purchase order to Rexel, in an amount not to exceed \$26,639.15, for the purchase of various parts for Pump Station Telemetry as Best Practical Source. Motion passed 6-0.....DIR 261-17

VI. Miscellaneous

- A. Change Order Number 1 – Project Q-178 Aurora Shores WWTP Abandonment.
Burgess & Niple Inc.
\$35,600.00, an increase of 17.84%, for an adjusted total amount of \$235,100.00 (Sanitary Sewer Services)**

**Mr. Menendez moved to award Change Order Number 1 to Burgess & Niple Inc., in the amount of \$35,600.00, an increase of 17.84%, for an adjusted total amount of \$235,100.00, for Project Q-178 Aurora Shores WWTP Abandonment, for Sanitary Sewer Services.
Motion passed 6-0.....DIR 262-17**

- B. Change Order Number 1 – 2017 Summit County 405 Resurfacing Program.
Melway Paving Company, Inc.
\$346,797.60, an increase of 22.17%, for an adjusted total amount of \$1,911,063.75 (Engineer)**

**Mr. Potter moved to award Change Order Number 1 to Melway Paving Company, Inc., in the amount of \$346,797.60, an increase of 22.17%, for an adjusted total amount of \$1,911,063.75, for 2017 Summit County 405 Resurfacing Program, for the Engineer’s Office.
Motion passed 6-0.....DIR 263-17**

VII. Signature List Purchase Orders

- 1. Department of Development #17
Six (6) purchase order(s) as per attached.**
- 2. Home Weatherization #11
One (1) purchase order(s) as per attached.**

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3. **Job and Family #21**
Two (2) purchase order(s) as per attached.
4. **Sanitary Sewer Services #14**
Two (2) purchase order(s) as per attached.
5. **Veterans Service Commission #2**
One (1) purchase order(s) as per attached.

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:47 a.m.

kw

08/30/17