

**Board of Control Meeting of May 29, 2019**

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

**ROLL CALL:** Linda Murphy representing Ilene Shapiro, present; Steve Brunot representing Al Brubaker, present; Dennis Menendez representing Kristen Scalise, present; Brian Nelsen, present.

**APPROVAL OF MINUTES:** The minutes of the May 22 2019, meeting were approved.

**ORDER OF BUSINESS:**

**I. Professional Service Contracts**

- A. Second and final renewal of Third Party Administration of Workers Compensation claims for the period 7/1/19-6/30/20.  
Minute Men HR Risk Management Services, LLC  
Not to exceed \$31,500.00 (Human Resources Department)**

**Mr. Menendez moved to award a professional service contract to Minute Men HR Risk Management Services, LLC in the amount Not to exceed \$31,500.00 for Second and final renewal of Third Party Administration of Workers Compensation claims for the period 7/1/19-6/30/20 for the Human Resources Department.  
Motion passed 4-0.....DIR 157-19**

- B. Foreclosure Mediation Education Program for the period 6/1/19-5/31/20 as Best Practical Source.  
Community Legal Aid Services, Inc.  
Not to exceed \$20,000.00 (Common Pleas- General Div.)**

**Item Tabled**

- C. Community correction services to divert misdemeanor offenders from jail for the period 7/1/19-6/3/21as Best Practical Source.  
Oriana House, Inc.  
Not to exceed \$786,236.00 (Div. of Public Safety)**

**Mr. Menendez moved to amend and award a professional service contract to Oriana House, Inc. in the amount Not to exceed \$786,236.00 for Community correction services to divert misdemeanor offenders from jail for the period 7/1/19-6/30/21 as Best Practical Source for the Div. of Public Safety. This award is subject to confirmation by Council.**

**Motion passed 4-0.....DIR 158-19**

- D. Community Corrections services to divert felony offenders from jail/prison for the period 7/1/19-6/3/21 as Best Practical Source. Oriana House, Inc. Not to exceed \$1,799,040.00 (Div. of Public Safety)**

**Mr. Menendez moved to amend and award a professional service contract to Oriana House, Inc. in the amount Not to exceed \$1,799,040.00 for Community Corrections services to divert felony offenders from jail/prison for the period 7/1/19-6/30/21 as Best Practical Source for the Div. of Public Safety. This award is subject to confirmation by Council.**

**Motion passed 4-0.....DIR 159-19**

- E. Design services for Boston Mills Road Phase 2 PID 107274. OHM Advisors Not to exceed \$49,995.00 (Engineer)**

**Mr. Menendez moved to award a professional service contract to OHM Advisors in the amount Not to exceed \$49,995.00 for Design services for Boston Mills Road Phase 2 PID 107274 for the Engineer.**

**Motion passed 4-0.....DIR 160-19**

- F. Construction Materials Testing Services Professional Service Industries, Inc. Not to exceed \$48,000.00 (Engineer)**

**Mr. Menendez moved to award a professional service contract to Professional Service Industries, Inc. in the amount Not to exceed \$48,000.00 for Construction Materials Testing Services for the Engineer.**

**Motion passed 4-0.....DIR 161-19**

**BOARD OF CONTROL MINUTES**

Page 3 of 7

- G. Geotechnical Engineering Services  
S&ME, Inc.  
Not to exceed \$40,000.00 (Engineer)**

**Mr. Nelsen moved to award a professional service contract to S&ME, Inc. in the amount Not to exceed \$40,000.00 for Geotechnical Engineering Services for the Engineer.  
Motion passed 4-0.....DIR 162-19**

- H. Summit County Engineer’s Website Redesign  
OIT Directive No.?  
EYEMG.com, LLC  
Not to exceed \$27,426.00 (Engineer)**

**Mr. Nelsen moved to award a professional service contract to EYEMG.com, LLC in the amount Not to exceed \$27,426.00 for the Summit County Engineer’s Website Redesign subject to OIT approval for the Engineer.  
Motion passed 4-0.....DIR 163-19**

- I. Community Corrections services to divert felony 5 offenders from state prison for the period 7/1/19-6/3/21 as Best Practical Source.  
Oriana House, Inc.  
Not to exceed \$1,000,000.00 (Div. of Public Safety)**

**Mr. Menendez moved to amend and award a professional service contract to Oriana House, Inc. in the amount Not to exceed \$1,000,000.00 for Community Corrections services to divert felony 5 offenders from state prison for the period 7/1/19-6/30/21 as Best Practical Source for the Div. of Public Safety. The award is subject to Council confirmation.  
Motion passed 4-0.....DIR 164-19**

**II. Fiduciary Contracts - None**

**III. Construction Contracts**

- A. 2019 Summit County Crack Sealing Program as lowest most responsive and responsible bid.  
Aero-Mark Company, LLC  
Not to exceed \$193,715.11 (Engineer)**

**Mr. Nelsen moved to award a construction contract to Aero-Mark Company, LLC in the amount Not to exceed \$193,715.11 for the 2019 Summit County Crack Sealing Program as lowest most responsive and responsible bid for the Engineer. The award is subject to Council confirmation.  
Motion passed 4-0.....DIR 165-19**

- B. 2019 Summit County 405 Resurfacing Program as lowest most responsive and responsible bid. Alternate specifications approved.  
Perrin Asphalt  
Not to exceed \$180,000.00 (Engineer)**

**Item removed from the agenda.**

- C. Emergency repair of the Tallmadge siphon line under the CSX rail line.  
HM Miller Construction Co., Inc.  
Not to exceed \$403,196.01 (Sanitary Sewer Services)**

**Mr. Nelsen moved to award a construction contract to HM Miller Construction Co., Inc. in the amount Not to exceed \$403,196.01 for the Emergency repair of the Tallmadge siphon line under the CSX rail line for Sanitary Sewer Services. This award is subject to confirmation by Council.  
Motion passed 4-0.....DIR 166-19**

**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 received for the Diesel Fuel Tank and Dispensing System. (Engineer)**

**Mr. Menendez moved to Reject all bids received for the Diesel Fuel Tank and Dispensing System for the Engineer.**

**Motion passed 4-0.....DIR 167-19**

**B. Exempt Contracts Exceeding \$50,000.00**

1. **First Amendment and Renewal of a purchase contract for wireless voice and data services for a month to month term commencing 5/29/19 and terminating no later than 2/29/20 at WSCA pricing.  
AT&T Mobility National Accounts, LLC  
Not to exceed \$288,000.00  
(Law Insurance and Risk Management)**

**Mr. Menendez moved to award a purchase contract to AT&T Mobility National Accounts, LLC in the amount Not to exceed \$288,000.00 for the First Amendment and Renewal of a purchase contract for wireless voice and data services for a month to month term commencing 5/29/19 and terminating no later than 2/29/20 at WSCA pricing. This award is subject to OIT approval and Council confirmation for Law, Insurance and Risk Management.**

**Motion passed 4-0.....DIR 168-19**

2. **Purchase order for misc. vehicle repairs as Best Practical Source. (This will require aggregate legislation).  
Conrad's Tire Service Inc.  
Not to exceed \$80,000.00 (Sheriff)**

**Item Tabled**

- 3. **Replacement of indoor pneumatic shooting system for the Training Facility under GSA pricing.  
Action Target Inc.  
Not to exceed \$80,380.00 (Sheriff)**

**Mr. Nelsen moved to award a purchase contract to Action Target Inc. in the amount Not to exceed \$80,380.00 for Replacement of indoor pneumatic shooting system for the Training Facility under GSA pricing for the Sheriff. This award is subject to confirmation by Council.  
Motion passed 4-0.....DIR 169-19**

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

- 1. **Telemetry panels and assistance with installation and programming for SCADA replacement as lowest quote.  
Pro-Tech Systems, Inc.  
\$25,540.00 (Sanitary Sewer Services)**

**Mr. Nelsen moved to award a purchase contract to Pro-Tech Systems, Inc. in the amount of \$25,540.00 for Telemetry panels and assistance with installation and programming for SCADA replacement as lowest quote for Sanitary Sewer Services.  
Motion passed 4-0.....DIR 170-19**

**VI. Miscellaneous**

- A. **Change Order #1 Drop-In Childcare Services extension through 9/30/19.  
The Young Men’s Christian Association of Akron, Ohio, Inc. dba Akron Area YMCA  
Increase \$16,836.65 (25%) for adjusted total \$84,183.23  
(Job and Family Services)**

**Mr. Nelsen moved to award Change Order #1 Drop-In Childcare Services extension through 9/30/19 to The Young Men’s Christian Association of Akron, Ohio, Inc. dba Akron Area YMCA for an Increase in the amount of \$16,836.65 (25%) for adjusted total \$84,183.23 for Job and Family Services.  
Motion passed 4-0.....DIR 171-19**

**VII. Signature List Purchase Orders**

- 1. Clerk of Courts #3  
One (1) purchase order(s) as per attached.**
  
- 2. Development of Development #9  
Four (4) purchase order(s) as per attached.**
  
- 3. Information Technology #11  
One (1) purchase order(s) as per attached.**
  
- 4. Job and Family Services #13  
Two (2) purchase order(s) as per attached.**
  
- 5. Office Services #3  
One (1) purchase order(s) as per attached.**
  
- 6. Physical Plants #3  
One (1) purchase order(s) as per attached.**
  
- 7. Sanitary Sewer Services #14  
One (1) purchase order(s) as per attached.**

**VIII. Adjourn**

**There being no further business, the meeting was adjourned at 11:05 a.m.  
sm  
05/29/19**