

Board of Control Meeting of January 25, 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 Tim Crawford, present; Steve Brunot representing Al Brubaker, present; Dennis Menendez representing Kristen Scalise, present; Rose DeBord representing Brian Nelsen, present.

APPROVAL OF MINUTES: The minutes of the January 18, 2017 meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Provide over-the-phone interpreter services for DJFS non-English speaking clients, for the period 03/01/17-02/28/18, at General Services Administration (GSA) pricing.
Language Line Services, Inc.
Not to exceed \$185,000.00 (Job and Family Services)**

Mr. Menendez moved to award a professional service contract to Language Line Services, Inc., in an amount not to exceed \$185,000.00, to provide over-the-phone interpreter services for DJFS on-English speaking clients, for the period 03/01/17-02/28/18, at General Services Administration (GSA) pricing, for Job and Family Services.

This award is subject to confirmation by Council.

Motion passed 6-0.....DIR 011-17

- B. Renewal (2nd of 4) for maintenance and support for the County's Court Case Management System, for the period 01/01/17-12/31/17 as Best Practical Source, OIT DIR 2016-29.
Sadler-NeCamp Financial Services, Inc. dba Proware
Not to exceed \$163,170.00 (Common Pleas)**

Mr. Brunot moved to award a professional service contract to Sadler-NeCamp Financial Services, Inc. dba Proware, in an amount not to exceed \$163,170.00, for a renewal (2nd of 4) for maintenance and support for the County’s Court Case Management System, for the period 01/01/17-12/31/17 as Best Practical Source, OIT DIR 2016-29, for Common Pleas.

This award is subject to confirmation by Council.

Motion passed 6-0.....DIR 012-17

- C. Implementation of time tracking within the ServiceNow platform, at less than State Term pricing, OIT DIR 201700000532.
AdizeX Technologies LLC
Not to exceed \$14,500.00 (Information Technology)**

Mr. Potter moved to award a professional service contract to AdvizeX Technologies LLC, in an amount not to exceed \$14,500,00, for the implementation of time tracking within the ServiceNow platform, at less than State Term pricing, OIT DIR 201700000532, for Information Technology.

Motion passed 6-0.....DIR 013-17

II. Fiduciary Contracts

- A. Assistance with the preparation of the County’s 2016 CAFR and preparation of the County’s Schedule of Expenditures of Federal Awards.
Rea & Associates
Not to exceed \$35,000.00 (Fiscal Office)**

Mr. Brunot moved to award a professional service contract to Rea & Associates, in an amount not to exceed \$35,000.00, for assistance with the preparation of the County’s 2016 CAFR and preparation of the County’s Schedule of Expenditures of Federal Awards, for the Fiscal Office.

Motion passed 6-0.....DIR 014-17

- B. Representation of the County on various legal, legislative, administrative and regulatory matters concerning the State of Ohio, the Ohio General Assembly, the several State of Ohio administrative offices, agencies and commissions, as directed by the County, for the period 01/01/17-12/31/17.
Roetzel and Andress, LPA
Not to exceed \$4,000.00 per month for a total amount not to exceed \$48,000.00 during the term of the agreement (Executive’s Office)**

Mr. Menendez moved to award a professional service contract to Roetzel and Andress, LPA, in an amount not to exceed \$4,000.00, per month for a total amount not to exceed \$48,000.00 during the term of the agreement, for representation of the County

on various legal, legislative, administrative and regulatory matters concerning the State of Ohio, the Ohio General Assembly, the several State of Ohio administrative offices, agencies and commissions, as directed by the County, for the period 01/01/17-12/31/17, for the Executive’s Office.

Motion passed 6-0.....DIR 015-17

III. Construction Contracts

- A. Award of Q-179 Middleton Road Sanitary Sewer Project
Rudzik Excavating, Inc.
\$1,435,820.00 (Sanitary Sewer Services)**

Mr. Potter moved to award a construction contract to Rudzik Excavating, Inc., in an amount not to exceed \$1,435,820.00, for the award of Q-179 Middleton Road Sanitary Sewer Project, for Sanitary Sewer Services.

This award is subject to confirmation by Council.

Motion passed 6-0.....DIR 016-17

IV. Real Property Leases/Purchases

- A. Extension of a lease agreement for approximately 1,724 square feet of space at the OhioMeansJobs Summit County facility, located at 1040 East Tallmadge Avenue, Akron, Ohio, 44310, for drop-in child care, for the period 02/20/17-06/30/17, as Sole Source. Summit Workforce Solutions**
For rent in a total amount not to exceed \$2,143.43 per month for a total extension term amount not to exceed \$8,573.72
(Job and Family Services)

Mr. Menendez moved to approved an extension of a lease agreement to Summit Workforce Solutions, for rent in a total amount not to exceed \$2,143.43 per month for a total extension term amount not to exceed \$8,573.72, for an extension of a lease agreement for approximately 1,724 square feet of space at the OhioMeansJobs Summit County facility, located at 1040 East Tallmadge Avenue, Akron, Ohio, 44310, for drop-in child care, for the period, 02/20/17-06/30/17, as Sole Source, for Job and Family Services. This award is subject to confirmation by Council. Motion passed 6-0.....DIR 017-17

V. Purchase Contracts and Leases of Personal Property

- A. Competitive Bidding Exceeding \$50,000.00 - None**
- B. Exempt Contracts Exceeding \$50,000.00**
- 1. Road Salt Material – CUE Pricing**
Cargill, Inc.
\$700,000.00 (Engineer)

Mr. Menendez moved to award a purchase contract to Cargill, Inc., in an amount not to exceed \$700,000.00, for road salt material – CUE Pricing, for the Engineer’s Office. This award is subject to confirmation by Council. Motion passed 6-0.....DIR 018-17

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

- 1. Calcium Chloride – CUE Pricing
Calcium Chloride Sales
\$50,000.00 (Engineer)**

Mr Menendez moved to award a purchase contract to Calcium Chloride Sales, in an amount not to exceed, \$50,000.00, for calcium chloride – CUE Pricing, for the Engineer’s Office. Motion passed 6-0.....DIR 019-17

- 2. 2017 annual dues per the cooperative agreement per the Northeast Ohio Joint Office of Economic Development as Best Practical Source.
Northeast Ohio Trade & Economic Consortium (NEOTEC)
\$30,000.00 (Department of Development)**

Mr. Potter moved to award a purchase order to Northeast Ohio Trade & Economic Development, in an amount not to exceed \$30,000.00, for 2017 annual dues per the cooperative agreement per the Northeast Ohio Joint Office of Economic Development as Best Practical Source, for the Department of Development. Motion passed 6-0.....DIR 020-17

- 3. Annual Maintenance and Support for Juvenile Court’s Digital Recording System, for the period 03/01/17-02/28/18, as Sole Source, OIT #201700000502.
CourtSmart Digital Systems
\$30,498.36 (Juvenile Court)**

**Mr. Brunot moved to award a purchase order to CourtSmart Digital Systems, in an amount not to exceed \$30,498.36, for annual maintenance and support for Juvenile Court's Digital Recording System, for the period 03/01/17-02/28/18, as Sole Source, OIT #20170000502, for Juvenile Court.
Motion passed 6-0.....DIR 021-17**

- 4. Blanket purchase order to cover the high cost parts of Rockwell and Allen-Bradley products, as Best Practical Source.
Rexel, Inc.
\$50,000.00 (Sanitary Sewer Services)**

**Mr. Menendez moved to award a blanket purchase order to Rexel, Inc., in an amount not to exceed \$50,000.00, to cover the high cost parts of Rockwell and Allen-Bradley products, as Best Practical Source, for Sanitary Sewer Services.
Motion passed 6-0.....DIR 022-17**

- 5. Blanket purchase order to cover the high cost parts for Flygt pumps and controllers, as Best Practical Source.
Buckeye Pumps, Inc.
\$50,000.00 (Sanitary Sewer Services)**

**Mr. Menendez moved to award a blanket purchase order to Buckeye Pumps, Inc., in an amount not to exceed \$50,000.00, to cover the high cost parts for Flygt pumps and controllers, as Best Practical Source, for Sanitary Sewer Services.
Motion passed 6-0.....DIR 023-17**

- 6. Blanket purchase order to cover the high cost parts for Meyers and Fairbanks pumps, as Best Practical Source.
Great Lakes Water & Waste Systems LLC
\$50,000.00 (Sanitary Sewer Services)**

Mr. Menendez moved to award a blanket purchase order to Great Lakes Water & Waste Systems LLC, in an amount not to exceed \$50,000.00, to cover the high cost parts for Meyers and Fairbanks pumps, as Best Practical Source, for Sanitary Sewer Services.

Motion passed 6-0.....DIR 024-17

VI. Miscellaneous - None

VII. Signature List Purchase Orders

- 1. Executive #1
One (1) purchase order(s) as per attached.**
- 2. Job and Family Services #2
Two (2) purchase order(s) as per attached.**
- 3. Sanitary Sewer Services #2
Two (2) purchase order(s) as per attached.**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:46 a.m.

kw

01/25/17