

Board of Control Meeting of March 27, 2019

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

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

APPROVAL OF MINUTES: The minutes of the March 20, 2019, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Summer Youth Employment Program Monitoring Services, for the period 05/01/19-09/30/19.
OhioGuidestone
Not to exceed \$60,000.00 (Job and Family Services)**

Mr. Menendez moved to award a professional service contract to OhiGuidestone in the amount of \$60,000.00 for Summer Youth Employment Program Monitoring Services, for the period 05/01/19-09/30/19, for Job and Family Services.

This award is subject to confirmation by Council.

Motion passed 6-0.....DIR 088-19

- B. Summer Youth Employment Program Monitoring Services, for the period 05/01/19-09/30/19.
Tri-County Jobs for Ohio's Graduates (JOG)
Not to exceed \$133,000.00 (Job and Family Services)**

Mr. Menendez moved to award a professional service contract to Tri-County Jobs for Ohio's Graduates (JOG) in the amount of \$133,000.00 for Summer Youth Employment Program Monitoring Services, for the period 05/01/19-09/30/19, for Job and Family Services.

This award is subject to confirmation by Council.

Motion passed 6-0.....DIR 089-19

- C. Summer Youth Employment Program Monitoring Services, for the period 05/01/19-09/30/19.
Asian Services in Action, Inc.
Not to exceed \$15,000.00 (Job and Family Services)**

Mr. Menendez moved to award a professional service contract to Asian Services in Action, Inc., in the amount of \$15,000.00 for Summer Youth Employment Program Monitoring Services, for the period 05/01/19-09/30/19, for Job and Family Services.

Motion passed 6-0.....DIR 090-19

II. Fiduciary Contracts

- A. Perform autopsies, as an independent contractor, to assist the Medical Examiner's Office.
Dr. Erica Armstrong
Not to exceed \$1,000.00 per autopsy, for a total amount not to exceed \$20,000.00 (Medical Examiner)**

**Mr. Starks moved to award a fiduciary contract to Dr. Erica Armstrong, in the amount of \$1,000.00 per autopsy for a total amount not to exceed \$20,000.00 to perform autopsies as an independent contractor to assist the Medical Examiner's Office.
Motion passed 6-0.....DIR 091-19**

III. Construction Contracts

- A. Award bid DSSS 2019-023 – Q-465 Pump Station #53 Standby Generator Installation as lowest responsive and responsible bid. North Bay Construction, Inc. \$212,200.00 (Sanitary Sewer Services)**

Mr. Menendez moved to award a construction contract to North Bay Construction, Inc., in the amount of \$212,200.00 for the awarding of bid DSSS 2019-023 – Q-465 Pump Station #53 Standby Generator Installation as lowest responsive and responsible bid for Sanitary Sewer.

This award is subject to confirmation by Council.

Motion passed 6-0.....DIR 092-19

- B. Award bid DSSS 2018-411 – Q-178 WWTP No. 29 Abandonment Re-Bid as lowest responsive and responsible bidder. Stanley Miller Construction Co. \$2,589,246.80 (Sanitary Sewer Services)**

Mr. Menendez moved to award a construction contract to Stanley Miller Construction Co., in the amount of \$2,589,246.80 for the awarding of bid DSSS 2018-411 – Q-178 WWTP No. 29 Abandonment Re-Bid as lowest responsive and responsible bidder, for Sanitary Sewer Services.

This award is subject to confirmation by Council.

Motion passed 6-0.....DIR 093-19

- C. Award bid SCE 2018-508- SUM SR 18 – State Route 18 Walkway as lowest responsive and responsible bidder. Daniel A. Terreri & Sons, Inc. \$348,800.00 (Engineer’s Office)**

Mr. Menendez moved to award a construction contract to Daniel A. Terreri & Sons, Inc., in the amount of \$348,800.00, for the awarding of bid SCE 2018-508- SUM SR 18 – State Route 18 Walkway as lowest responsive and responsible bidder, for the Engineer’s Office.

This award is subject to confirmation by Council.

Motion passed 6-0.....DIR 094-19

IV. Real Property Leases/Purchases - None

V. Purchase Contracts and Leases of Personal Property

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

B. Exempt Contracts Exceeding \$50,000.00

1. **Purchase of radios and GPS systems for the fleet of buses for Green Local Schools at State Term pricing. B&C Communications \$118,012.00 (Sheriff's Office)**

Mr. Menendez moved to award a purchase contract to B&C Communications in the amount of \$118,012.00 for the purchase of radios and GPS systems for the fleet of buses for Green Local Schools at State Term pricing for the Sheriff's Office.

This award is subject to confirmation by Council.

Motion passed 6-0.....DIR 095-19

2. **Installation of Hydraulic System, Hooklift, VBox and Plow Frame to (2) new 2020 Kenworth T470 Tandem Axle Dump/Plow Trucks at State Term pricing. Concord Road Equipment Mfg., Inc. \$116,033.86 (Engineer's Office)**

Mr. Menendez moved to award a purchase contract to Concord Road Equipment Mfg., Inc. in the amount of \$116,033.86 for the Installation of Hydraulic System,

**Hooklift, VBox and Plow Frame to (2) new 2020 Kenworth T470 Tandem Axle Dump/Plow Trucks at State Term pricing, for the Engineer's Office.
This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 096-19**

- 3. Emergency repair in Macedonia of pump station #123 force main.
Kenmore Construction Co., Inc.
\$87,449.65 (Sanitary Sewer Services)**

**Mr. Menendez moved to award a purchase contract to Kenmore Construction Co., Inc., in the amount of \$87,449.65 for an emergency repair in Macedonia of pump station #123 force main for Sanitary Sewer.
This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 097-19**

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

- 1. Blanket purchase order for miscellaneous Myers pumps and parts for various pump stations as Best Practical Source.
Great Lakes Water & Waste Systems, LLC
\$40,000.00 (Sanitary Sewer Services)**

**Mr. Menendez moved to award a purchase contract to Great Lakes Water & Waste Systems, LLC in the amount of \$40,000.00, for a blanket purchase order for miscellaneous Myers pumps and parts for various pump stations as Best Practical Source, for Sanitary Sewer.
Motion passed 6-0.....DIR 098-19**

VI. Miscellaneous

- A. Change Order Number 1 – Advice to the County on payroll related matters for the period 01/01/19-12/31/19. Roetzel & Andress, LPA \$8,000.00 a cumulative increase of 16.67% for an adjusted total amount of \$56,000.00 (Law and Risk Management)**

Mr. Menendez moved to award Change Order Number 1 to Roetzel & Andress, LPA in the amount of \$8,000.00 a cumulative increase of 16.67% for an adjusted total amount of \$56,000.00 for advice on County payroll related matters for the period 01/01/19-12/31/19 for Law and Risk Management. Motion passed 6-0.....DIR 099-19

- B. Change Order Number 1- Operation of the 408 CCA Community Corrections programs for FY18 for the period 07/01/17-06/30/19. Oriana House, Inc. \$154,416.00 a cumulative increase of 24% for an adjusted total amount of \$788,254.00 (EMA-Div. of Public Safety)**

Mr. Menendez moved to award Change Order Number 1 to Oriana House, Inc., in the amount of \$154,416.00 a cumulative increase of 24% for an adjusted total amount of \$788,254.00 for the operation of the 408 CCA Community Corrections programs for FY18 for the period 07/01/17-06/30/19, for EMA-Div. of Public Safety. Motion passed 6-0.....DIR 100-19

- C. Change Order Number 1- Operation of the 407 CCA Community Corrections programs for FY18 for the period 07/01/17-06/30/19. Oriana House, Inc. \$359,808.00 a cumulative increase of 25% for an adjusted total amount of \$1,799,036.00 (EMA-Div. of Public Safety)**

Mr. Menendez moved to award Change Order Number 1 to Oriana House, Inc., in the amount of \$359,808.00 a cumulative increase of 25% for an adjusted total amount of \$1,799,036.00 for the operation of the 407 CCA Community Corrections programs for FY18 for the period 07/01/17-06/30/19, for EMA-Div. of Public Safety.

Motion passed 6-0.....DIR 101-19

VII. Signature List Purchase Orders

- 1. Common Pleas #5
One (1) purchase order(s) as per attached.**

- 2. Department of Development #5
One (1) purchase order(s) as per attached.**

- 3. Emergency Management #5
Two (2) purchase order(s) as per attached.**

- 4. Engineer #5
One (1) purchase order(s) as per attached.**

- 5. Home Weatherization #3
One (1) purchase order(s) as per attached.**

- 6. Insurance #4
One (1) purchase order(s) as per attached.**

- 7. Job and Family #6
One (1) purchase order(s) as per attached.**

- 8. Sanitary Sewer #10
Four (4) purchase order(s) as per attached.**

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VIII. Adjourn

There being no further business, the meeting was adjourned at 10:43 a.m.

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03/27/19