

Board of Control Meeting of June 14, 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; Heidi Swindell representing Al Brubaker, present; Dennis Menendez representing Kristen Scalise, present; Brian Nelsen, present

APPROVAL OF MINUTES: The minutes of the June 07, 2017 meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Amend Directive Number 153-17 to read as follows:
Authorizing the purchase of contracts for cyber liability and foreign travel liability insurance coverage for the County for a one-year term from ~~07/01/18-07/01/19~~ 07/01/17-07/01/18, as Best Practical Source. Wichert Insurance Services, Inc. dba Wichert Insurance
Not to exceed \$19,370.65 (Law, Insurance and Risk Management)

Mr. Nelsen moved to amend Directive Number 153-17 for a professional service contract to Wichert Insurance Services, Inc. dba Wichert Insurance, in an amount not to exceed \$19,370.65, for authorizing the purchase of contracts for cyber liability and foreign travel liability insurance coverage for the County for a one-year term from 07/01/17-07/01/18, as Best Practical Source, for Law, Insurance and Risk Management.
This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 153-17 (Amended)

B. FY2018 Behavioral Health and Juvenile Justice Service Provider Contracts for the period 07/01/17-06/30/18:

<u>SERVICE PROVIDER</u>	<u>TYPE OF SERVICE</u>	<u>CONTRACT AMOUNT</u>
Village Network	Cognitive Behavioral Therapy	\$165,000.00
Child Guidance & Family Solutions	Integrated Co-occurring Treatment	\$ 70,000.00
Greenleaf Family Center	Parent Advocates	\$ 10,000.00
East Akron YMCA	Youth Mentors	\$ 4,500.00

For a total amount not to exceed \$249,500.00 (Juvenile Court)

Mr. Menendez moved to award a professional service contract to the following:

<u>SERVICE PROVIDER</u>	<u>TYPE OF SERVICE</u>	<u>CONTRACT AMOUNT</u>
Village Network	Cognitive Behavioral Therapy	\$165,000.00
Child Guidance & Family Solutions	Integrated Co-occurring Treatment	\$ 70,000.00
Greenleaf Family Center	Parent Advocates	\$ 10,000.00
East Akron YMCA	Youth Mentors	\$ 4,500.00

for FY2018 Behavioral Health and Juvenile Justice Service Provider Contracts for the period 07/01/17-06/30/18, for a total amount not to exceed \$249,500.00, for Juvenile Court.

This award is subject to confirmation by Council.

Motion passed 6-0.....DIR 163-17

C. Community Corrections services for felony offenders to divert them from jail/prison, for the period 07/01/17-06/30/19, as Best Practical Source.

Oriana House, Inc.

Not to exceed \$1,439,228.00 (EMA-Public Safety)

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**Mr. Menendez moved to award a professional service contract to Oriana House, Inc., in an amount not to exceed \$1,439,228.00, for Community Corrections services for felony offenders to divert them from jail/prison, for the period 07/01/17-06/30/19, as Best Practical Source, for EMA-Public Safety.
This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 164-17**

- D. Community Corrections services for misdemeanor offenders to divert from jail/prison, for the period 07/01/17-06/30/19, as Best Practical Source.
Oriana House, Inc.,
Not to exceed \$633,838.00 (EMA-Public Safety)**

**Mr. Menendez moved to award a professional service contract to Oriana House, Inc., in an amount not to exceed \$633,838.00, for Community Corrections services for misdemeanor offenders to divert from jail/prison, for the period 07/01/17-06/30/19, as Best Practical Source, for EMA-Public Safety.
This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 165-17**

- E. Summit County Jail Energy Monitoring Project, as Best Practical Source.
Pennoni Associates, Inc.
Not to exceed \$49,599.00 (Physical Plants)**

**Mr. Nelsen moved to award a professional service contract to Pennoni Associates, Inc., in an amount not to exceed \$49,599.00, for Summit County Jail Energy Monitoring Project, as Best Practical Source, for Physical Plants.
Motion passed 6-0.....DIR 166-17**

- F. Task Order contract for construction materials testing as lowest quote.
Professional Service Industries, Inc. (PSI, Inc.)
Not to exceed \$42,472.00 (Engineer)**

**Mr. Nelsen moved to award a professional service contract to Professional Service Industries, Inc. (PSI, Inc.), in an amount not to exceed \$42,472.00, for a Task Order contract for construction materials testing as lowest quote, for the Engineer’s Office.
Motion passed 6-0.....DIR 167-17**

- G. Consulting services to assist with development and implementation of the Environmental Management System (EMS) for the Department of Sanitary Sewer Services for ISO 14001:2015 certification. Exempt under 177.07(a)(10) – City of Columbus.
Gresham Smith and Partners (GS&P/OH, Inc.)
Not to exceed \$85,900.00 (Sanitary Sewer Services)**

**Mr. Menendez moved to award a professional service contract to Gresham Smith and Partners (GS&P/OH, Inc.), in an amount not to exceed \$85,900.00, for consulting services to assist with development and implementation of the Environmental Management System, (EMS) for the Department of Sanitary Sewer Services for ISO 14001:2015 certification. Exempt under 177.07(a)(10) – City of Columbus
This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 168-17**

II. Fiduciary Contracts

- A. Legal representation for the Court and the judge in a case filed in the Ninth District Court of Appeals captioned State ex rel Advance Ohio Media v. the Honorable Alison Breaux, et al , CA 28642 in which the petitioner, Advance Ohio, seeks a writ of prohibition and a writ of mandamus regarding a gag and sealing order issued by the judge in a case that is pending before her.
Montgomery Rennie Johnson, LPA
Not to exceed \$25,000.00 (Law, Insurance and Risk Management)**

Mr. Menendez moved to award a fiduciary contract to Montgomery Rennie Johnson, LPA, in an amount not to exceed \$25,000.00, for legal representation for the Court and the judge in a case filed in

the Ninth District Court of Appeals captioned State ex rel Advance Ohio Media v. the Honorable Alison Breaux, et al , CA 28642 in which the petitioner, Advance Ohio, seeks a writ of prohibition and a writ of mandamus regarding a gag and sealing order issued by the judge in a case that is pending before her, for Law, Insurance and Risk Management.

Motion passed 6-0.....DIR 169-17

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 - None

B. Exempt Contracts Exceeding \$50,000.00 - None

1. A purchase contract, subject to the approval of the Information Technology Board, for the Matrix Case Management system, at State Term Pricing, OIT DIR #2017-11 (to be amended to include the data conversion and one-year subscription license fees).
Matrix Pointe Software, LLC
In an amount not to exceed \$150,000.00, data conversion for the County Prosecutor's Office, in an amount not to exceed \$22,200.00, and one-year of subscription license fees, in an amount not to exceed \$16,000.00 per month, for an amount not to exceed \$192,000.00 for a one-year period, for a total amount not to exceed \$364,200.00 (Information Technology and Prosecutor's Office)

Mr. Menendez moved to award a purchase contract to Matrix Pointe Software, LLC, in an amount not to exceed \$150,000.00, data conversion for the County Prosecutor's Office, in an amount not to exceed \$22,200.00, and one-year of subscription license fees, in an

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amount not to exceed \$16,000.00 per month, for an amount not to exceed \$192,000.00 for a one-year period, for a total amount not to exceed \$364,200.00, for A purchase contract, subject to the approval of the Information Technology Board, for the Matrix Case Management system, at State Term Pricing, OIT DIR #2017-11 (to be amended to include the data conversion and one-year subscription license fees), for Information Technology and the Prosecutor’s Office.

This award is subject to confirmation by Council.

Motion passed 6-0.....DIR 170-17

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

1. Purchase of flow meters and related parts and sensors as Best Practical Source.

**Teledyne Instruments, Inc dba Teledyne Isco
\$25,265.70 (Sanitary Sewer Services)**

Mr. Starks moved to award a purchase order to Teledyne Instruments, Inc. dba Teledyne Isco,, in an amount not to exceed \$25,265.70, for the purchase of flow meters and related parts and sensors as Best Practical Source, for Sanitary Sewer Services.

Motion passed 6-0.....DIR 171-17

VI. Miscellaneous - None

VII. Signature List Purchase Orders

- 1. Executive #3
One (1) purchase order(s) as per attached.**
- 2. Information Technology #11
One (1) purchase order(s) as per attached.**

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- 3. Insurance #7
One (1) purchase order(s) as per attached.**

- 4. Job and Family Services #14
Four (4) purchase order(s) as per attached.**

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

VIII. Adjourn

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

kw

06/14/17