

Board of Control Meeting of October 31, 2018

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.

APPROVAL OF MINUTES: The minutes of the October 24, 2018, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Design services for Cleveland-Massillon Road at Ridgewood Road. The Thrasher Group, Inc. Not to exceed \$165,428.00 (Engineer)**

Mr. Menendez moved to award a professional service contract to The Thrasher Group, Inc., in an amount not to exceed \$165,428.00, for design services for Cleveland-Massillon Road at Ridgewood Road, for the Engineer's Office.

This award is subject to confirmation by Council.

Motion passed 6-0.....DIR 345-18

- B. Renewal (second and final) to provide medical, disease management and prescription insurance coverage and administrative services to County employees under the County's self-funded insurance plan, for a one year term from 01/01/19-12/31/19.**

Medical Mutual

For an estimated total amount not to exceed \$1,225,000.00 for all administrative services, and authorizing said benefits to also be provided to employees of political subdivisions that have executed a Political Subdivision Participation Agreement with the County

(Human Resources-Div. of Employee Benefits)

**Mr. Menendez moved to award a professional service contract to Medical Mutual, for an estimated total amount not to exceed \$1,225,000.00 for all administrative services, and authorizing said benefits to also be provided to employees of political subdivisions that have executed a Political Subdivision Participation Agreement with the County, for a renewal (second and final) to provide medical, disease management and prescription insurance coverage and administrative services to County employees under the County's self-funded insurance plan, for a one year term from 01/01/19-12/31/19, for Human Resources-Div. of Employee Benefits. This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 346-18**

- C. Renewal (second and final) to provide stop-loss reinsurance to the County, for a one-year term from 01/01/19-12/31/19, as Best Practical Source.
Medical Mutual
For an estimated total amount not to exceed \$525,000.00, and authorizing said stop-loss insurance to also be provided to political subdivisions that have executed a Political Subdivision Participation Agreement with the County
(Human Resources-Div. of Employee Benefits)**

**Mr. Menendez moved to award a professional service contract to Medical Mutual, for an estimated total amount not to exceed \$525,000.00, and authorizing said stop-loss insurance to also be provided to political subdivisions that have executed a Political Subdivision Participation Agreement with the County, for a renewal (second and final) to provide stop-loss reinsurance to the County, for a one-year term from 01/01/19-12/31/19, as Best Practical Source, for Human Resource-Div. of Employee Benefits. This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 347-18**

- D. Professional design services for Project Q-961.
Hammontree & Associates, Ltd.
Not to exceed \$137,290.00 (Sanitary Sewer Services)

Mr. Menendez moved to award a professional service contract to Hammontree & Associates, Ltd., in an amount not to exceed \$137,290.00, for professional design services for Project Q-961 for Sanitary Sewer Services.
This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 348-18

II. Fiduciary Contracts

- A. Provide financial advisory services related to the issuance of bonds for any projects for which financial advisory services to the County are requested by the County during the term of the contract.
IFS Advisory, LLC
Not to exceed \$50,000.00 (Law and Risk Management)

Mr. Menendez moved to award a fiduciary contract to IFS Advisory, LLC, in an amount not to exceed \$50,000.00, to provide financial advisory services related to the issuance of bonds for any projects for which financial advisory services to the County are requested by the County during the term of the contract, for Law and Risk Management.
Motion passed 6-0.....DIR 349-18

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. **Award bid LIRM 2018 342 02 – Fourier Transform Infrared Spectroscopy Rebid as lowest responsive and responsible bidder.
Farrwest Environmental Supply, Inc.
\$49,995.00 (EMA-Div. of Public Safety)**

Mr. Nelsen moved to award a purchase contract to Farrwest Environmental Supply, Inc., in an amount not to exceed \$49,995.00, for the award of bid LIRM 2018 342 02 – Fourier Transform Infrared Spectroscopy Rebid as lowest responsive and responsible bidder, for EMA-Div. of Public Safety.

Motion passed 6-0.....DIR 350-18

B. Exempt Contracts Exceeding \$50,000.00

1. **Blanket Purchase Order for Flygt pumps and pump components as Best Practical Source.
Buckeye Pumps, Inc.
\$125,000.00 (Sanitary Sewer Services)**

Mr. Nelsen moved to award a blanket purchase order to Buckeye Pumps, Inc., in an amount not to exceed \$125,000.00, for the purchase of Flygt pumps and pump components as Best Practical Source, for Sanitary Sewer Services.

This award is subject to confirmation by Council.

Motion passed 6-0.....DIR 351-18

2. **Five year lease of (16) 2019 Jeep Compass Vehicles under TIPS cooperative purchasing association.
Enterprise Fleet Management, Inc.
Not to exceed \$58,973.00 annually for a total five-year term not to exceed \$294,865.00 (Building Standards)**

Mr. Menendez moved to award a purchase order to Enterprise Fleet Management, Inc., in an amount not to exceed \$58,973.00 annually for a total five-year term not to exceed \$294,865.00, for a five year lease of (16) 2019 Jeep Compass Vehicles under TIPS cooperative purchasing association. This award is subject to confirmation by Council. Motion passed 6-0.....Dir 352-18

- 3. Rescind Directive 342-18 awarded to Mid-American Salt, LLC, in an amount not to exceed \$408,000.00, for the purchase of bulk road salt for snow and ice control – CUE Pricing, for the Engineer’s Office.**

Mr. Menendez moved to rescind Directive 342-18 awarded to Mid-American Salt, LLC, in an amount not to exceed \$408,000.00, for the purchase of bulk road salt for snow and ice control –CUE Pricing, for the Engineer’s Office. Motion passed 6-0.....DIR 353-18

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

- 1. Purchase of various sizes of snowblades as lowest quote. Dexter Company \$26,401.60 (Engineer)**

Mr. Menendez moved to award a purchase contract to the Dexter Company, in an amount not to exceed \$26,401.60, for the purchase of various sizes of snowblades as lowest quote, for the Engineer’s Office. Motion passed 6-0.....DIR 354-18

- 2. Purchase of 170 Tripp Lite Sit Stand Workstations and 170 Tripp Lite Dual Monitor Mounts as lowest quote. CDW-G, LLC \$49,300.00 (Job and Family Services)**

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Mr. Menendez moved to award a purchase order to CDW-G, LLC, in an amount not to exceed \$49,300.00, for the purchase of 170 Tripp Lite Sit Stand Workstations and 170 Tripp Lite Dual Monitor Mounts as lowest quote, for Job and Family Services.

Motion passed 6-0.....DIR 355-18

- 3. Maintenance on digital recording systems for the period 11/01/18-10/31/19, as Best Practical Source, IT201800001354
Courtsmart Digital Systems, Inc.
\$37,566.96 (Domestic Relations Court)**

Mr. Menendez moved to award a purchase contact to Courtsmart Digital Systems, Inc., in an amount not to exceed \$37,566.96, for maintenance on digital recording systems for the period 11/01/18-10/31/19, as Best Practical Source, IT201800001354 for Domestic Relations Court.

Motion passed 6-0.....DIR 356-18

- 4. 2018-2019 Snow removal services at multiple County locations as lowest quote.
Ingersoll Landscaping Co. dba Ingersoll Master Mowing, Inc.
Not to exceed \$35,000.00 (Physical Plants)**

Mr. Menendez moved to award a purchase contract to Ingersoll Landscaping Co. dba Ingersoll Master Mowing, Inc., for 2018-2019 Snow removal services at multiple County locations as lowest quote, for Physical Plants.

Motion passed 6-0.....DIR 357-18

VI. Miscellaneous - None

VII. Signature List Purchase Orders

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1. **Common Pleas #7**
Two (2) purchase order(s) as per attached.
2. **Information Technology #14**
Three (3) purchase order(s) as per attached.
3. **Office Services #2**
One (1) purchase order(s) as per attached.
4. **Physical Plants #7**
One (1) purchase order(s) as per attached.
5. **Prosecutor's Office #3**
One (1) purchase order(s) as per attached.
6. **Sheriff #16**
One (1) purchase order(s) as per attached.

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:54 a.m.

JG

10/31/18