

Board of Control Meeting of November 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; Christina Balliet representing Kristen Scalise, present; Diane Miller-Dawson, present.

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

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Second renewal of five for inmate commissary for the Summit County Jail for the period 11/15/19-11/14/20.
Keefe Commissary Network, LLC
At a commission rate of 38% (Sheriff's Office)**

**Ms. Dawson moved to award a professional service contract to Keefe Commissary Network, LLC at a commission rate of 38% for the second renewal of five for inmate commissary for the Summit County Jail for the period 11/15/19-11/14/20 for the Sheriff's Office. This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 355-19**

- B. Design services for CVNP Pedestrian Bridge.
DLZ Ohio, Inc.
Not to exceed \$230,613.00 (Engineer's Office)**

**Mr. Starks moved to award a professional service contract to DLZ Ohio, Inc., in an amount not to exceed \$230,613.00 for design services for CVNP Pedestrian Bridge for the Engineer's Office. This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 356-19**

- C. **Merchant services and bank card processing services for the Fiscal Office, Sheriff’s Office, Animal Control, Building Standards and the Summit County Combined General Health District d.b.a. Summit County Public Health, for a three-year term with two automatic renewals for additional one-year terms, as Best Practical Source. Official Payments
At no cost to the County (Executive, Fiscal Officer and Public Health)**

**Ms. Dawson moved to award a professional service contract to Official Payments, at no cost to the County, for merchant services and bank card processing services for the Fiscal Office, Sheriff’s Office, Animal Control, Building Standards and the Summit County Combined General Health District d.b.a. Summit County Public Health, for a five-year term, as Best Practical Source for the Executive’s Office, Fiscal Office and Public Health. This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 357-19**

II. Fiduciary Contracts – None

III. Construction Contracts

- A. **Award bid SCE 2019-036-13 Portage Lakes Dr. Resurfacing (rebid) as lowest responsive and responsible bidder.
Barbicas Construction Co., Inc.
\$372,968.75 (Engineer’s Office)**

**Ms. Dawson moved to award a construction contract to Barbicas Construction Co., Inc., in an amount not to exceed \$372,968.75 for the awarding of bid SCE 2019-036-13 Portage Lakes Dr. Resurfacing (rebid) as lowest responsive and responsible bidder for the Engineer’s Office. This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 358-19**

- B. Award bid SCE 2019-036-12 Riverview Road Bridge Rehabilitation as lowest responsive and responsible bidder.
J.D. Williamson Construction Co., Inc.
\$1,239,851.13 (Engineer’s Office)**

**Ms. Dawson moved to award a construction contract to J.D. Williamson Construction Co., Inc., in an amount not to exceed \$1,239,851.13 for the awarding of bid SCE 2019-036-12 Riverview Road Bridge Rehabilitation as lowest responsive and responsible bidder for the Engineer’s Office.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 359-19**

IV. Real Property Leases/Purchases - None

V. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding \$50,000.00

- 1. Award bid JFS 2019-343 Non-Emergency Transportation (NET) Services as the only responsive and responsible bidder for transport broker services.
Metro Regional Transit Authority
\$365,000.00 (Job and Family Services)**

**Ms. Dawson moved to award a competitive bidding contract to Metro Regional Transit Authority in an amount not to exceed \$365,000.00 for the awarding of bid JFS 2019-343 Non-Emergency Transportation (NET) Services as the only responsive and responsible bidder for transport broker services for Job and Family Services.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 360-19**

B. Exempt Contracts Exceeding \$50,000.00

- 1. Repair of sanitary sewer intake line at Pump Station #30 as an emergency.
Kenmore Construction Co., Inc.
\$102,844.66 (Sanitary Sewer Services)**

Mr. Brunot moved to award a purchase contract to Kenmore Construction Co., Inc., in an amount not to exceed \$102,844.66 for the repair of of sanitary sewer intake line at Pump Station #30 as an emergency for Sanitary Sewer.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 361-19

- 2. 36-month lease-purchase agreement for Palo Alto Firewall and related equipment, at State Term pricing, OIT DIR 2091-026.
Rolta AdvizeX and Hewlett Packard Enterprise
Total amount not to exceed \$165,060.00
(Information Technology)**

Mr. Brunot moved to award a lease-purchase agreement to Rolta AdvizeX and Hewlett Packard Enterprise for a total amount not to exceed \$165,060.00 for a 36-month lease-purchase agreement for Palo Alto Firewall and related equipment, at State Term pricing, OIT DIR 2019-026, for Information Technology.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 362-19

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

1. **Rental of a standby generator and set up for Pump Station #6 as lowest quote.
Buckeye Power Sales
\$47,278.00 (Sanitary Sewer Services)**

Ms. Dawson moved to award a purchase contract to Buckeye Power Sales in an amount not to exceed \$47,278.00 for the rental of a standby generator and set up for Pump Station #6 as lowest quote for Sanitary Sewer.

Motion passed 5-0.....DIR 363-19

2. **First renewal of four, for license and service agreement for Spatialest appraisal software, as Sole Source, OIT 201900001900
Spatialest Inc.
\$34,000.00 (Fiscal Office)**

Ms. Dawson moved to award a purchase contract to Spatialest Inc., in an amount not to exceed \$34,000.00 for the first renewal of four, for license and service agreement for Spatialest appraisal software, as Sole Source, OIT 201900001900 for the Fiscal Office.

Motion passed 5-0.....DIR 364-19

3. **Provide maintenance and support of Libert UPS and Battery System maintenance, for a three-year term, from 01/27/20-01/26/23, as Best Practical Source, OIT 201900001920.
Vertiv Corporation
Not to exceed \$48,988.68 (Information Technology)**

**Ms. Dawson moved to award a purchase contract to Vertiv Corporation in an amount not to exceed \$48,988.68 to provide maintenance and support of Libert UPS and Battery System maintenance, for a three-year term, from 01/27/20-01/26/23, as Best Practical Source, OIT 201900001920 for Information Technology.
Motion passed 5-0.....DIR 365-19**

- 4. Renovation of Grand Jury Room in Courthouse as lowest quote.
Canton Floors, Inc.
Not to exceed \$35,554.00 (Physical Plants)**

**Mr. Starks moved to award a purchase contract to Canton Floors, Inc., in an amount not to exceed \$35,554.00 for the Renovation of Grand Jury Room in Courthouse as lowest quote for Physical Plants.
Motion passed 5-0.....DIR 366-19**

VI. Miscellaneous

- A. Change Order Number 2 – Q-323 Stow Gorge Sewer Replacement Phase 1.
Stantec Consulting Services, Inc.
\$7,075.00 a cumulative increase of 56.4% for an adjusted total amount not to exceed \$148,528.00 (Sanitary Sewer Services)**

**Ms. Dawson moved to award Change Order Number 2 to Stantec Consulting Services, Inc., in the amount of \$7,075.00 a cumulative increase of 56.4% for an adjusted total amount not to exceed \$148,528.00 for Q-323 Stow Gorge Sewer Replacement Phase 1 for Sanitary Sewer.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 367-19**

VII. Signature List Purchase Orders

1. **Department of Development #19**
One (1) purchase order(s) as per attached.
2. **Engineer #17**
Two (2) purchase order(s) as per attached.
3. **Information Technology #24**
One (1) purchase order(s) as per attached.
4. **Insurance #8**
Four (4) purchase order(s) as per attached.
5. **Sheriff #14**
One (1) purchase order(s) as per attached.

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:47 a.m.

kw

11/27/19