

Board of Control Meeting of November 08, 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 Steve Brunot representing Al Brubaker, present (entered at 10:32am); Dennis Menendez representing Kristen Scalise, present

APPROVAL OF MINUTES: The minutes of the November 01, 2017 meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Provide assessment services to the Common Pleas Court to identify who may require enhanced services through a specialized docket, as Best Practical Source.
Greenleaf Family Center
Not to exceed \$122,000.00 (Common Pleas Court)**

**Mr. Menendez moved to award a professional service contract to Greenleaf Family Center in an amount not to exceed \$122,000.00, to provide assessment services to the Common Pleas Court to identify who may require enhanced services through a specialized docket, as Best Practical Source, for Common Pleas Court.
This award is subject to confirmation by Council.
Motion passed 4-0.....DIR 332-17**

- B. Provide building security and fraud investigation services at DJFS facilities and to provide Adult Protective Services for the period 01/01/18-12/31/18.
Sheriff of Summit County
Not to exceed \$897,000.00 (Job and Family Services)**

**Mr. Menendez moved to award a professional service contract to the Sheriff of Summit County in an amount not to exceed \$897,000.00 to provide building security and fraud investigation services at DJFS facilities and to provide Adult Protective Services for the period 01/01/18-12/31/18, for Job and Family Services
This award is subject to confirmation by Council.
Motion passed 4-0.....DIR 333-17**

- C. Provide instructor technician program services for the Summit County Local Emergency Planning Committee (HAZMAT) for a five year term, with one option to renew for an additional five years, as Best Practical Source.
University of Akron
Not to exceed \$15,000.00 annually for a total amount not to exceed \$75,000.00 (EMA-Division of Public Safety)**

**Mr. Stark moved to award a professional service contract to the University of Akron in an amount not to exceed \$15,000.00 annually for a total amount not to exceed \$75,000.00, to provide instructor technician program services for the Summit County Local Emergency Planning Committee (HAZMAT) for a five year term, with one option to renew for an additional five years, as Best Practical Source, for EMA-Division of Public Safety.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 334-17**

- D. Provide instructor technician program services for the Summit County Special Operations Response Teams for a five year term, with one option to renew for an additional five years, as Best Practical Source.
University of Akron
Not to exceed \$17,050.00 annually for a total amount not to exceed \$85,250.00 (EMA-Division of Public Safety)**

Mr. Menendez moved to award a professional service contract to the University of Akron in an amount not to exceed \$17,050.00 annually for a total amount not to exceed \$85,250.00, to provide instructor technician program services for the Summit County Special Operations Teams, for a five year term, with one option to renew for an additional five years, as Best Practical Source, for EMA-Division of Public Safety.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 335-17

II. Fiduciary Contracts - None

III. Construction Contracts

- A. Construction of sanitary sewer force main as part of the Q-178 WWTP #29 Aurora Shores Abandonment Project as an inter-governmental agreement with the Village of Reminderville (RES 2017-418).
TRAX Construction Company
\$729,100.00 (Sanitary Sewer Services)**

Mr. Potter moved to award a purchase order to the Village of Reminderville, in an amount not to exceed \$729,100.00, for the construction of sanitary sewer force main as part of the Q-178 WWTP #29 Aurora Shores Abandonment Project as an inter-governmental agreement with the Village of Reminderville (RES 2017-418), for Sanitary Sewer Services.

Motion passed 5-0.....DIR 336-17

IV. Real Property Leases/Purchases - None

V. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding \$50,000.00

- 1. Award LIRM 2017-127-03 Truck Mounted Forklift.
Fallsway Equipment Company
\$66,916.00 (EMA-Division of Public Safety)**

Mr. Menendez moved to award a competitive bidding contract to Fallsway Equipment Company in an amount not to exceed \$66,916.00, for the award of LIRM 2017-127-03 Truck Mounted Forklift, for EMA-Division of Public Safety.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 337-17

- 2. Reject all bids for SCE 2017-362 Vehicle Exhaust System Upgrade Project. (Engineer)**

Mr. Menendez moved to reject all bids for SCE 2017-362 Vehicle Exhaust System Upgrade Project for the Engineer's Office.

Motion passed 5-0.....DIR 338-17

B. Exempt Contracts Exceeding \$50,000.00

- 1. 60 month lease of a D125 CP Copier/Printer with Freeflow Print Servicer at State Term Pricing, OIT DIR #2017-35
Xerox Government Systems, LLC
\$2,706.94 per month (\$32,483.28 annually) for a total amount not to exceed \$162,416.40 (Office Services)**

Mr. Starks moved to award a leasing agreement to Xerox Government Systems, LLC, in the amount of \$2,706.94 per month (\$32,483.28 annually) for a total amount not to exceed \$162,416.40, for a 60 month lease of a D125 CP Copier/Printer with Freeflow Print Servicer at State Term Pricing, OIT DIR #2017-35, for Office Services. This award is subject to confirmation by Council. Motion passed 5-0.....DIR 339-17

- 2. Upgrade access control and intercom systems at the Women’s Community Based Correctional Facility at State Term Pricing. I2C Technologies, Ltd. \$60,706.00 (Physical Plants)**

Mr. Menendez moved to award a purchase order to I2C Technologies, Ltd., in an amount not to exceed \$60,706.00, to upgrade access control and intercom systems at the Women’s Community Based Correctional Facility at State Term Pricing, for Physical Plants. This award is subject to confirmation by Council. Motion passed 5-0.....DIR 340-17

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

- 1. 2017-2018 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. Potter moved to award a purchase contract to Ingersoll Landscaping Co. dba Ingersoll Master Mowing, Inc., for the 2017-2018 Snow removal services at multiple County locations as lowest quote, for Physical Plants. Motion passed 6-0.....DIR 341-17

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- 2. **(73) CBRN Full Face Piece Air Purifying Respirators as lowest quote.
Pro-Tech Sales
\$47,596.00 (EMA-Division of Public Safety)**

**Mr. Menendez moved to award a purchase order to Pro-Tech Sales in an amount not to exceed \$47,596.00, for (73) CBRN Full Face Piece Air Purifying Respirators as lowest quote, for EMA-Division of Public Safety.
Motion passed 5-0.....DIR 342-17**

- 3. **Reimbursement for FARO Focus Laser Scanner purchase as inter-governmental agreement.
City of Hudson
\$29,999.00 (EMA-Division of Public Safety)**

**Mr. Menendez moved to award a purchase order to the City of Hudson, in an amount not to exceed \$29,999.00, for the reimbursement for FARO Focus Laser Scanner purchase as inter-governmental agreement, for EMA-Division of Public Safety.
Motion passed 5-0.....DIR 343-17**

VI. Miscellaneous

- A. **Change Order Number 1 – Q-323 Stow Gorge Sewer Replacement Stantec Consulting Services, Inc.
\$46,500.00, an accumulative increase of 49.0% for a total adjusted amount not to exceed \$141,453.00
Sanitary Sewer Services)**

**Mr. Starks moved to award Change Order Number 1 to Stantec Consulting Services, Inc., in the amount of \$46,500.00, an accumulative increase of 49.0% for a total adjusted amount not to exceed \$141,453.00, for Q-323 Stow Gorge Sewer Replacement, for Sanitary Sewer Services.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 344-17**

VII. Signature List Purchase Orders

1. **Executive #6**
Two (2) purchase order(s) as per attached.
2. **Fiscal #12**
One (1) purchase order(s) as per attached.
3. **Information Technology #20**
One (1) purchase order(s) as per attached.
4. **Job and Family Services #26**
One (1) purchase order(s) as per attached.
5. **Juvenile Court #6**
One (1) purchase order(s) as per attached.
6. **Sanitary Sewer Services #20**
One (1) purchase order(s) as per attached.
7. **Veterans Service Commission #4**
One (1) purchase order(s) as per attached.

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:44 a.m.

kw

11/08/17