

Board of Control Meeting of March 14, 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; Christina Balliet representing Kristen Scalise, present; Rose Debord for Brian Nelsen, present.

APPROVAL OF MINUTES: The minutes of the March 07, 2018, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Integrated case management system plus four (4) years of additional maintenance.
Forensic Advantage Systems, a division of THInc.IT, LLC
Not to exceed \$186,420.00 (Medical Examiner)**

Mr. Brunot moved to award a professional service contract to Forensic Advantage Systems, a division of THInc.IT, LLC, in an amount not to exceed \$186,420.00, for Integrated case management system plus four (4) years of additional maintenance, for the Medical Examiner's Office.

This award is subject to confirmation by Council.

Motion passed 6-0.....DIR 062-18

- B. Provide 2018 Summer Youth Employment Program outreach and eligibility determination services for youth ages 16 to 24, for the period 04/01/18-06/30/18.
County of Summit Developmental Disabilities Board
Not to exceed \$5,000.00 (Job and Family Services)**

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Mr. Potter moved to award a professional service contract to the County of Summit Developmental Disabilities Board, in an amount not to exceed \$5,000.00, to provide 2018 Summer Youth Employment Program outreach and eligibility determination services for youth ages 16 to 24, for the period 04/01/18-06/30/18, for Job and Family Services.

Motion passed 6-0.....DIR 063-18

- C. Provide 2018 Summer Youth Employment Program outreach and eligibility determination services for youth ages 16 to 24, for the period 04/01/18-06/30/18.
Akron Community Service Center & Urban League, Inc.
Not to exceed \$50,000.00 (Job and Family Services)**

Mr. Starks moved to award a professional service contract to the Akron Community Service Center & Urban League, Inc., in an amount not to exceed \$50,000.00, to provide 2018 Summer Youth Employment Program outreach and eligibility determination services for youth ages 16 to 24, for the period 04/01/18-06/30/18, for Job and Family Services.

Motion passed 6-0.....DIR 064-18

- D. Provide 2018 Summer Youth Employment Program outreach and eligibility determination services for youth ages 16 to 24, for the period 04/01/18-06/30/18.
Tri-County Jobs for Ohio's Graduates (JOG)
Not to exceed \$75,000.00 (Job and Family Services)**

Mr. Brunot moved to award a professional service contract to Tri-County Jobs for Ohio's Graduates (JOG), in an amount not to exceed \$75,000.00, to provide 2018 Summer Youth Employment Program outreach and eligibility determination services for youth ages 16 to 24, for the period 04/01/18-06/30/18, for Job and Family Services.

This award is subject to confirmation by Council.

Motion passed 6-0.....DIR 065-18

- E. **Provide 2018 Summer Youth Employment Program outreach and eligibility determination services for youth ages 16 to 24, for the period 04/01/18-06/30/18.
Asian Services in Action, Inc.
Not to exceed \$15,000.00 (Job and Family Services**

**Mr. Potter moved to award a professional service contract to Asian Services in Action, Inc., in an amount not to exceed \$15,000.00, to provide 2018 Summer Youth Employment Program outreach and eligibility determination services for youth ages 16 to 24, for the period 04/01/18-06/30/18, for Job and Family Services.
Motion passed 6-0.....DIR 066-18**

II. Fiduciary Contracts - None

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

- 1. **Purchase of gas chromatography and mass spectrometry equipment for testing of samples in the toxicology lab as Best Practical Source.
Agilent Technologies
\$73,742.90 (Medical Examiner)**

Mr. Potter moved to award a purchase order to Agilent Technologies, in an amount not to exceed \$73,742.90, for the purchase of gas chromatography and mass spectrometry equipment for testing of samples in the toxicology lab as Best Practical Source, for the Medical Examiner's Office.

This award is subject to confirmation by Council.

Motion passed 6-0.....DIR 067-18

- 2. Purchase of two (2) 2018 Ford F-150 4x4 Pick-Up Trucks and two (2) 2018 Ford Explorer 4WD SUV's at CUE pricing. Montrose Ford, Inc.
\$111,795.12 (Engineer)**

Mr. Potter moved to award a purchase order to Montrose Ford, Inc., in an amount not to exceed \$111,795.12, for the Purchase of two (2) 2018 Ford F-150 4x4 Pick-Up Trucks and two (2) 2018 Ford Explorer 4WD SUV's at CUE pricing, for the Engineer's Office.

This award is subject to confirmation by Council.

Motion passed 6-0.....DIR 068-18

- 3. Purchase of one (1) 2019 Kenworth T470 Single Axle Cab and Chassis Dump/Plow Truck at National Joint Powers Alliance (NJPA) pricing. Kenworth of Richfield
\$97,152.00 (Engineer)**

Mr. Potter moved to award a purchase order to Kenworth of Richfield, in an amount not to exceed \$97,152.00, for the purchase of one (1) 2019 Kenworth T470 Single Axle Cab and Chassis Dump/Plow Truck at National Joint Powers Alliance (NJPA) pricing, for the Engineer's Office.

This award is subject to confirmation by Council.

Motion passed 6-0.....DIR 069-18

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- 4. **Purchase of (1) one Hercules Snow/Plow Hitch, (1) one Hook/Lift Swap loader and (1) one V-Box Spreader at National Joint Powers Alliance (NJPA) pricing.
Henderson Products
\$54,371.00 (Engineer)**

**Mr. Starks moved to award a purchase order to Henderson Products, in an amount not to exceed \$54,371.00, for the Purchase of (1) one Hercules Snow/Plow Hitch, (1) one Hook/Lift Swap loader and (1) one V-Box Spreader at National Joint Powers Alliance (NJPA) pricing, for the Engineer’s Office.
This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 070-18**

- 5. **Purchase of (1) one 2018 Caterpillar 308E2 Mini Hydraulic Excavator with attachments at State Term pricing.
Ohio Cat
\$124,166.00 (Engineer)**

**Mr. Starks moved to award a purchase order to Ohio Cat, in an amount not to exceed \$124,166.00, for the Purchase of (1) one 2018 Caterpillar 308E2 Mini Hydraulic Excavator with attachments at State Term pricing, for the Engineer’s Office.
This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 071-18**

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

- 1. **Lead abatement at 838 Harvard St., Akron, OH as lowest of two quotes.
How To Construction Company
\$39,865.00 (Department of Development)**

Mr. Starks moved to award a purchase order to How To Construction Company, in an amount not to exceed \$39,865.00, for a Lead abatement at 838 Harvard St., Akron, OH as lowest of two quotes, for the Department of Development.

Motion passed 6-0.....DIR 072-18

- 2. Print/mail services for customer billing invoice file prepared for each month for FY2018 as Best Practical Source.
E-Tactics, Inc.
\$42,000.00 (Sanitary Sewer Services)**

Mr. Potter moved to award a purchase order to E-Tactics, Inc., in an amount not to exceed \$42,000.00, for print/mail services for customer billing invoice file prepared for each month for FY2018 as Best Practical Source, for Sanitary Sewer Services.

Motion passed 6-0.....DIR 073-18

- 3. Banner8 to Banner9 Technology Services Agreement for a one year period from 05/01/18-04/30/19, as Best Practical Source, OIT #2018000001082.
Conduent Government Systems, LLC
\$46,500.00 (Information Technology)**

Mr. Potter moved to award a purchase order to Conduent Government Systems, LLC, in an amount not to exceed \$46,500.00, for Banner8 to Banner9 Technology Services Agreement for a one year period from 05/01/18-04/30/19, as Best Practical Source, OIT #2018000001082.

Motion passed 6-0.....DIR 074-18

- 4. Information destruction services for a five-year period at State Term pricing.
Weaver SecurShred
\$50,000.00 (Job and Family Services)**

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**Ms. DeBord moved to award a purchase order to Weaver SecurShred, in an amount not to exceed \$50,000.00, for information destruction services for a five-year period at State Term pricing, for Job and Family Services.
Motion passed 6-0.....DIR 075-18**

VI. Miscellaneous - None

VII. Signature List Purchase Orders

- 1. Department of Development #3
Thirteen (13) purchase order(s) as per attached.**
- 2. Engineer #6
One (1) purchase order(s) as per attached.**
- 3. Sheriff #5
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

03/14/18