

**Board of Control Meeting of January 09, 2019**

**Linda Murphy called the meeting to order at 10:30 a.m.**

**ROLL CALL: Linda Murphy representing Ilene Shapiro, present; Mark Potter representing Jeff Wilhite, 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 December 12, 2018, meeting were approved.**

**ORDER OF BUSINESS:**

**I. Professional Service Contracts**

- A. Provide early identification of individuals who may require enhanced services through a specialized docket, for the period 01/01/19-12/31/19 as Best Practical Source.  
Greenleaf Family Center  
Not to exceed \$131,250.00 (EMA-Public Safety)**

**Mr. Potter moved to award a professional service contract to Greenleaf Family Center, in an amount not to exceed \$131,250.00, to provide early identification of individuals who may require enhanced services through a specialized docket, for the period 01/01/19-12/31/19 as Best Practical Source, for EMA-Public Safety. This award is subject to confirmation by Council.  
Motion passed 6-0.....DIR 001-19**

- B. Summit County Fatherhood Initiative Services for the period 01/01/19-12/31/19 as Best Practical Source.  
Williams Challenge  
Not to exceed \$30,000.00 (Job and Family Services)**

**Mr. Potter moved to award a professional service contract to Williams Challenge, in an amount not to exceed \$30,000,00, for Summit County Fatherhood Initiative Services for the period 01/01/19-12/31/19 as Best Practical Source, for Job and Family Services.**

**Motion passed 6-0.....DIR 002-19**

- C. Summit County Fatherhood Initiative Services for the period 01/01/19-12/31/19 as Best Practical Source.  
Charisma Community Connections  
Not to exceed \$30,000.00 (Job and Family Services)**

**Mr. Menendez moved to award a professional service contract to Charisma Community Connections, in an amount not to exceed \$30,000,00, for Summit County Fatherhood Initiative Services for the period 01/01/19-12/31/19 as Best Practical Source, for Job and Family Services.**

**Motion passed 6-0.....DIR 003-19**

- D. Summit County Fatherhood Initiative Services for the period 01/01/19-12/31/19 as Best Practical Source.  
Fathers & Sons of Northeast Ohio  
Not to exceed \$30,000.00 (Job and Family Services)**

**Mr. Menendez moved to award a professional service contract to Fathers & Sons of Northeast Ohio, in an amount not to exceed \$30,000,00, for Summit County Fatherhood Initiative Services for the period 01/01/19-12/31/19 as Best Practical Source, for Job and Family Services.**

**Motion passed 6-0.....DIR 004-19**

- E. **First renewal of five for inmate commissary for the Summit County Jail for the period 11/15/18-11/14/19.  
Keefe Commissary Network, LLC  
At a commission rate of 38% (Sheriff’s Office)**

**Mr. Brunot moved to award a professional service contract to Keefe Commissary Network, LLC, at a commission rate of 38% for the first renewal of five for inmate commissary for the Summit County Jail for the period 11/15/18-11/14/19, for the Sheriff’s Office. This award is subject to confirmation by Council.  
Motion passed 6-0.....DIR 005-19**

**II. Fiduciary Contracts**

- A. **Provide legal services to the County in connection with a cooperative agreement for the creation of the Firestone Business Park.  
Roetzel & Andress, LPA  
Not to exceed \$12,500.00 (Law and Risk Management)**

**Mr. Menendez moved to award a fiduciary contract to Roetzel & Andress, LPA, in an amount not to exceed \$12,500.00, to Provide legal services to the County in connection with a cooperative agreement for the creation of the Firestone Business Park, for Law and Risk Management.  
Motion passed 6-0.....DIR 006-19**

- B. **Lobbying services for the period 01/01/19-12/31/19.  
Roetzel & Andress, LPA  
Not to exceed \$48,000.00 (Law and Risk Management)**

**Mr. Menendez moved to award a fiduciary contract to Roetzel & Andress, LPA, in an amount not to exceed \$48,000.00 for lobbying services for the period 01/01/19-12/31/19, for Law and Risk Management.  
Motion passed 6-0.....DIR 007-19**

- C. **Legal defender services for indigents for the period 01/01/19 - 12/31/19 for the Summit County Public Defender Commission. Legal Defenders Office of Summit County, Ohio, Inc. Not to exceed \$619,500.00 (Law and Risk Management)**

**Mr. Nelsen moved to award a fiduciary contract to Legal Defenders Office of Summit County, Ohio, Inc., in an amount not to exceed \$619,500.00 for legal defender services for indigents for the period 01/01/19 - 12/31/19 for the Summit County Public Defender Commission, for Law and Risk Management.**

**This award is subject to confirmation by Council.**

**Motion passed 6-0.....DIR 008-19**

**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**

The below item was tabled on 01/09/19:

- 1. **Award DSSS 2018 436 – Disposal of wastewater sludge and collection system debris as lowest responsive and responsible bidder.**

**Republic Services of Ohio Hauling, LLC  
\$374,400.00 (Sanitary Sewer Services)**

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

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

- 1. Annual service and support for Building Standards Permit Software as Best Practical Source.  
BS&A Software  
\$29,240.00 (Building Standards)**

**Mr. Nelsen moved to award a purchase contract to BS&A Software, in an amount not to exceed \$29,240.00, for annual service and support for Building Standards Permit Software as Best Practical Source, for Building Standards. Motion passed 6-0.....DIR 009-19**

- 2. Annual maintenance costs for the 800MHz Regional Radio System - Interlocal Agreement.  
City of Akron  
\$47,000.00 (EMA-Div. of Public Safety)**

**Mr. Menendez moved to award a purchase contract with the City of Akron, in an amount not to exceed \$47,000.00, for annual maintenance costs for the 800MHz Regional Radio System – Interlocal Agreement, for EMA-Div. of Public Safety. Motion passed 6-0.....DIR 010-19**

- 3. Purchase of 2,100 tons of limestone as lowest quote.  
J&J Elite Transportation  
\$41,595.00 (Sanitary Sewer Services)**

**Mr. Brunot moved to award a purchase contract to J&J Elite Transportation, in an amount not to exceed \$41,595.00 for the purchase of 2,100 tons of limestone as lowest quote, for Sanitary Sewer Services. Motion passed 6-0.....DIR 011-19**

- 4. Purchase of 2,290 pounds of liquid polymer as lowest quote.  
Tidewater Products, Inc.  
\$49,693.00 (Sanitary Sewer Services)

Mr. Potter moved to award a purchase contract to Tidewater Products, Inc., in an amount not to exceed \$49,693.00 for the purchase of 2,290 pounds of liquid polymer as lowest quote, for Sanitary Sewer Services.  
Motion passed 6-0.....DIR 012-19

VI. Miscellaneous

- A. Change Order Number 2 – Q 959 Upper Tusc WWTP #36  
RBC Replacement.  
MS Consultants, Inc.  
\$339,955.00 an accumulative increase of 40.7% for an adjusted total amount of \$1,399,242.00 (Sanitary Sewer Services)

Mr. Nelsen moved to award Change Order Number 2 to MS Consultants, Inc., in the amount of \$339,955.00 an accumulative increase of 40.7% for an adjusted total amount of \$1,399,242.00, for Q 959 Upper Tusc WWTP #36 RBC Replacement for Sanitary Sewer Services.  
This award is subject to confirmation by Council.  
Motion passed 6-0.....DIR 013-19

VII. Signature List Purchase Orders

- 1. Common Pleas #1  
One (1) purchase order(s) as per attached.

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- 2      Emergency Management #1  
Three (3) purchase order(s) as per attached.**
  
- 3.      Fiscal #1  
Three (3) purchase order(s) as per attached.**
  
- 4.      Information Technology #1  
One (1) purchase order(s) as per attached.**
  
- 5.      Insurance #1  
Four (4) purchase order(s) as per attached.**
  
- 6.      Office Services #1  
One (1) purchase order(s) as per attached.**
  
- 7.      Sanitary Sewer Services #1  
Three (3) purchase order (s) as per attached.**

**VIII. Adjourn**

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

**kw**

**01/09/19**