

Board of Control Meeting of November 21, 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; Steve Brunot representing Al Brubaker, present; Dennis Menendez representing Kristen Scalise, present; Brian Nelsen, present.

APPROVAL OF MINUTES: The minutes of the November 14, 2018, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. First of two renewals for the Construction Inspection Services of Subdivision Task Order for the period 1/1/19-12/31/19.
Quality Control Inspections
Not to exceed \$90,000.00 (Engineer)**

Mr. Menendez moved to award a professional service contract to Quality Control Inspections, in an amount not to exceed \$90,000.00, for the first of two renewals for the Construction Inspection Services of Subdivision Task Order for the period 1/1/19-12/31/19, for the Engineer's Office.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 375-18

- B First of two (2) renewals for the Construction Inspection Services of County Projects Task Order as Best Practical Source for the period 1/1/19 -12/31/19.
Quality Control Inspections
Not to exceed \$45,000.00 (Engineer)**

**Mr. Menendez moved to award a professional service contract to Quality Control Inspections, in an amount not to exceed \$45,000.00 for First of two (2) renewals for the Construction Inspection Services of County Projects Task Order as Best Practical Source for the period 1/1/19 -12/31/19, for the Engineer’s Office.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 376-18**

- C. General Engineering Services Task Order for Surface Water Management District for the period 1/1/19-12/31/19.
MS Consultants
Not to exceed \$49,000.00 (Engineer)**

**Mr. Menendez moved to award a professional service contract to MS Consultants, in an amount not to exceed \$49,000.00, for General Engineering Services Task Order for Surface Water Management District for the period 1/1/19-12/31/19, for the Engineer’s Office.
Motion passed 5-0.....DIR 377-18**

- D. Online legal research services for 211 users for a three year term from 1/1/19-12/31/21 as Best Practical Source.
West, a Thomson Reuters Business
Not to exceed \$96,494.52 for the first year
Not to exceed \$99,839.36 for the second year
Not to exceed \$102,371.04 for the third year
Total cost not to exceed \$299,000.00
(Law and Risk Management)**

**Mr. Menendez moved to award a professional service contract to West, a Thomson Reuters Business, in an amount not to exceed \$299,000.00, for Online legal research services for 211 users for a three year term from 1/1/19-12/31/21 as Best Practical Source, for Law and Risk Management.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 378-18**

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- E. Online legal research services 15 licensures for Westlaw CLEAR program for a three year period with a 3% increase each year as Best Practical Source.
West, a Thomson Reuters Business
Not to exceed \$33,681.11 (Prosecutor)**

**Mr. Menendez moved to table the above item on 11/21/18.
Motion passed 5-0**

- F. Fourth and final renewal of software and support services for the Juvenile Court’s case management system for the period 1/1/19-12/31/19 as Sole Source IT 2018-19.
Sadler-NeCamp Financial Services, Inc. d.b.a Proware
Not to exceed \$145,140.00 (Juvenile Court)**

**Mr. Menendez moved to award a professional service contract to Sadler-NeCamp Financial Services, Inc., d.b.a. Proware, in an amount not to exceed \$145,140.00, for the Fourth and final renewal of software and support services for the Juvenile Court’s case management system for the period 1/1/19-12/31/19 as Sole Source IT 2018-19, for Juvenile Court.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 379-18**

- G. Fourth and final renewal for the maintenance of the Civil System SCORS, Court management program for the period 1/1/19-12/31/19 as Best Practical Source OIT201800001368.
Sadler-NeCamp Financial Services, Inc. d.b.a Proware
Not to exceed \$15,920.00 (Sheriff)**

**Mr. Menendez moved to award a professional service contract to Sadler-NeCamp Financial Services, Inc., d.b.a. Proware, for the Fourth and final renewal for the maintenance of the Civil System SCORS, Court management program for the period 1/1/19-12/31/19 as Best Practical Source OIT201800001368, for the Sheriff’s Office.
Motion passed 5-0.....DIR 380-18**

- H. Inmate Legal Services for inmates incarcerated at the Summit County Jail for the period 1/1/19-12/31/19 Intergovernmental Agreement.
University of Akron
Not to exceed \$33,566.00 (Sheriff)**

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**Mr. Menendez moved to award a professional service contract to University of Akron, in an amount not to exceed \$33,566.00, for Inmate Legal Services for inmates incarcerated at the Summit County Jail for the period 1/1/19-12/31/19 Intergovernmental Agreement, for the Sheriff's Office.
Motion passed 5-0.....DIR 381-18**

- I. Engineering, design and surveying services for the Project Q-326 Pump Station 17 and Force Main Improvements.
The Thrasher Group
Not to exceed \$89,155.00 (Sanitary Sewer Services)**

**Mr. Potter moved to award a professional service contract to The Thrasher Group, in an amount not to exceed \$89,155.00, for the engineering, design and surveying services for the Project Q-326 Pump Station 17 and Force Main Improvements, for the Sanitary Sewer Services.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 382-18**

- J. Support services for IAS software for the period 1/1/19-12/31/19 as Best Practical Source IT 2018-16.
Tyler Technologies
Not to exceed \$221,835.00 (Office of Information Technology)**

**Mr. Nelsen moved to award a professional service contract to Tyler Technologies, in an amount not to exceed \$221,835.00, for Support services for IAS software for the period 1/1/19-12/31/19 as Best Practical Source IT 2018-16, for Information Technology.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 383-18**

- K. Annual maintenance fee for Eagle Recorder software applications for the Recorders Division for the period 12/1/18-11/30/19 as Best Practical Source IT 2018-20.
Tyler Technologies
Not to exceed \$85,499.49 (Office of Information Technology)**

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**Mr. Nelsen moved to award a professional service contract to Tyler Technologies, in an amount not to exceed \$85,499.49, for Annual maintenance fee for Eagle Recorder software applications for the Recorders Division for the period 12/1/18-11/30/19 as Best Practical Source IT 2018-20, for Information Technology. This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 384-18**

II. Fiduciary Contracts - None

III. Construction Contracts

- A. Medina Line Road Bridge over Yellow Creek Replacement Project.
Mosser Construction
Not to exceed \$526,750.00 (Engineer)**

**Mr. Brunot moved to table the above item on 11/21/18.
Motion passed 5-0**

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 - None**

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

- 1. By Pass Manhole Construction Q-190 PS 123 Hudson as Best Practical Source.
Kenmore Construction
\$33,450.00 (Sanitary Sewer Services)**

Mr. Menendez moved to amend and award a purchase contract to Kenmore Construction, in an amount not to exceed \$33,450.00, for By Pass Manhole Construction Q-190 PS 123 Hudson as ~~Best Practical Source~~ lowest quote, for Sanitary Sewer Services.

Motion passed 5-0.....DIR 385-18

VI. Miscellaneous – None

VII. Signature List Purchase Orders

- 1. Department of Development #17
One (1) purchase order(s) as per attached.**
- 2. Information Technology #16
Two (2) purchase order(s) as per attached.**
- 3. Job and Family Services #29
Two (2) purchase order(s) as per attached.**
- 4. Prosecutor #2
One (1) purchase order(s) as per attached.**

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- 5. Sanitary Sewer Services #16
Two (2) purchase order(s) as per attached.**

- 6. Sheriff #18
One (1) purchase order (s) as per attached.**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:50 a.m.

kw

11/21/18