

Board of Control Meeting of March 25, 2020

Linda Murphy called the meeting to order at 10:40 a.m.

ROLL CALL: Linda Murphy representing Ilene Shapiro, present; Jerry Feeman representing John Donofrio, present; Steve Brunot representing Al Brubaker, present; Christina Balliet representing Kristen Scalise, present; Diane Miller Dawson, present.

APPROVAL OF MINUTES: The minutes of the March 18, 2020, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Professional Design and Surveying Services for Project Q-960.
Jones & Henry Engineers, Ltd.
Not to exceed \$346,250.00 (Sanitary Sewer Services)**

**Ms. Miller-Dawson moved to award a professional service contract to Jones & Henry Engineers, Ltd., in an amount not to exceed \$346,250.00 for Professional Design and Surveying Services for Project Q-960 for Sanitary Sewer.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 072-20**

- B. Professional Design Services for Project Q-446 Phase II.
Prime AE Group, Inc.
Not to exceed \$286,966.60 (Sanitary Sewer Services)**

**Mr. Feeman moved to award a professional service contract to Prime AE Group, Inc., in an amount not to exceed \$286,966.60 for Professional Design Services for Project Q-446 Phase II for Sanitary Sewer Services.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 073-20**

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- C. Liability insurance coverage, boiler and machinery insurance coverage, property insurance coverage, and other miscellaneous and necessary insurance coverage, for a one-year term, from 04/15/20 - 04/15/21 as Best Practical Source.
Wichert Insurance Services, Inc. dba Wichert Insurance
Not to exceed \$918,456.00 (Law and Risk Management)**

Ms. Miller-Dawson moved to award a professional service contract to Wichert Insurance Services, Inc. dba Wichert Insurance in an amount not to exceed \$918,456.00 for liability insurance coverage, boiler and machinery insurance coverage, property insurance coverage, and other miscellaneous and necessary insurance coverage, for a one-year term, from 04/15/20 -04/15/21 as Best Practical Source for Law and Risk Management.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 074-20

- D. Procure two (2) full time case managers and one (1) full time recovery coach for Valor Court participants as part of the Valor Court Expansion and Enhancement project funded by the SAMHSA 2019 Treatment Drug Court Grant as Best Practical Source.
Oriana House, Inc.
Not to exceed \$210,332.00 (Adult Probation)**

Ms. Miller-Dawso moved to award a professional service contract to Oriana House, Inc. in an amount not to exceed \$210,332.00 for the procurement of two (2) full time case managers and one (1) full time recovery coach for Valor Court participants as part of the Valor Court Expansion and Enhancement project funded by the SAMHSA 2019 Treatment Drug Court Grant as Best Practical Source for Adult Probation.

This award is subject to confirmation by Council.

Motion passed 6-0.....DIR 075-20

- E. The first (of two) renewals of a professional services agreement for an Employee Assistance Program (EAP), for the period January 1, 2020 through December 31, 2020.
AllOne Health Resources, Inc. (Ease@Work)
Not to exceed \$123,452.00 (Human Resources)**

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Ms. Miller-Dawson moved to award a professional service contract to AllOne Health Resources, Inc. (Ease@Work) in the amount not to exceed \$123,452.00 for The first (of two) renewals of a professional services agreement for an Employee Assistance Program (EAP), for the period January 1, 2020 through December 31, 2020 for Human Resources. This award is subject to confirmation by Council. Motion passed 5-0.....DIR 076-20

- F. Addendum to the Master Service Agreement for data analytics services for employee benefits for the period 2/1/19-1/31/2020. Springbuk, Inc. Not to exceed \$19,251.00 (Div. of Employee Benefits)**

This item was Tabled.

- G. Five years of maintenance of the New World Computer Aided Dispatch Platform, pursuant to Section 177.07(a)(14) of the Codified Ordinances of the County of Summit. Tyler Technologies Not to exceed \$1,752,610.00 (Div. of Public Safety/Sheriff)**

Mr. Feeman moved to award a professional service contract to Tyler Technologies in the amount Not to exceed \$1,752,610.00 for Five years of maintenance of the New World Computer Aided Dispatch Platform, pursuant to Section 177.07(a)(14) of the Codified Ordinances of the County of Summit for the Div. of Public Safety and the Sheriff’s Office. Motion passed 5-0.....DIR 077-20

II. Fiduciary Contracts - None

III. Construction Contracts

- A. SCE 2020-029 - SUM - Canton Road Resurfacing Project PID 99725 authorized to execute pursuant to Council Resolution 2020-029 as lowest responsive and responsible bid. Northstar Ashpalt, Inc. Not to exceed \$376,779.25 (Engineer)**

This item was Tabled.

- B. **Wright Road Bridge Replacement Project as lowest and most responsive and responsible bid.
J.D. Williamson Construction Co., Inc.
Not to exceed \$701,371.70 (Engineer)**

**Mr. Feeman moved to add to the agenda and Ms. Miller-Dawson moved to award a construction contract to J.D. Williamson Construction Co., Inc. in the amount not to exceed \$701,371.70 for the Wright Road Bridge Replacement Project as lowest and most responsive and responsible bid for the Engineer.
Motion passed 5-0.....DIR 078-20**

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 315,000 pounds of 38% Sodium Aluminate for wastewater treatment at same pricing or better than other political subdivision.
Applied Specialties, Inc.
\$65,835.00 (Sanitary Sewer Services)**

**Ms. Miller-Dawson moved to award a purchase contract to Applied Specialties, Inc., in an amount not to exceed \$65,835.00 for the purchase of 315,000 pounds of 38% Sodium Aluminate for wastewater treatment at same pricing or better than other political subdivision for Sanitary Sewer. This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 079-20**

- 2. **Emergency purchase of 100 computers and 100 monitors for employee's to work from home due to health concerns under State Term Pricing. IT202000002085. Pending IT Board and Council ratification.
MNJ, Technologies Direct, Inc.
Not to exceed \$75,000.00 (Information Technology)**

**Ms. Dawson moved to amend and Mr. Feeman moved to award a purchase contract to MNJ, Technologies Direct, Inc. in the amount Not to exceed \$75,500.00 for an Emergency purchase of 100 computers and 100 monitors for employee's to work from home due to health concerns under State Term Pricing. IT202000002085. Pending IT Board and Council ratification for Information Technology.
Motion passed 5-0.....DIR 080-20**

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

- 1. **Community and Economic development support as Best Practical Source.
Greater Akron Chamber
Not to exceed \$40,000.00 (Law and Risk Management)**

**Mr. Feeman moved to award a purchase contract to the Greater Akron Chamber in the amount Not to exceed \$40,000.00 for Community and Economic development support as Best Practical Source for Law and Risk Management.
Motion passed 5-0.....DIR 081-20**

VI. Miscellaneous

- A. **Change Order Number 1 – Project TANF Case Management and Homeless Prevention.
Battered Women’s Shelter
\$546,150.00 an accumulative increase of 64.25% for an adjusted total amount not to exceed \$1,396,150.00 (Job and Family Services)**

**Ms. Miller-Dawson moved to award a Change Order to Battered Women’s Shelter in the amount of \$546,150.00 an accumulative increase of 64.25% for an adjusted total amount not to exceed \$1,396,150.00 for Change Order Number 1 – Project TANF Case Management and Homeless Prevention.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 082-20**

VI. Signature List Purchase Orders

- 1. Community and Economic Development #3
One (1) purchase order(s) as per attached.**
- 2. Information Technology #4
Two (2) purchase order(s) as per attached.**
- 3. Sanitary Sewer #7
One (1) purchase order(s) as per attached.**

VIII. Adjourn

**There being no further business, the meeting was adjourned at 11:05 a.m.
sm
03/25/20**