

Board of Control Meeting of October 11, 2017

Dennis Menendez called the meeting to order at 10:30 a.m.

ROLL CALL: Mark Potter representing John Schmidt, present; Kent Starks representing John Donofrio, present; Steve Brunot representing Al Brubaker, present; Dennis Menendez representing Kristen Scalise, present; Brian Nelsen, present (entered at 10:31am)

APPROVAL OF MINUTES: The minutes of the October 04, 2017 meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Construction Inspection Services for the Q-178 WWTP #29 Abandonment project as Best Practical Source.
OHM Advisors, Inc.
Not to exceed \$27,910.00 (Sanitary Sewer Services)**

Mr. Brunot moved to award a professional service contract to OHM Advisors, Inc., in an amount not to exceed \$27,910.00, for Construction Inspection Services for the Q-178 WWTP #29 Abandonment project as Best Practical Source, for Sanitary Sewer Services.

Motion passed 5-0.....DIR 300-17

- B. TXX/TANF Services to increase utilization of Healthchek Early, Periodic, Screening, Diagnostic and Testing (EPSDT) for young children for the period 10/1/17-9/30/18. Inter-governmental agreement.
Summit County Combined General Health District dba Summit County Public Health
Not exceed \$80,000.00 (Job and Family Services)**

Mr. Potter moved to award a professional service contract to Summit County Combined General Health District dba Summit County

Public Health, in an amount not to exceed \$80,000.00, for TXX/TANF Services to increase utilization of Healthchek Early, Periodic, Screening, Diagnostic and Testing (EPSDT) for young children for the period 10/1/17-9/30/18, Inter-governmental agreement, for Job and Family Services.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 301-17

- C. Dispatch Consolidation Services tasked with overseeing the planning and implementation of two inter-related projects for the County and its partner communities. The communities participating on Project 1 (Countywide Computer Aided Dispatch Solution) consist of the County, City of Akron, City of Cuyahoga Falls, City of Stow and City of Tallmadge. The communities participating on Project 2 (Consolidated Public Safety Answering Point/Dispatch Center) consist of the County, City of Cuyahoga Falls, City of Stow and City of Tallmadge.**
MCM Consulting Group, Inc.
Not to exceed \$196,875.00 (EMA-Div. of Public Safety)

Mr. Brunot moved to award a professional service contract to MCM Consulting Group, Inc., in an amount not to exceed \$196,875.00, for Dispatch Consolidation Services tasked with overseeing the planning and implementation of two inter-related projects for the County and its partner communities. The communities participating on Project 1 (Countywide Computer Aided Dispatch Solution) consist of the County, City of Akron, City of Cuyahoga Falls, City of Stow and City of Tallmadge. The communities participating on Project 2 (Consolidated Public Safety Answering Point/Dispatch Center) consist of the County, City of Cuyahoga Falls, City of Stow and City of Tallmadge, for EMA-Public Safety.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 302-17

- D. Law Enforcement Liaison Grant coordinator services for the period 10/01/17-09/30/18, as Sole Source.**
Jack G. Fleming
Not to exceed \$85,090.00 (Sheriff)

Mr. Nelsen moved to award a professional service contract to Jack G. Fleming, in an amount not tot exceed \$85,090.00, for Law Enforcement Liaison Grant coordinator services for the period 10/01/17-09/30/18, as Sole Source, for the Sheriff's Office. This award is subject to confirmation by Council. Motion passed 5-0.....DIR 303-17

II. Fiduciary Contracts - None

III. Construction Contracts - None

IV. Real Property Leases/Purchases

V. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding \$50,000.00

- 1. Reject Bid LIRM 2017-147-02 MARCS Compatible Portable Radios and Accessories, as non-responsive bidder. Vasu Communications, Inc. \$63,133.40 (EMA-Public Safety)**

Mr. Nelsen moved to reject Bid LIRM 2017-147-02 MARCS Compatible Portable Radios and Accessories, to Vasu Communications, Inc., in the amount of \$63,133.40, as non-responsive bidder, for EMA-Public Safety. Motion passed 5-0.....DIR 304-17

- 2. Award Bid LIRM 2017-147-02 MARCS Compatible Portable Radios and Accessories, as lowest responsive and responsible bidder. Motorola Solutions, Inc. \$67,456.40 (EMA-Public Safety)**

Mr. Potter moved to award Bid LIRM 2017-147-02 MARCS Compatible Portable Radios and Accessories, to Motorola Solutions, Inc., in the amount of \$67,456.40. as lowest responsive and responsible bidder, for EMA-Public Safety. This award is subject to confirmation by Council. Motion passed 5-0.....DIR 305-17

- 3. Award bid PPD 2017-98 Probate Courtroom Renovation Project. Lowest responsive and responsible bidder. Krumroy-Cozad Construction, Inc. \$121,500.00 (Physical Plants)**

Mr. Nelsen moved to award a competitive bidding contract to Krumroy-Cozad Construction, Inc., in an amount not to exceed \$121,500.00, for the Award bid PPD 2017-98 Probate Courtroom Renovation Project, Lowest responsive and responsible bidder, for Physical Plants. This award is subject to confirmation by Council. Motion passed 5-0.....DIR 306-17

- 4. Inmate Commissary for the Summit County Jail for the period 11/15/17 through 11/14/18 with five options to renew for an additional one-year term. Keefe Supply Company Commission Rate 38% (Sheriff)**

Mr. Nelsen moved to award a competitive bidding contract to Keefe Supply Company, at a commission rate of 38%, for Inmate Commissary for the Summit County Jail for the period 11/15/17 through 11/14/18 with five options to renew for an additional one-year term, for the Sheriff's Office. This award is subject to confirmation by Council. Motion passed 5-0..... DIR 307-17

B. Exempt Contracts Exceeding \$50,000.00

- 1. **Super specific blanket purchase order for reasonable reoccurring expenses for inmate boarding at various jails. Inter-governmental agreement.
General Encumbrance
\$80,000.00 (Sheriff)**

Mr. Nelsen moved to award a super specific blanket purchase order for reasonable reoccurring expenses for inmate boarding at various jails as an inter governmental agreement, in an amount not to exceed \$80,000.00, for the Sheriff's Office.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 308-17

- 2. **General Encumbrance to pay various law enforcement agencies for the OVI Task Force, for period 10/01/17-09/30/18
Various Law Enforcement Agencies
\$139,973.00 (Sheriff)**

Mr. Potter moved to award a general encumbrance, in an amount not to exceed \$139,973.00, to pay various law enforcement agencies for the OVI Task Force, for the period 10/01/17-09/30/18, for the Sheriff's Office.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 309-17

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

- 1. **51,840 burial flags. Lowest quote.
Metro Flag Co.
Not to exceed \$31,622.40 (VSC)**

Mr. Brunot moved to award a purchase order to Metro Flag Co., in an amount not to exceed \$312,622.40, for 51,840 burial flags, Lowest quote, for Veterans Service Commission.

Motion passed 5-0.....DIR 310-17

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VI. Miscellaneous - None

VII. Signature List Purchase Orders

- 1. Common Pleas #9
One (1) purchase order(s) as per attached.**
- 2. Engineer #10
One (1) purchase order(s) as per attached.**
- 3. Job and Family #23
One (1) purchase order(s) as per attached.**
- 4. Prosecutor #4
One (1) purchase order(s) as per attached.**
- 5. Sanitary Sewer Services #18
One (1) purchase order(s) as per attached.**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:46 a.m.

kw

10/11/17