

**Board of Control Meeting of July 24, 2019**

Linda Murphy called the meeting to order at 10:34 a.m.

**ROLL CALL:** Linda Murphy representing Ilene Shapiro, present; Mark Potter representing Jeff Wilhite, present; Jerry Feeman 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 July 17, 2019, meeting were approved.

**ORDER OF BUSINESS:**

**I. Professional Service Contracts**

1. **Inspection of material condition of the County highway system as Best Practical Source.  
Pavement Management Group, LLC  
Not to exceed \$23,450.00 (Engineer)**

**Mr. Menendez moved to award a professional service contract to Pavement Management Group, LLC in an amount not to exceed \$23,450.00 for Inspection of material condition of the County highway system as Best Practical Source for the Engineer's Office. Motion passed 6-0.....DIR 217-19**

2. **Amend Directive No. 172-19:**

**A professional service contract is hereby awarded to Community Legal Aid in the amount not to exceed ~~\$20,000.00~~ \$25,000.00 for foreclosure mediation education program for the period ~~06/01/19-05/31/20~~ 05/01/19-04/30/20 as Best Practical Source for Common Pleas-General Division.**

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**Mr. Menendez moved to amend and award Directive No. 172-19 as follows:**

**A professional service contract is hereby awarded to Community Legal Aid in the amount not to exceed ~~\$20,000.00~~ \$25,000.00 for foreclosure mediation education program for the period ~~06/01/19-05/31/20~~ 05/01/19-04/30/20 as Best Practical Source for Common Pleas-General Division.**

**Motion passed 6-0.....DIR 172-19 A**

- 3. Consulting services for pretrial risk assessment validation study as Best Practical Source.**

**Core Correctional Solutions, LLC**

**Not to exceed \$25,125.00 (Common Pleas)**

**Mr. Menendez moved to award a professional service contract to Core Correctional Solutions, LLC in an amount not to exceed \$25,125.00 for consulting services for pretrial risk assessment validation study as Best Practical Source, for Common Pleas.**

**Motion passed 6-0.....DIR 218-19**

**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**

- 1. Award bid DSSS 2019-208 – Wastewater Sludge Hauling and Disposal as lowest responsive and responsible bidder. Kimble Recycling and Disposal Inc. \$355,920.00 (Sanitary Sewer Services)**

**Mr. Nelsen moved to award a purchase contract to Kimble Recycling and Disposal Inc. in an amount not to exceed \$355,920.00 for the awarding of bid DSSS 2019-208 – Wastewater Sludge Hauling and Disposal as lowest responsive and responsible bidder for Sanitary Sewer.  
This award is subject to confirmation by Council.  
Motion passed 6-0.....DIR 219-19**

**B. Exempt Contracts Exceeding \$50,000.00**

- 1. Purchase of (1) Western Star 4900SF Conventional Cab Truck Tractor with Tandem Rear Axle at ODOT pricing. Cleveland Freightliner, Inc.  
\$154,317.00 (Sanitary Sewer Services)**

**Mr. Feeman moved to award a purchase contract to Cleveland Freightliner, Inc. in an amount not to exceed \$154,317.00 for the purchase of (1) Western Star 4900SF Conventional Cab Truck Tractor with Tandem Rear Axle at ODOT pricing for Sanitary Sewer.  
This award is subject to confirmation by Council.  
Motion passed 6-0.....DIR 220-19**

- 2. Purchase of (6) Ford Explorer Police Interceptor models at less than CUE pricing. Ganley Ford, Inc.  
\$194,857.20 (Sheriff's Office)**

**Mr. Menendez moved to award a purchase contract to Ganley Ford, Inc. in an amount not to exceed \$194,857.20 for the purchase of 6) Ford Explorer Police Interceptor models at less than CUE pricing for the Sheriff's Office.  
This award is subject to confirmation by Council.  
Motion passed 6-0.....DIR 221-19**

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

- 1. Salesforce software for the period 08/08/19-08/07/20 at State Term pricing, OIT 201900001723.  
Carahsoft Technology Corp.  
\$31,191.91 (Department of Development)**

**Mr. Menendez moved to amend and award a purchase contract to Carahsoft Technology Corp. in an amount not to exceed ~~\$31,191.91~~ \$47,240.34 for Salesforce software for the period 08/08/19-08/07/20 at State Term pricing, OIT 20190000172 for Department of Development.**

**Motion passed 6-0.....DIR 222-19**

- 2. Lead abatement at 254 Arch St., Akron, OH 44305 as the only quote.  
Lindsey Construction & Design, Inc.  
\$43, 400.00 (Department of Development)**

**Mr. Nelsen moved to award a purchase contract to Lindsey Construction & Design, Inc., in an amount not to exceed \$43,400.00 for lead abatement at 254 Arch St., Akron, OH 44305 as the only quote for the Department of Development.**

**Motion passed 6-0.....DIR 223-19**

- 3. Lead abatement at 903 Baughman, Akron, OH 44320 as the lowest quote.  
How To Construction Company  
\$30,550.00 (Department of Development)**

**Mr. Nelsen moved to award a purchase contract to How To Construction Company, in an amount not to exceed \$30,550.00 for lead abatement at 903 Baughman, Akron, OH 44320 as the lowest quote for the Department of Development.**

**Motion passed 6-0.....DIR 224-19**

- 4. **Blanket purchase order for the disposal of grit, rags and grease located at the American Landfill in Waynesburg, OH as Best Practical Source. Waste Management of Ohio, Inc. \$50,000.00 (Sanitary Sewer Services)**

**Mr. Menendez moved to award a purchase contract to Waste Management of Ohio, Inc. in an amount not to exceed \$50,000.00 for a blanket purchase order for the disposal of grit, rags and grease located at the American Landfill in Waynesburg, OH as Best Practical Source for Sanitary Sewer. Motion passed 6-0.....DIR 225-19**

- 5. **Upgrade circuits, firewall and add additional anti-virus software at State Term pricing, OIT 201900001719, OIT 201900001714 and OIT 201900001715. BPI Information Systems \$38,023.00 (Common Pleas)**

**Mr. Feeman moved to amend and Mr. Nelsen moved to award a purchase contract to BPI Information Systems in an amount not to exceed ~~\$38,023.00~~ \$33,623.00 to upgrade circuits, firewall and add additional anti-virus software at less than State Term pricing, OIT 201900001719, OIT 201900001714 and ~~OIT 201900001715~~. Motion passed 6-0.....DIR 226-19**

**VI. Miscellaneous -None**

**VII. Signature List Purchase Orders**

- 1 **Department of Development #11  
Ten (10) purchase order(s) as per attached.**

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2. **Emergency Management #10**  
One (1) purchase order(s) as per attached.
3. **Information Technology #15**  
One (1) purchase order(s) as per attached.
4. **Sanitary Sewer #17**  
One (1) purchase order(s) as per attached.

### VIII. Adjourn

There being no further business, the meeting was adjourned at 10:48 a.m.

kw

07/24/19