

Board of Control Meeting of June 06, 2018

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

ROLL CALL: Linda Murphy representing Ilene Shapiro, present; Kent Starks 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 May 30, 2018, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

A. FY2019 Behavioral Health and Juvenile Justice Service Provider Contracts for the period 07/01/18-06/30/19:

<u>SERVICE PROVIDER</u>	<u>TYPE OF SERVICE</u>	<u>CONTRACT AMOUNT</u>
Village Network	Cognitive Behavioral Therapy	\$165,000.00
Child Guidance & Family Solutions	Integrated Co-occurring Treatment	\$ 70,000.00
Greenleaf Family Center	Parent Advocates	\$ 10,000.00
East Akron YMCA	Youth Mentors	\$ 4,500.00

For a total amount not to exceed \$249,500.00 (Juvenile Court)

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Mr. Menendez moved to award the following professional service contracts:

**A. FY2019 Behavioral Health and Juvenile Justice Service Provider
Contracts for the period 07/01/18-06/30/19:**

<u>SERVICE PROVIDER</u>	<u>TYPE OF SERVICE</u>	<u>CONTRACT AMOUNT</u>
Village Network	Cognitive Behavioral Therapy	\$165,000.00
Child Guidance & Family Solutions	Integrated Co-occurring Treatment	\$ 70,000.00
Greenleaf Family Center	Parent Advocates	\$ 10,000.00
East Akron YMCA	Youth Mentors	\$ 4,500.00

**For a total amount not to exceed \$249,500.00 for Juvenile Court.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 173-18**

**B. West Bath Road Landslide Stabilization Phase 2 Design Services
as Best Practical Source.
Mannik & Smith Group, Inc.
Not to exceed \$83,866.00 (Engineer)**

**Mr. Nelsen moved to award a professional service contract to
Mannik & Smith Group, Inc., in an amount not to exceed \$83,866.00,
for the West Bath Road Landslide Stabilization Phase 2 Design
Services as Best Practical Source, for the Engineer's Office.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 174-18**

II. Fiduciary Contracts

- A. Medication management and physician services for youth in detention for the period 07/01/18-06/30/19.
Dr. Jason Spivey, MD
Not to exceed 2 hours per week at a charge of \$310.00 per hour for a total amount not to exceed \$32,240.00 (Juvenile Court)**

Mr. Menendez moved to award a fiduciary contract to Dr. Jason Spivey, MD, Not to exceed 2 hours per week at a charge of \$310.00 per hour for a total amount not to exceed \$32,240.00, for Medication management and physician services for youth in detention for the period 07/01/18-06/30/19, for Juvenile Court.

Motion passed 5-0.....DIR 175-18

III. Construction Contracts

- A. Award bid PPD 2018 068 02 – DSSS Springfield WWTP Roof Replacement Project – Rebid, as lowest responsive and responsible bidder.
Cardinal Maintenance Roofing, Inc.
\$182,190.00 (Physical Plants)**

Mr. Nelsen moved to award a construction contract to Cardinal Maintenance Roofing, Inc., in an amount not to exceed \$182,190.00, for the award of bid PPD 2018 068 02 – DSSS Springfield WWTP Roof Replacement Project – Rebid, as lowest responsive and responsible bidder, for Physical Plants.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 176-18

IV. Real Property Leases/Purchases - None

V. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding \$50,000.00

- 1. Reject all bids for LIRM 2018 133 – Ashland County Bomb Robot Project. (EMA-Div. of Public Safety)**

Mr. Nelsen moved to reject all bids for LIRM 2018 133 – Ashland County Bomb Robot Project for EMA-Div. of Public Safety. Motion passed 5-0.....DIR 177-18

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

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

- 1. Armored Car Services for various locations for a one (1) year period from 07/01/18-06/30/19 with four (4) annual renewal options, as lowest quote.
Brinks, Inc.
\$40,329.72 - price includes the fuel surcharge
(Finance and Budget)**

Mr. Menendez moved to award a purchase contract to Brinks, Inc., in an amount not to exceed \$40,329.72, for Armored Car Services for various locations for a one (1) year period from 07/01/18-06/30/19 with four (4) annual renewal options, as lowest quote, for Finance and Budget. Motion passed 5-0.....DIR 178-18

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- 2. Annual maintenance for jail management system for the period 05/20/18-05/19/19, as Sole Source, OIT #201800001159.
Beacon Software Solutions Inc.
\$31,300.00 (Information Technology)**

**Mr. Menendez moved to award a purchase contract to Beacon Software Solutions Inc., in an amount not to exceed \$31,300.00 for annual maintenance for jail management system for the period 05/20/18-05/19/19, as Sole Source, OIT #201800001159, for Information Technology.
Motion passed 5-0.....DIR 179-18**

- 3. Fitness room equipment and flooring for the Ohio Building at 189 South Main street and the Russell M. Pry Building at 1180 South Main Street, as second lowest quote.
Health and Fitness Equipment Centers
\$49,337.20 (Law, Insurance and Risk Management)**

**Mr. Brunot moved to award a purchase contract to Health and Fitness Equipment Centers, in an amount not to exceed \$49,337.20, for fitness room equipment and flooring for the Ohio Building at 189 South Main street and the Russell M. Pry Building at 1180 South Main Street, as second lowest quote, for Law, Insurance and Risk Management.
Motion passed 5-0.....DIR 180-18**

- 4. One (1) ARC Explorer Side Scanning Sound Navigation and Ranging (SONAR) for the SCSORT Water Rescue Branch as second lowest quote.
Marine Sonic Technology
\$39,817.00 (EMA-Div. of Public Safety)**

**Mr. Brunot moved to award a purchase contract to Marine Sonic Technology in an amount not to exceed \$39,817.00, for the purchase of one (1) ARC Explorer Side Scanning Sound Navigation and Ranging (SONAR) for the SCSORT Water Rescue Branch as second lowest quote, for EMA-Div. of Public Safety.
Motion passed 5-0.....DIR 181-18**

VI. Miscellaneous - None

VII. Signature List Purchases

1. **Finance and Budget #2**
One (1) purchase order(s) as per attached.
2. **Fiscal Office #7**
One (1) purchase order(s) as per attached.
3. **Home Weatherization #5**
One (1) purchase order(s) as per attached.
4. **Information Technology #8**
One (1) purchase order(s) as per attached.
5. **Insurance #3**
One (1) purchase order(s) as per attached.
6. **Sheriff #10**
One purchase order(s) as per attached.

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:43 a.m.

kw

06/06/18