

Board of Control Meeting of October 17, 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; Kent Starks representing John Donofrio, present (entered at 10:32am); Steve Brunot representing Al Brubaker, present; Dennis Menendez representing Kristen Scalise, present; Rose DeBord representing Brian Nelsen, present.

APPROVAL OF MINUTES: The minutes of the October 10, 2018, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

A. Amend Directive 328-18:

A professional service contract is hereby awarded to Pennoni Associates, Inc., in an amount not to exceed \$47,400.00, for the 2nd renewal of 4, for energy procurement consulting services, for a one-year term from ~~05/01/18-04/30/19~~ 04/01/18-03/31/19, for Finance and Budget.

Mr. Menendez moved to amend and award a professional service contract to Pennoni Associates, Inc., in an amount not to exceed \$47,400.00, for a renewal (second of four), for energy procurement consulting services, for a one-year term, from ~~05/01/18-03/31/19~~ 04/01/18-03/31/19, for Finance and Budget.

Motion passed 5-0.....DIR 3218-18 (A)

B. Amend Directive 329-18:

A professional service contract is hereby awarded to Fist Mobile Trust, LLC dba First Billing, in an amount not to exceed \$5,000.00 for electronic billing services for a 3-year term with three options to renew for an additional one-year term, with a user fee of \$2.99 for most transactions and a \$1.99 per E-Check, and for E-lockbox and other services to the County, OIT 201800001323, for Sanitary Sewer Services.

Mr. Menendez moved to amend and award a professional service contract to First Mobile Trust, LLC dba First Billing, in an amount not to exceed \$5,000.00 for electronic billing services for a 3-year term with three options to renew for an additional one-year term, with a user fee of \$2.99 for most transactions and a \$1.99 per E-Check, and for E-lockbox and other services to the County, OIT 201800001323, for Sanitary Sewer Services.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 329-18 (A)

C. Provide Courtview Case Management System Maintenance and Support, for a five-year period with one (1) five-year renewal option, as Sole Source, OIT DIR 2018-14.

Courtview Justice Solutions Inc. dba equivalent

Year One	01/01/19-12/31/19	\$72,482.00	
Year Two	01/01/20-12/31/20	\$76,105.00	
Year Three	01/ 01/21-12/31/21	\$79,910.00	
Year Four	01/01/22-12/31/22	\$83,906.00	
Year Five	01/01/23-12/31/23	\$88,101.00	
For a total amount not to exceed		\$400,504.00	(Probate Court)

Mr. Menendez moved to award a professional service contract to Courtview Justice Solutions, Inc dba equivalent, in an amount not to exceed \$400,504.00 set out as follows:

Year One	01/01/19-12/31/19	\$72,482.00
Year Two	01/01/20-12/31/20	\$76,105.00
Year Three	01/ 01/21-12/31/21	\$79,910.00
Year Four	01/01/22-12/31/22	\$83,906.00
Year Five	01/01/23-12/31/23	\$88,101.00

to provide Courtview Case Management System Maintenance and Support, for a five-year period with one (1) five-year renewal option, as Sole Source, OIT DIR 2018-214, for Probate Court.

This award is subject to confirmation by Council.

Motion passed 6-0.....DIR 330-18

- D. Professional Design Services for Phase 1 of the Baumberger Road Sanitary Sewer Project Q-446.
Prime AE Group, Inc.
Not to exceed \$65,747.00 (Sanitary Sewer Services)**

Mr. Potter moved to award a professional service contract to Prime AE Group, Inc., in an amount not to exceed \$65,747.00, for Professional Design Services for Phase 1 of the Baumberger Road Sanitary Sewer Project Q-446, for Sanitary Sewer Services.

This award is subject to confirmation by Council.

Motion passed 6-0.....DIR 331-18

- E. IV-D Contract for reimbursement for extradition of prisoners involving criminal non-support charges for the period 10/01/18-09/30/19.
Summit County Sheriff’s Office
Not to exceed \$213,317.25 (Prosecutor-CSEA)**

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Mr. Menendez moved to award a professional service contract to the Summit County Sheriff’s Office in an amount not to exceed \$213,317.25, for IV-D Contract for reimbursement for extradition of prisoners involving criminal non-support charges for the period 10/01/18-09/30/19, for the Prosecutor-CSEA. This award is subject to confirmation by Council. Motion passed 6-0.....DIR 332-18

II. Fiduciary Contracts - None

III. Construction Contracts

- A. Award SCE 2018 059 15 – Design/Build for the Removal of the North Main St. Bridge over the Howard St. Ramp as lowest responsive and responsible bidder. Kenmore Construction Co., Inc. \$509,108.00 (Engineer)**

Mr. Menendez moved to award a construction contract to Kenmore Construction Co., Inc., in an amount not to exceed \$509,108.00, for the award of SCE 2018 059 15 – Design/Build for the Removal of the North Main St. Bridge over the Howard St. Ramp as lowest responsive and responsible bidder, for the Engineer’s Office. This award is subject to confirmation by Council. Motion passed 6-0.....DIR 333-18

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. Reroof and reside pole barn at WWTP #36 as lowest quote.
Lindsey Construction and Design Inc.
\$28,210.00 (Sanitary Sewer Services)**

Mr. Potter moved to award a purchase contract to Lindsey Construction and Design Inc., in an amount not to exceed \$28,210.00, for a reroof and reside pole barn at WWTP #36 as lowest quote, for Sanitary Sewer Services.

Motion passed 6-0.....DIR 334-18

- 2. Disposal of wastewater treatment plant sludge, screening and grit from WWTP in Springfield as lowest quote.
Kimble Recycling & Disposal, Inc.
\$48,870.00 (Sanitary Sewer Services)**

Mr. Menendez moved to award a purchase contract to Kimble Recycling & Disposal, Inc., in an amount not to exceed \$48,870.00, for disposal of wastewater treatment plant sludge, screening and grit from WWTP in Springfield as lowest quote, for Sanitary Sewer Services.

Motion passed 6-0.....DIR 335-18

VI. Miscellaneous - None

VII. Signature List Purchase Orders

- 1. Common Pleas #7
Two (2) purchase order(s) as per attached.**
- 2. Information Technology #14
Three (3) purchase order(s) as per attached.**

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3. **Office Services #2**
One (1) purchase order(s) as per attached.
4. **Physical Plants #7**
One (1) purchase order(s) as per attached.
5. **Prosecutor's Office #3**
One (1) purchase order(s) as per attached.
6. **Sheriff #16**
One (1) purchase order(s) as per attached.

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:39 a.m.

kw

10/17/18