

Board of Control Meeting of June 07, 2017

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; Steve Brunot representing Al Brubaker, present; Dennis Menendez representing Kristen Scalise, present; Brian Nelsen, present

APPROVAL OF MINUTES: The minutes of the May 31, 2017 meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Authorizing the purchase of contracts for cyber liability and foreign travel liability insurance coverage for the County for a one-year term from 07/01/18-07/01/19 as Best Practical Source.
Wichert Insurance Services, Inc. dba Wichert Insurance
Not to exceed \$19,370.65 (Law, Insurance and Risk Management)**

**Mr. Menendez moved to award a professional service contract to Wichert Insurance Services, Inc. dba Wichert Insurance, in an amount not to exceed \$19,370.65, for authorizing the purchase of contracts for cyber liability and foreign travel liability insurance coverage for the County for a one-year term from 07/01/18-07/01/19 as Best Practical Source, for Law, Insurance and Risk Management.
This award is subject to confirmation by Council.
Motion passed 6-0.....DIR153-17**

- B. A renewal (second and final) of a professional service contract for general consulting services for health and wellness benefits, benefit regionalization initiatives and jail pharmaceutical analysis, for a one-year term, from 07/01/17-06/30/18.
NFP Corporate Services (OH), Inc.
Not to exceed \$240,395.00 (Law, Insurance and Risk Management)**

Mr. Nelsen moved to award a professional service contract to NFP Corporate Services (OH), Inc., in an amount not to exceed \$240,395.00, for a renewal (second and final) of a professional service

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contract for general consulting services for health and wellness benefits, benefit regionalization initiatives and jail pharmaceutical analysis, for a one-year term, from 07/01/17-06/30/18, for Law, Insurance and Risk Management.

This award is subject to confirmation by Council.

Motion passed 6-0.....DIR 154-17

- C. VOIP System Consulting Services, OIT DIR #201700000742, as Best Practical Source.
Black Box Network Services
Not to exceed \$20,000.00 (Information Technology)**

Mr. Menendez moved to award a professional service contract to Black Box Network Services, in an amount not to exceed \$20,000.00, for VOIP System Consulting Services, OIT DIR #201700000742, as Best Practical Source, for Information Technology.

Motion passed 6-0.....DIR 155-17

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. Reject Boston Mills Road County Highway 32-Phase 1 Resurfacing, PID 9988, as non-responsive bid.
Lockhart Concrete Co.
\$699,441.00 (Engineer)**

Mr. Nelsen moved to reject a competitive bid to Lockhart Concrete Co., in an amount not to exceed \$699,441.00, for Boston Mills Road County Highway 32-Phase 1 Resurfacing, PID 9988, as non-responsive bid, for the Engineer's Office. Motion passed 6-0.....DIR 156-17

- 2. Award Boston Mills Road County Highway 32-Phase 1 Resurfacing, PID 9988, as lowest responsive and responsible bid.
Tri Mor Corp
\$714,171.00 (Engineer)**

**Mr. Nelsen moved to award a competitive bidding contract to Tri Mor Corp, in an amount not to exceed \$714,171.00, for Boston Mills Road County Highway 32-Phase 1 Resurfacing, PID 9988, as lowest responsive and responsible bid, for the Engineer's Office.
This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 157-17**

- 3. Reject all bids for LIRM 2017-127 Specialized Flatbed Heavy Duty Truck. (Emergency Management-Div. of Public Safety)

Mr. Nelsen moved to reject all bids for LIRM 2017-127 Specialized Flatbed Heavy Duty Truck, for Emergency Management-Div. of Public Safety.
Motion passed 6-0.....DIR 158-17**

- 4. Second renewal of four, for food service to Detention Center Youth, for the period 07/01/17-06/30/18.
Aramark Correctional Services, LLC
Reimbursable Breakfast \$3.010/meal
Reimbursable Lunch \$3.010/meal
Reimbursable Dinner \$3.010/meal
Non-Reimbursable Snack \$0.525/meal
Not to exceed \$200,000.00 (Juvenile Court)**

**Mr. Potter moved to award a competitive bid to Aramark Correctional Services, LLC for the second renewal of four, for food service to Detention Center Youth, for the period 07/01/17-06/30/18:
Reimbursable Breakfast \$3.010/meal
Reimbursable Lunch \$3.010/meal
Reimbursable Dinner \$3.010/meal
Non-Reimbursable Snack \$0.525/meal
In an amount not to exceed \$200,000.00, for Juvenile Court.
This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 159-17**

B. Exempt Contracts Exceeding \$50,000.00

- 1. Purchase of (1) RadPro SecurPASS Full Body Security Screening System for use at the Summit County Jail, at State Term Pricing, OIT DIR #2017-12.
Integrio Technologies, LLC
\$237,990.00 (Sheriff's Office)**

**Mr. Menendez moved to award a purchase order to Integrio Technologies, LLC, in an amount not to exceed \$237,990.00, for the Purchase of (1) RadPro SecurPASS Full Body Security Screening System for use at the Summit County Jail, at State Term Pricing, OIT DIR #2017-12, for the Sheriff's Office.
This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 160-17**

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

- 1. Purchase of (120) Dell 23" monitors and (295) Dell 19" monitors, at State Term Pricing, OIT DIR #201700000733.
Dell, Inc.
\$40,125.00
(Information Technology and Job and Family Services)**

**Mr. Potter moved to award a purchases order to Dell, Inc., in an amount not to exceed \$40,125.00, for the Purchase of (120) Dell 23” monitors and (295) Dell 19” monitors, at State Term Pricing, OIT DIR #201700000733, for Information Technology and Job and Family Services.
Motion passed 6-0.....DIR 161-17**

VI. Miscellaneous

- A. Change Order Number 1 – electronic monitoring of youth Oriana House, Inc.
\$20,000.00, an increase of 21%, for a total amount not to exceed \$115,000.00 (Juvenile Court)**

**Mr. Menendez moved to award Change Order Number 1 to Oriana House, Inc., in an amount not to exceed \$20,000.00, an increase of 21%, for a total amount not to exceed \$115,000.00, for electronic monitoring of youth, for Juvenile Court.
Motion passed 6-0.....DIR 162-17**

VII. Signature List Purchase Orders

- 1. Home Weatherization #7
One (1) purchase order(s) as per attached.**
- 2. Job and Family Services #13
Four (4) purchase order(s) as per attached.**
- 3. Medical Examiner #3
One (1) purchase order(s) as per attached.**
- 4. Physical Plants #4
Two (2) purchase order(s) as per attached.**
- 5. Sanitary Sewer #10
One (1) purchase order(s) as per attached.**

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VIII. Adjourn

There being no further business, the meeting was adjourned at 10:49 a.m.

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06/07/17