

Board of Control Meeting of May 24, 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

APPROVAL OF MINUTES: The minutes of the May 17, 2017 meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Supreme Court of Ohio Statewide System Reform service provider grant contract to provide trauma focused training to members of the Court, Children Services and ADM Board. Also provide group therapy sessions to Juvenile Court's Family Reunification through Recovery Court participants, for the period 07/01/17-01/31/18.
Northeast Ohio Behavioral Health
Not to exceed \$14,500.00 (Juvenile Court)**

**Mr. Menendez moved to award a professional service contract to Northeast Ohio Behavioral Health, in an amount not to exceed \$14,500.00, for Supreme Court of Ohio Statewide System Reform service provider grant contract to provide trauma focused training to members of the Court, Children Services and ADM Board. Also provide group therapy sessions to Juvenile Court's Family Reunification through Recovery Court participants, for the period 07/01/17-01/31/18, for Juvenile Court.
Motion passed 5-0.....DIR 138-17**

- B. Supreme Court of Ohio Statewide System Reform service provider grant contract to develop and implement surveys/interviews, collect, analyze and report results under direction from the Family Reunification through Recovery committee and program director, for the period 07/01/17-01/31/18.
Human Services Research Institute
Not to exceed \$4,500.00 (Juvenile Court)**

Mr. Menendez moved to award a professional service contract to Human Services Research Institute, in an amount not to exceed \$4,500.00, for Supreme Court of Ohio Statewide System Reform service provider grant contract to develop and implement surveys/interviews, collect, analyze and report results under direction from the Family Reunification through Recovery committee and program director, for the period 07/01/17-01/31/18, for Juvenile Court.
Motion passed 5-0.....DIR 139-17

- C. The renewal (second and final) and amendment of a professional service contract to provide brokerage services for the County’s property, liability and boiler and machinery insurance program, and to provide Claims Reporting Services using Riskmaster, for a one-year term from 07/01/17-06/30/18.
Wichert Insurance Services, Inc. dba Wichert Insurance
Not to exceed \$45,000.00 (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 \$45,000.00, for the renewal (second and final) and amendment of a professional service contract to provide brokerage services for the County’s property, liability and boiler and machinery insurance program, and to provide Claims Reporting Services using Riskmaster, for a one-year term from 07/01/17-06/30/18, for Law, Insurance and Risk Management.
Motion passed 5-0.....DIR 140-17

- D. Professional services provided at Summit County Executive’s Office Leadership Team Retreat.
Gates Pike Consulting
Not to exceed \$9,900.00 (Executive)

Mr. Menendez moved to award a professional service contract to Gates Pike Consulting, in an amount not to exceed \$9,900.00, for professional services provided at Summit County Executive’s Office Leadership Team Retreat, for the Executive’s Office.
Motioned passed 5-0.....DIR 141-17

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 - None

B. Exempt Contracts Exceeding \$50,000.00

1. Utility billing services for a one year period for FY2017 as Best Practical Source.
Bridgestone Americas, Inc.
\$104,050.00 (Sanitary Sewer Services)

Mr. Potter moved to award a purchase order to Bridgestone Americas, Inc., in an amount not to exceed \$140,050.00, for Sanitary Sewer Services.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 142-17

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

1. Purchase of (1) 4 Column Mobile Lifting System at State Term Pricing.
Phil Leak Company
\$30,950.00 (Engineer)

Mr. Menendez moved to award a purchase order to the Phil Leak Company, in an amount not to exceed \$30,950.00, for the purchase of (1) 4 Column Mobile Lifting System at State Term Pricing, for the Engineer's Office.

Motion passed 5-0.....DIR 143-17

- 2. **Bituminous Materials – See attached price per ton to be purchased from any of the following vendors:**

**Mar-Zane Materials
D&R Supply Inc.
Tallmadge Asphalt Paving Co. Inc.
Stoneco. Inc. dba Allied Materials
Russell Standard**

Not to exceed \$50,000.00 per vendor (Engineer)

Mr. Menendez moved to award a general encumbrance to the following vendors:

**Mar-Zane Materials
D&R Supply Inc.
Tallmadge Asphalt Paving Co. Inc.
Stoneco. Inc. dba Allied Materials
Russell Standard**

in an amount not to exceed \$50,000.00 collectively, for Bituminous Materials –See attached price per ton sheet , to be purchased from any of the above listed vendors, for the Engineer’s Office.

Motion passed 5-0.....DIR 144-17

- 3. **Picked-Up Limestone Materials – See attached price per ton to be purchased from any of the following vendors:**

**National Lime & Stone Co.
Shelly Materials Inc. (Copley and Twinsburg locations)
Zeiter Trucking Inc.**

Not to exceed \$50,000.00 per vendor (Engineer)

Mr. Potter moved to award a general encumbrance to the following vendors:

**National Lime & Stone Co.
Shelly Materials Inc. (Copley and Twinsburg locations)
Zeiter Trucking Inc.**

in an amount not to exceed \$50,000.00 per vendor, for Picked-Up Limestone Materials; Delivered Limestone Materials – South District; Delivered Limestone Materials – North District; Delivered Limestone Materials – Job Site – See attached price per ton sheet, to be purchased from any of the above listed vendors, for the Engineer’s Office.

Motion passed 6-0.....DIR 145-17

- 4. Delivered Pipe Materials – See attached price per linear foot to be purchased from any of the following vendors:**

**HD Supply Waterworks
Discount Drainage Supplies
Haviland Drainage Products**

Not to exceed \$50,000.00 per vendor (Engineer)

Mr. Menedez moved to award a general encumbrance to the following vendors:

**HD Supply Waterworks
Discount Drainage Supplies
Haviland Drainage Products**

in an amount not to exceed \$50,000.00 per vendor, for Delivered Pipe Materials - See attached price per linear ton sheet, to be purchased from any of the above listed vendors, for the Engineer’s Office.

Motion passed 5-0.....DIR 146-17

VI. Miscellaneous - None

VII. Signature List Purchase Orders

1. **Engineer #16**
One (1) purchase order(s) as per attached.
2. **Home Weatherization #6**
One (1) purchase order(s) as per attached.
3. **Job and Family #12**
One (1) purchase order(s) as per attached.
4. **Sanitary Sewer Services 9**
One (1) purchase order(s) as per attached.

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:41 a.m.

kw

05/24/17