

Board of Control Meeting of January 30, 2019

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

ROLL CALL: Linda Murphy representing Ilene Shapiro, present; Jeff Wilhite, present; Mark Potter 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 January 23, 2019, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Intersection Safety Studies as lowest quote.
GPD Group
Not to exceed \$32,996.00 (Engineer)**

Mr. Menendez moved to award a professional service contract to GPD Group, in an amount not to exceed \$32,996.00, for Intersection Safety Studies as lowest quote for the Engineer's Office.

Motion passed 6-0.....DIR 027-19

- B. Provide instructors to perform on-site workout classes for County employees as well as "Lose4U" program including small group workout sessions and nutrition classes, for the period 01/01/19-12/31/19 as Best Practical Source.
Kohl Family YMCA at University Park
Not to exceed \$37,800.00 (Law and Risk Management)**

Mr. Menendez moved to award a professional service contract to Kohl Family YMCA at University Park, in an amount not to exceed \$37,800.00, to provide instructors to perform on-site workout classes for County employees as well as “Lose4U” program including small group workout sessions and nutrition classes, for the period 01/01/19-12/31/19 as Best Practical Source, for Law and Risk Management. Motion passed 6-0.....DIR 028-19

- C. Assistance with the preparation of the County’s 2018 Annual Financial Report (CAFR) and the County’s Schedule of Expenditures of Federal Awards (SEFA).
Julian & Grube, Inc.
Not to exceed \$15,500.00 (Fiscal Office)**

Mr. Brunot moved to award a professional service contract to Julian & Grube, Inc., in an amount not to exceed \$15,500.00, for assistance with the preparation of the County’s 2018 Annual Financial Report (CAFR) and the County’s Schedule of Expenditures of Federal Awards (SEFA), for the Fiscal Office. Motion passed 6-0.....DIR 029-19

- D. IV-D provider contract for reimbursement of filing fees in child support cases for the period 01/01/19-12/31/19.
Summit County Clerk of Courts
Not to exceed \$150,000.00 (Prosecutor-CSEA)**

Mr. Nelsen moved to award a professional service contract to Summit County Clerk of Courts, in an amount not to exceed \$150,000.00, for IV-D provider contract for reimbursement of filing fees in child support cases for the period 01/01/19-12/31/19, for the Prosecutor-CSEA. This award is subject to confirmation by Council. Motion passed 6-0.....DIR 030-19

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- E. IV-D provider contract for reimbursement of Magistrate hearings addressing IV-D matters for the period 01/01/19-12/31/19. Summit County Domestic Relations Court Not to exceed \$850,000.00 (Prosecutor-CSEA)**

Mr. Nelsen moved to award a professional service contract to Summit County Domestic Relations Court, in an amount not to exceed \$850,000.00, for IV-D provider contract for reimbursement of Magistrate hearings addressing IV-D matters for the period 01/01/19-12/31/19, for the Prosecutor-CSEA. This award is subject to confirmation by Council. Motion passed 6-0.....DIR 031-19

- F. IV-D provider contract to provide for reimbursement of security and process serving services for the CSEA, for the period 01/01/19-12/31/19. Summit County Sheriff’s Office Not to exceed \$750,000.00 (Prosecutor-CSEA)**

Mr. Nelsen moved to award a professional service contract to the Summit County Sheriff’s Office in an amount not to exceed \$750,000.00, for IV-D provider contract to provide for reimbursement of security and process serving services for the CSEA, for the period 01/01/19-12/31/19, for the Prosecutor-CSEA. This award is subject to confirmation by Council. Motion passed 6-0.....DIR 032-19

- G. 1st renewal of 2 for the 2018 Traffic Engineering Task Order Services Agreement. TMS Engineers, Inc. Not to exceed \$10,000.00 (Engineer)**

Mr. Wilhite moved to award a professional service contract to TMS Engineers, Inc., in an amount not to exceed \$10,000.00, for the 1st renewal of 2 for the 2018 Traffic Engineering Task Order Services Agreement for the Engineer’s Office. Motion passed 6-0.....DIR 033-19

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 LIRM 2018 489 – Mobile and Portable Radios for Ohio Homeland Security Region 5 as lowest responsive and responsible bidder for Stark, Wayne and Mobile Radios Only for Medina County
Motorola Solutions
\$109,404.24 (EMA-Div. of Public Safety)**

Mr. Menendez moved to award a purchasing contact to Motorola Solutions in an amount not to exceed \$109,404.24 for the awarding of bid LIRM 2018 489 – Mobile and Portable Radios for Ohio Homeland Security Region 5 as lowest responsive and responsible bidder for Stark, Wayne and Mobile Radios Only for Medina County, for EMA-Div. of Public Safety.

This award is subject to confirmation by Council.

Motion passed 6-0.....DIR 034-19

2. **Award bid LIRM 2018 489 – 5 Portable Radios and Accessories for Ohio Homeland Security Region 5 as lowest responsive and responsible bidder for Medina County
Cleveland Communications Inc.
\$26,482.05 (EMA-Div. of Public Safety)**

**Mr. Wilhite moved to award a purchasing contact to Cleveland Communications Inc., in an amount not to exceed \$26,482.05 for the awarding of bid LIRM 2018 489 – 5 Portable Radios and Accessories for Ohio Homeland Security Region 5 as lowest responsive and responsible bidder for Medina County, for EMA-Div. of Public Safety.
This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 035-19**

B. Exempt Contracts Exceeding \$50,000.00

- 1. Purchase of diesel and unleaded fuel, as needed, for fleet operations and standby generators at State Term Pricing.
Ports Petroleum Co., Inc.
\$60,000.00 (Sanitary Sewer Services)**

**Mr. Potter moved to award a purchase contract to Ports Petroleum Co., Inc., in an amount not to exceed \$60,000.00, for the purchase of diesel and unleaded fuel, as needed, for fleet operations and standby generators at State Term Pricing, for Sanitary Sewer Services.
This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 036-19**

C. Exceeding \$25,000.00 up to \$50,000.00 - None

VI. Miscellaneous - None

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VII. Signature List Purchase Orders

- 1 Emergency Management #2
Three (3) purchase order(s) as per attached.**

- 2. Information Technology #4
One (1) purchase order(s) as per attached.**

- 3. Physical Plants #2
Two (2) purchase order(s) as per attached.**

- 4. Probate Court #1
One (1) purchase order(s) as per attached.**

- 5. Sanitary Sewer Services #3
One (1) purchase order (s) as per attached.**

- 6. Sheriff #2
Two (2) purchase order(s) as per attached.**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:42 a.m.

kw

01/30/19