

**Board of Control Meeting of October 24, 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; Steve Brunot representing Al Brubaker, present; Dennis Menendez representing Kristen Scalise, present; Brian Nelsen, present.

**APPROVAL OF MINUTES:** The minutes of the October 17, 2018, meeting were approved.

**ORDER OF BUSINESS:**

**I. Professional Service Contracts**

- A. Provide tuition assistance to low income students enrolled at Beyond Expectations Barber College for the period 10/01/18-09/30/19.  
Beyond Expectations Barber College (BEBC)  
Not to exceed \$30,000.00 (Job and Family Services)**

**Mr. Menendez moved to award a professional service contract to Beyond Expectations Barber College (BEBC), in an amount not to exceed \$30,000.00, to provide tuition assistance to low income students enrolled at Beyond Expectations Barber College for the period 10/01/18-09/30/19, for Job and Family Services.  
Motion passed 6-0.....DIR 336-18**

- B. Provide SPARK (Supporting Partnerships to Assure Ready Kids) services for the period 10/01/18-09/30/19.  
Akron Metropolitan Housing Authority  
Not to exceed \$85,000.00 (Job and Family Services)**

**Mr. Menendez moved to award a professional service contract to Akron Metropolitan Housing Authority, in an amount not to exceed \$85,000.00, to provide SPARK (Supporting Partnerships to Assure Ready Kids) services for the period 10/01/18-09/30/19, for Job and Family Services.**

**This award is subject to confirmation by Council.**

**Motion passed 6-0.....DIR 337-18**

- C. Provide jail inmate medical services for a five-year term from 01/01/19-12/31/23, with two options to renew for an additional five-year term.**

**Southern Health Partners, Inc.**

**Not to exceed \$1,954,140.00 for year one, an amount not to exceed \$2,012,764.00 for year two, an amount not to exceed \$2,073,147.00 for year three, an amount not to exceed \$2,135,342.00 for year four and an amount not to exceed \$2,199,402.00 for year five, for a total amount not to exceed \$10,374,795.00 for the five-year term of the contract (Law and Risk Management)**

**Mr. Nelsen moved to award and Mr. Menendez moved to amend a professional service contract to Southern Health Partners, Inc., in an amount not to exceed \$1,954,140.00 for year one, an amount not to exceed \$2,012,764.00 for year two, an amount not to exceed \$2,073,147.00 for year three, an amount not to exceed \$2,135,342.00 for year four and an amount not to exceed \$2,199,402.00 for year five, for a total amount not to exceed \$10,374,795.00 for the five-year term of the contract, to provide jail inmate medical services for a five-year term from 01/01/19-12/31/23, with two options to renew for an additional five-year term, for ~~Law and Risk Management~~ Sheriff.**

**This award is subject to confirmation by Council.**

**Motion passed 6-0.....DIR 338-18**

- D. Renewal (second and final) to provide COBRA administration services for County employees, for a one-year term, from 01/01/19-12/31/19.**

**Northwest Group Services Agency, Inc.**

**\$0.30 per employee per month for COBRA, for an estimated total amount not to exceed \$12,000.00**

**(Human Resources-Div. of Employee Benefits)**

**Mr. Menendez moved to award a professional service contract to Northwest Group Services Agency, Inc., in an amount not to exceed \$0.30 per employee per month for COBRA, for an estimated total amount not to exceed \$12,000.00, for a renewal (second and final) to provide COBRA administration services for County employees, for a one-year term, from 01/01/19-12/31/19, for Human Resources-Div. of Employee Benefits.**

**Motion passed 6-0.....DIR 339-18**

**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**

- 1. Reject all bids for PPD 2018-308 Uniform Services.  
(Physical Plants)**

**Mr. Nelsen moved to reject all bids for PPD 2018 308 Uniform Services, for Physical Plants.**

**Motion passed 6-0.....DIR 340-18**

**B. Exempt Contracts Exceeding \$50,000.00**

- 1. Provide maintenance, service, parts, equipment and related supplies for all DJFS copy machines and eCopy scanner units for the period 11/01/18-10/31/19, at State Term Pricing, OIT DIR 2018-15.  
Graphic Enterprises Office Solutions, Inc.  
\$54,577.94 (Job and Family Services)**

**Mr. Menendez moved to award a purchase contract to Graphic Enterprises Office Solutions, Inc., in an amount not to exceed \$54,577.94, to provide maintenance, service, parts, equipment and related supplies for all DJFS copy machines and eCopy scanner units for the period 11/01/18-10/31/19, at State Term Pricing, OIT DIR 2018-15, for Job and Family Services.**

**This award is subject to confirmation by Council.**

**Motion passed 6-0.....DIR 341-18**

- 2. Purchase of bulk road salt for snow and ice control – CUE Pricing.**

**Mid-American Salt, LLC  
\$408,000.00 (Engineer)**

**Mr. Menendez moved to award a purchase contract to Mid-American Salt, LLC, in an amount not to exceed \$408,000.00, for the purchase of bulk road salt for snow and ice control – CUE Pricing, for the Engineer’s Office.**

**This award is subject to confirmation by Council.**

**Motion passed 6-0.....DIR 342-18**

- 3. Uniform Services for Physical Plants and Sanitary Sewer for a five-year term at NJPA Pricing.**

**UniFirst Corporation  
\$157,047.54 (Physical Plants and Sanitary Sewer)**

**Mr. Nelsen moved to award a purchase contract to UniFirst Corporation, in an amount not to exceed \$157,047.54, for Uniform Services for Physical Plants and Sanitary Sewer for a five-year term at NJPA Pricing, for Physical Plants and Sanitary Sewer Services.**

**This award is subject to confirmation by Council.**

**Motion passed 6-0.....DIR 343-18**

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

1. **Purchase of liquid de-icer materials for snow and ice control – ODOT Cooperative Purchasing  
Nature’s Own Source, LLC  
\$30,000.00 (Engineer)**

**Mr. Menendez moved to award a purchase contract to Nature’s Own Source, LLC, in an amount not to exceed \$30,000.00, for the purchase of liquid de-icer materials for snow and ice control – ODOT Cooperative Purchasing, for the Engineer’s Office.**

**Motion passed 6-0.....DIR 344-18**

**VI. Miscellaneous - None**

**VII. Signature List Purchase Orders**

1. **Emergency Management #11  
One (1) purchase order(s) as per attached.**
2. **Executive #6  
One (1) purchase order(s) as per attached.**
3. **Job and Family #25  
One (1) purchase order(s) as per attached.**
4. **Juvenile Court #6  
One (1) purchase order(s) as per attached.**
5. **Physical Plants #8  
Two (2) purchase order(s) as per attached.**

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**VIII. Adjourn**

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

**kw**

**10/24/18**