

Board of Control Meeting of February 06, 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 30, 2019, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Rescind Directive 021-19 awarded to American Program Bureau, Inc., in an amount not to exceed \$13,000.00, for services to be provided related to Council's 2019 Health Event, as Sole Source.
(Law and Risk Management)**

Mr. Brunot moved to Rescind Directive 021-19 awarded to American Program Bureau, Inc., in an amount not to exceed \$13,000.00, for services to be provided related to Council's 2019 Health Event, as Sole Source, for Law and Risk Management.

Motion passed 6-0.....DIR 037-19

- B. Thinking for a Change program evaluation which provides Cognitive Behavioral Thinking for males ages 13 to 18 who are on felony probation and are at risk of being committed to the Ohio Dept. of Youth Services for the period 01/01/19-06-30/19.
Case Western Reserve University
Not to exceed \$15,000.00 (Juvenile Court)**

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**Mr. Menendez moved to award a professional service contract to Case Western Reserve University in an amount not to exceed \$15,000.00 for Thinking for a Change program evaluation which provides Cognitive Behavioral Thinking for males ages 13 to 18 who are on felony probation and are at risk of being committed to the Ohio Dept. of Youth Services for the period 01/01/19-06-30/19, for Juvenile Court.
Motion passed 6-0.....DIR 038-19**

- C. Provide home and community based services to program involved youth and their families for the period 01/01/19-06/30/19. Child Guidance and Family Solutions
Not to exceed \$20,000.00 (Juvenile Court)**

**Mr. Wilhite moved to award a professional service contract to Child Guidance and Family Solutions in an amount not to exceed \$20,000.00 to provide home and community based services to program involved youth and their families for the period 01/01/19-06/30/19, for Juvenile Court.
Motion passed 6-0.....DIR 039-19**

- D. Consulting services to aid Summit County in selecting an appropriate Pretrial Risk Assessment tool for the period 01/07/19-06/30/19 as Best Practical Source.
Christopher Csonka
Not to exceed \$15,000.00 (EMA-Div. of Public Safety)**

**Mr. Wilhite moved to award a professional service contract to Christopher Csonka in an amount not to exceed \$15,000.00 for Consulting services to aid Summit County in selecting an appropriate Pretrial Risk Assessment tool for the period 01/07/19-06/30/19 as Best Practical Source, for EMA-Div. of Public Safety.
Motion passed 6-0.....DIR 040-19**

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 - None

B. Exempt Contracts Exceeding \$50,000.00

1. Installation of three remanufactured rotating biological contactors at up Upper Tusc WWTP #36 as Best Practical Source.
American Resource Recovery Services Corporation
\$163,378.35 (Sanitary Sewer Services)

Mr. Potter moved to award a purchase contract to American Resource Recovery Services Corporation in an amount not to exceed \$163,378.35, for installation of three remanufactured rotating biological contactors at up Upper Tusc WWTP #36 as Best Practical Source, for Sanitary Sewer Services.

This award is subject to confirmation by Council.

Motion passed 6-0.....DIR 041-19

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- 2. **Purchase of road salt materials at CUE pricing.
Cargill, Incorporated
\$745,500.00 (Engineer)**

Mr. Wilhite moved to award a purchase contract with Cargill, Incorporated in an amount not to exceed \$745,500.00 for the purchase of road salt materials at CUE pricing, for the Engineer's Office.

This award is subject to confirmation by Council.

Motion passed 6-0.....DIR 042-19

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

- 1. **Drug testing services for Summit County Adult Probationers as Best Practical Source.
Community Health Center
\$50,000.00 (Common Pleas)**

Mr. Menendez moved to award a purchase contract to Community Health Center in an amount not to exceed \$50,000.00, for Drug testing services for Summit County Adult Probationers as Best Practical Source, for Common Pleas.

Motion passed 6-0.....DIR 043-19

- 2. **License Fees associated with the tower located at 6615 Grove Road, Clinton, OH (part of the 800MHz Regional Radio System), Best Practical Source.
American Tower Management, LLC
\$39,683.00 (EMA-Div. of Public Safety)**

Mr. Nelsen moved to award a purchase contract to American Tower Management, LLC in an amount not to exceed \$39,683.00 for License Fees associated with the tower located at 6615 Grove Road, Clinton, OH (part of the 800MHz Regional Radio System), Best Practical Source, for EMA-Div. of Public Safety.

Motion passed 6-0.....DIR 044-19

3. **AviatCare Network Monitoring Services for a three year period as Best Practical Source.
Aviat, U.S., Inc.
\$27,501.00 (EMA-Div. of Public Safety)**

Mr. Brunot moved to award a purchase contract to Aviat, U.S., Inc., in an amount not to exceed \$27,501.00, for License Fees associated with the tower located at 6615 Grove Road, Clinton, OH (part of the 800MHz Regional Radio System), Best Practical Source, for EMA-Div. of Public Safety.

Motion passed 6-0.....DIR 045-19

VI. Miscellaneous - None

VII. Signature List Purchase Orders

1. **Common Pleas #4
One (1) purchase order(s) as per attached.**
2. **Finance Budget #3
One (1) purchase order(s) as per attached.**
3. **Fiscal Office #3
Two (2) purchase order(s) as per attached.**
4. **Home Weatherization #1
Four (4) purchase order(s) as per attached.**

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5. **Job and Family #3**
Two (2) purchase order(s) as per attached.

6. **Juvenile Court #1**
One (1) purchase order(s) as per attached.

7. **Law Library #1**
Three (3) purchase order (s) as per attached.

VIII. Adjourn

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

kw

02/06/19