

Board of Control Meeting of November 28, 2018

Linda Murphy called the meeting to order at 10:32 a.m.

ROLL CALL: Linda Murphy representing Ilene Shapiro, present; Mark Potter representing John Schmidt, present; Jennifer Novakovic 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 November 21, 2018, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

The below item was tabled on 11/21/18:

- A. Online legal research services 15 licensures for Westlaw CLEAR program for a three year period with a 3% increase each year as Best Practical Source.
West, a Thomson Reuters Business
Not to exceed \$33,681.11 (Prosecutor)**

Mr. Menendez moved to remove from the table, amend and award a professional service contract to West, a Thomson Reuters Business, in an amount not to exceed \$33,681.11, for online legal research services 15 licensures for Westlaw CLEAR program for a three year period with a 3% increase each year as Best Practical Source Sole Source, for the Prosecutor.

Motion passed 6-0.....DIR 386-18

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- B. Feasibility study for a wastewater treatment plant for the Village of Clinton sewer collection system as Best Practical Source.
OHM Advisors
Not to exceed \$30,000.00 (Sanitary Sewer Services)**

**Mr. Menendez moved to award a professional service contract to OHM Advisors, in an amount not to exceed \$30,000.00, for a feasibility study for a wastewater treatment plant for the Village of Clinton sewer collection system as Best Practical Source, for Sanitary Sewer Services.
Motion passed 6-0.....DIR 387-18**

A motion was made by Mr. Nelsen to move the below listed item from the category “Exempt Contracts Exceeding \$50,000.00” to “Professional Service Contracts”.

- C. Inmate pay phone and video visitation services at the County of Summit Jail, at no cost to the County, for a one-year term from 01/01/19-12/31/19, with four options to renew for an additional one-year term, subject to the approval of the IT Board.
Inmate Calling Solutions, LLC
At a commission rate of 88% for phone and 50% for video visitation with a minimum annual commission of \$750,000.00 to be paid to the County (Sheriff’s Office)**

**Mr. Potter moved to award a professional service contract to Inmate Calling Solutions, LLC, at a commission rate of 88% for phone and 50% for video visitation with a minimum annual commission of \$750,000.00 to be paid to the County, for Inmate pay phone and video visitation services at the County of Summit Jail, at no cost to the County, for a one-year term from 01/01/19-12/31/19, with four options the approval of the IT Board, for the Sheriff’s Office.
This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 388-18**

II. Fiduciary Contracts - None

III. Construction Contracts

The below item was tabled on 11/21/18 and again on 11/28/18:

**A. Medina Line Road Bridge over Yellow Creek Replacement Project.
Mosser Construction
Not to exceed \$526,750.00 (Engineer)**

**B. Award Bid PPD 2018 403 – Children Services Board Administration
Building Roof Replacement Project as the lowest responsive and
responsible bidder.
HOBS Industrial Roofing & Sheet Metal, Inc.
\$237,862.00 (Physical Plants)**

**Mr. Menendez moved to award a construction contract to
HOBS Industrial Roofing & Sheet Metal, Inc., in an amount not
to exceed \$237,862.00, for the Award Bid PPD 2018 403 – Children
Services Board Administration Building Roof Replacement Project as
the lowest responsive and responsible bidder, for Physical Plants.
This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 389-18**

IV. Real Property Leases/Purchases - None

V. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding \$50,000.00

**1. 3rd renewal of 4, to provide food service at the Summit County
Jail and the Glenwood Jail, for the period 12/01/18-11/30/19.
Aramark Correctional Services, LLC
Estimated \$750,000.00 based on an average of +751 inmates
and annual price adjustments based on the Consumer Price
Index (CPI) (Sheriff's Office)**

Mr. Potter moved to award a purchase contract to Aramark Correctional Services, LLC, for an estimated \$750,000.00 based on an average of +751 inmates and annual price adjustments based on the Consumer Price Index (CPI), for the 3rd renewal of 4, to provide food service at the Summit County Jail and the Glenwood Jail, for the period 12/01/18-11/30/19, for the Sheriff’s Office. This award is subject to confirmation by Council. Motion passed 6-0.....DIR 390-18

B. Exempt Contracts Exceeding \$50,000.00 - None

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

VI. Miscellaneous

A. Change Order Number 1 – Assessment Services for Common Pleas Court, for the period 11/13/17-12/31/18. Greenleaf Family Center Increase \$31,175.00 (26%) for an adjusted total amount of \$153,175.00 (EMA-Div. of Public Safety)

Mr. Nelsen moved to award Change Order Number 1 to Greenleaf Family Center, for an increase of \$31,175.00 (26%) for an adjusted total amount of \$153,175.00, for Assessment Services for Common Pleas Court, for the period 11/13/17-12/31/18, for EMA-Div. of Public Safety. Motion passed 6-0.....DIR 391-18

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- B. Change Order Number 1 – Legal representation and services to Kassim Ahmed pursuant to Section 2744.07(A) of the Ohio Revised Code in a lawsuit, Holly Trivett Fisher, et al. v. The Summit County Prosecutor’s Office, et al. Case No. CV-2018-07-2824. Buckingham, Doolittle & Burroughs, LLC Increase \$25,000.00 (100%) for an adjusted total amount of \$50,000.00 (Law and Risk Management)**

Mr. Menendez moved to award Change Order Number 1 to Buckingham, Doolittle & Burroughs, LLC, for an increase of \$25,000,00 (100%) for an adjusted total amount of \$50,000.00, for legal representation and services to Kassim Ahmend pursuant to Section 2744.07(A) of the Ohio Revised Code in a lawsuit, Holly Trivett Fisher, et al. v. The Summit County Prosecutor’s Office, et al. Case No. CV-2018-07-2824, for Law and Risk Management. Motion passed 6-0.....DIR 392-18

VII. Signature List Purchase Orders

- 1. Home Weatherization #10
Two (2) purchase order(s) as per attached.**
- 2. Information Technology #17
Two (2) purchase order(s) as per attached.**
- 3. Job and Family Services #30
Two (2) purchase order(s) as per attached.**
- 4. Medical Examiner #4
One (1) purchase order(s) as per attached.**
- 5. Sheriff #19
One (1) purchase order (s) as per attached.**

VIII. Adjourn

There being no further business, the meeting was adjourned at 11:14 a.m.

kw

11/28/18