

**Board of Control Meeting of December 12, 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; Christina Balliet representing Kristen Scalise, present; Brian Nelsen, present.

**APPROVAL OF MINUTES:** The minutes of the December 05, 2018, meeting were approved.

**ORDER OF BUSINESS:**

**I. Professional Service Contracts**

- A. Design services and construction administration for Q-614 Operations Facility Project.  
GPD Group, Inc.  
Not to exceed \$669,375.00 (Sanitary Sewer Services)**

**Mr. Potter moved to award a professional service contract to GPD Group, Inc., in an amount not to exceed \$669,375.00, for design services and construction administration for Q-614 Operations Facility Project, for Sanitary Sewer Services.  
This award is subject to confirmation by Council.  
Motion passed 6-0.....DIR 398-18**

- B. Renewal (4<sup>th</sup> and final) for maintenance and support for the County's Court Case Management System, for the period 01/01/19-12/31/19 as Best Practical Source, OIT DIR 2018-18.  
Sadler-NeCamp Financial Services, Inc. dba Proware  
Not to exceed \$168,860.00 (Common Pleas)**

**Mr. Potter moved to award a professional service contract to Sadler-NeCamp Financial Services, Inc. dba Proware, in an amount not to exceed \$168,860.00, for the Renewal (4<sup>th</sup> and final) for maintenance and support for the County’s Court Case Management System, for the period 01/01/19-12/31/19 as Best Practical Source, OIT DIR 2018-18, for Common Pleas. This award is subject to confirmation by Council. Motion passed 6-0.....DIR 399-18**

**C. Amend Directive 378-18:**

**A professional service contract is hereby awarded to West, a Thomson Reuters Business, in an amount not to exceed ~~\$96,494.52~~ \$99,660.00 for the first year; not to exceed ~~\$99,839.36~~ \$102,649.80 for the second year and not to exceed ~~\$102,371.04~~ \$105,729.29 for the third year for a total amount not to exceed ~~\$299,000.00~~ \$308,039.09 for online legal research services for 211 users for a three year term from 01/01/19-12/31/21 as Best Practical Source, for Law and Risk Management.**

**Mr. Potter moved to amend and award Directive 378-18 as follows:  
A professional service contract is hereby awarded to West, a Thomson Reuters Business, in an amount not to exceed ~~\$96,494.52~~ \$99,660.00 for the first year; not to exceed ~~\$99,839.36~~ \$102,649.80 for the second year and not to exceed ~~\$102,371.04~~ \$105,729.29 for the third year for a total amount not to exceed ~~\$299,000.00~~ \$308,039.09 for online legal research services for ~~211~~ 180 users for a three year term from 01/01/19-12/31/21 as Best Practical Source, for Law and Risk Management. This award is subject to confirmation by Council. Motion passed 6-0.....DIR 378-18 A**

**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 - None**

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

1. **Lead abatement at 759/761 N. Howard, Akron OH  
as lowest quote.  
How To Construction Company  
\$26,605.00 (Department of Development)**

**Mr. Nelsen moved to award a purchase contract to  
How To Construction Company, in an amount not to exceed  
\$26,605.00, for lead abatement at 759/761 N. Howard, Akron OH  
as lowest quote, for the Department of Development.  
Motion passed 6-0.....DIR 400-18**

2. **Lead abatement at 1007 Chalker, Akron, OH  
as the only quote.  
Lindsey Construction & Design Inc.  
\$25,980.00 (Department of Development)**

**Mr. Nelsen moved to award a purchase contract to  
Lindsey Construction & Design Inc., in an amount not to exceed  
\$25,980.00, for lead abatement at 1007 Chalker, Akron OH  
as the only quote, for the Department of Development.  
Motion passed 6-0.....DIR 401-18**

- 3. **Lead abatement at 273 Merriman, Akron, OH as the only quote.  
Lindsey Construction & Design Inc.  
\$38,120.00 (Department of Development)**

**Mr. Nelsen moved to award a purchase contract to Lindsey Construction & Design Inc., in an amount not to exceed \$38,120.00, for lead abatement at 273 Merriman, Akron OH as the only quote, for the Department of Development.  
Motion passed 6-0.....DIR 402-18**

- 4. **Lead abatement at 226 Wildwood, Akron, OH as lowest of two quotes.  
How To Construction Company  
\$27,640.00 (Department of Development)**

**Mr. Nelsen moved to award a purchase contract to How To Construction Company, in an amount not to exceed \$27,640.00, for lead abatement at 226 Wildwood, Akron OH as lowest of two quotes, for the Department of Development.  
Motion passed 6-0.....DIR 403-18**

- 5. **Emergency overlay roof at Sweitzer Ave. Maintenance Facility.  
Cardinal Maintenance Roofing, Inc.  
\$49,000.00 (Physical Plants)**

**Mr. Nelsen moved to award a purchase contract to Cardinal Maintenance Roofing, Inc., in an amount not to exceed \$49,000.00, for an emergency overlay roof at Sweitzer Ave. Maintenance Facility, for Physical Plants.  
Motion passed 6-0.....DIR 404-18**

6. Purchase of 3 servers and SAN at less than State Term pricing, OIT 201800001429.  
BPI Information Systems  
\$35,109.00 (Common Pleas)

Mr. Potter moved to award a purchase contract to BPI Information Systems, in an amount not to exceed \$35,109.00, for the purchase of 3 servers and SAN at less than State Term pricing, OIT 201800001429, for Common Pleas. Motion passed 6-0.....DIR 405-18

VI. Miscellaneous - None

VII. Signature List Purchase Orders

1. Clerk of Courts #7  
One (1) purchase order(s) as per attached.
2. Common Pleas #9  
Two (2) purchase order(s) as per attached.
3. Department of Development #18  
Twelve (12) purchase order(s) as per attached.
4. Job and Family #32  
One (1) purchase order(s) as per attached.

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5. **Physical Plants #9**  
Five (5) purchase order(s) as per attached.
  
6. **Prosecutor CSEA #3**  
Two (2) purchase order(s) as per attached.
  
7. **Sanitary Sewer #17**  
One (1) purchase order (s) as per attached.

### VIII. Adjourn

There being no further business, the meeting was adjourned at 10:40 a.m.

kw

12/12/18