

Board of Control Meeting of January 03, 2018

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

ROLL CALL: Linda Murphy representing Ilene Shapiro, present; Mark Potter representing Summit County Council President, present; Kent Starks representing Tim Crawford, present; Heidi Swindell representing Al Brubaker, present; Dennis Menendez representing Kristen Scalise, present; Brian Nelsen, present.

APPROVAL OF MINUTES: The minutes of the December 06, 2017, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts - None

- A. Renewal (first of two) for Biometric Screening services and flu shots for County employees for the period 08/01/17 - 07/31/18.
Akron General Partners, Inc.
Not to exceed \$54,000.00 (Law, Insurance and Risk Management)**

Mr. Menendez moved to award a professional service contract to Akron General Partners, Inc., in an amount not to exceed \$54,000.00, for a renewal (first of two) for Biometric Screening services and flu shots for County employees for the period 08/01/17 – 07/3/18, for Law, Insurance and Risk Management.

This award is subject to confirmation by Council.

Motion passed 6-0.....DIR 001-18

- B. Renewal (first of four) for community corrections services for a one year term from 01/01/18-12/31/18.
Oriana House, Inc.
Not to exceed \$5,921,097.39
(Div. of Public Safety)**

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Mr. Nelsen moved to award a professional service contract to Oriana House, Inc., in an amount not to exceed \$5,921,097.39, for a renewal (first of four) for community corrections services for a one year term from 01/01/18-12/31/18, for Div. of Public Safety. This award is subject to confirmation by Council. Motion passed 6-0.....DIR 002-18

- C. Telemedicine services to County Employees and as a part of the County’s health care regionalization program, for the period 01/01/18-12/31/18.
First Stop Health
Not to exceed \$50,000.00
(Law, Insurance and Risk Management)**

Mr. Menendez moved to award a professional service contract to First Stop Health, in amount not to exceed \$50,000.00, for telemedicine services to County Employees and as part of the County’s health care regionalization program, for the period 01/01/18-12/31/18, for Law, Insurance and Risk Management. Motion passed 6-0.....DIR 003-18

- D. Community corrections services for the period 10/09/17-06/30/19, as Best Practical Source.
Oriana House, Inc.
Not to exceed \$1,400,000.00
(Div. of Public Safety)**

Mr. Nelsen moved to award a professional service contract to Oriana House, Inc., in an amount not to exceed \$1,400,000.00, for community corrections services for the period 10/09/17-06/30/19 as Best Practical Source, for Div. of Public Safety. This award is subject to confirmation by Council. Motion passed 6-0.....DIR 004-18

II. Fiduciary Contracts

- A. Legal defender services for indigents for the Summit County Public Defender Commission for the period 01/01/18-12/31/18.
Legal Defenders Office of Summit County
Not to exceed \$559,400.00 (Law, Insurance and Risk Management)**

Mr. Nelsen moved to award a fiduciary contract to the Legal Defenders Office of Summit County, in the amount of \$559,400.00, for legal defender services for indigents for the Summit County Public Defender Commission for the period 01/01/18-12/31/18. Motion passed 6-0.....DIR 005-18

- B. Legal representation in legislative, administrative and regulatory matters.
Roetzel & Andress, LPA
Not to exceed \$48,000.00 (Law, Insurance and Risk Management)**

Mr. Menendez moved to award a fiduciary contract to Roetzel & Andress, LPA, in an amount not to exceed \$48,000.00, for legal representation in legislative, administrative and regulatory matter, Law, Insurance and Risk Management. Motion passed 6-0.....DIR 006-18

III. Construction Contracts - None

IV. Real Property Leases/Purchases

- A. Lease of 15,996 square feet of space at 121 S. Main St., Akron, OH 44308 for office and courtroom space for the Ninth District Court of Appeals, consistent with the Letter of Intent signed by the parties.
Akron Main Place Development, LLC
(Law, Insurance and Risk Management)**

**Ms. Swindell moved to award a lease agreement to Akron Main Place Development, LLC, for the lease of 15,996 square feet of space at 121 S. Main St., Akron, OH 44308 for office and courtroom space for the Ninth District Court of Appeals, for the Law, Insurance and Risk Management.
This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 007-18**

V. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding \$50,000.00 - None

B. Exempt Contracts Exceeding \$50,000.00

1. **Annual maintenance costs for the 800MHz Regional Radio System. Interlocal Agreement.
City of Akron
Not to exceed \$61,850.00
(Div. of Public Safety)**

**Mr. Nelsen moved to award a purchase order to the City of Akron, in an amount not to exceed \$61,850.00, for annual maintenance costs for the 800MHz Regional Radio System as an interlocal agreement, for Div. of Public Safety.
This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 008-18**

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

1. **Lead abatement at 318 Hillwood Ave., Akron, OH as 2nd lowest quote.
GB Hawk Const., LLC
\$42,240.00 (Department of Development)**

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**Mr. Menendez moved to award a purchase order to GB Hawk Const., LLC, in an amount not to exceed \$42,240.00, for lead abatement at 318 Hillwood Ave., Akron, OH as 2nd lowest quote, for the Department of Development.
Motion passed 6-0.....DIR 009-18**

- 2. Lead abatement at 1257 Florida Ave., Akron, OH as the lowest and most responsive quote.
Green Home Solutions, LLC
\$32,655.00 (Department of Development)**

**Mr. Nelsen moved to award a purchase order to Green Home Solutions., LLC, in an amount not to exceed \$32,655.00, for lead abatement at 1257 Florida Ave., Akron, OH as the lowest and most responsive quote, for the Department of Development.
Motion passed 6-0.....DIR 010-18**

VI. Miscellaneous - None

VII. Signature List Purchase Orders

- 1. Department of Development #1
Six (6) purchase order(s) as per attached.**
- 2. Home Weatherization #1
One (1) purchase order(s) as per attached.**

VIII. Adjourn

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

kw

01/03/18