

Board of Control Meeting of March 18 2020

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

ROLL CALL: Linda Murphy representing Ilene Shapiro, present; Mark Potter representing Jeff Wilhite, present; Jerry Feeman representing John Donofrio, present; Steve Brunot representing Al Brubaker, present; Christina Balliet representing Kristen Scalise, present; Diane Miller Dawson, present.

APPROVAL OF MINUTES: The minutes of the March 11, 2020, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Provide instructors to perform on-site workout classes for County employees as well as “Lose4U” program including small group workout sessions and nutrition classes, for the period 01/01/20-12/31/20 as Best Practical Source.

Kohl Family YMCA at University Park

Not to exceed \$37,800.00

(Human Resources-Div. of Employee Benefits)

Ms. Dawson moved to award a professional service contract to Kohls Family YMCA at University Park in an amount not to exceed \$37,800.00 to provide instructors to perform on-site workout classes for County employees as well as “Lose4U” program including small group workout sessions and nutrition classes, for the period 01/01/20-12/31/20 as Best Practical Source for Human Resources.

Motion passed 6-0.....DIR 063-20

II. Fiduciary Contracts - None

III. Construction Contracts

- A. Award bid SCE 2019-452-01 – 2020 Summit County 441 Asphalt Concrete (448) Resurfacing Program-North as lowest responsive and responsible bidder.

Karvo Companies Inc.

\$1,596,027.90 (Engineer’s Office)

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**Mr. Feeman moved to award a construction contract to Karvo Companies Inc. in an amount not to exceed \$1,596,027.90 for the awarding of bid SCE 2019-452-01 – 2020 Summit County 441 Asphalt Concrete (448) Resurfacing Program-North as lowest responsive and responsible bidder for the Engineer’s Office. This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 064-20**

- B. Award bid SCE 2019-452-02 – 202 Summit County 441 Asphalt Concrete (448) Resurfacing Program-South as lowest responsible and responsive bidder.
Northstar Asphalt, Inc.
\$3,039,907.95 (Engineer’s Office)**

**Mr. Feeman moved to award a construction contract to Northstar Asphalt, Inc., in an amount not to exceed \$3,039,907.95 for the awarding of bid SCE 2019-452-02 – 202 Summit County 441 Asphalt Concrete (448) Resurfacing Program-South as lowest responsible and responsive bidder for the Engineer’s Office. This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 065-20**

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. Upgrade of digital recording system for Judge and Magistrates courtrooms as Sole Source,
OIT DIR 2020-09
CourtSmart Digital Systems, Inc.
\$76,326.00 (Juvenile Court)**

Mr. Feeman moved to award a purchase contract to CourtSmart Digital Systems, Inc. in an amount not to exceed \$76,326.00 for upgrade of digital recording system for Judge and Magistrates courtrooms as Sole Source, OIT DIR 2020-09 for Juvenile Court. This award is subject to confirmation by Council. Motion passed 6-0.....DIR 066-20

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

- 1. Lead abatement at 19 Ambrose Ct., Akron, OH as the only quote.
Lindsey Construction & Design Inc.
\$26,285.00 (Department of Development)**

Ms. Dawson moved to award a purchase contract to Lindsey Construction & Design Inc., in an amount not to exceed \$26,285.00 for a Lead abatement at 19 Ambrose Ct., Akron, OH as the only quote for the Department of Development. Motion passed 6-0.....DIR 067-20

- 2. 1st Renewal of CivicReady service agreement for Emergency Notification System for a one year period.
CivicPlus
\$48,850.03 (EMA-Div. of Public Safety)**

Ms. Dawson moved to award a purchase contract to CivicPlus in an amount not to exceed \$48,850.03 for the 1st Renewal of CivicReady service agreement for Emergency Notification System for a one year period for EMA-Div. of Public Safety. Motion passed 6-0.....DIR 068-20

- 3. Purchase of (1) 2020 Ford F150 Pick Up Truck for use by Animal Control at CUE pricing- two quotes obtained.
Montrose Ford, Inc.
\$31,260.86 (Physical Plants)**

Ms. Dawson moved to award a purchase contract to Montrose Ford, Inc., in an amount not to exceed \$31,260.86 for the Purchase of (1) 2020 Ford F150 Pick Up Truck for use by Animal Control at CUE pricing- two quotes obtained for Physical Plants.

Motion passed 6-0.....DIR 069-20

- 4. Four-month rental of (1) 200 Ton Air Cooled Chiller for use at the Summit County Jail as lowest quote. Gardiner Service Company, Inc. \$41,780.00 (Physical Plants)**

Ms. Dawson moved to award a lease contract to Gardiner Service Company, Inc., in an amount not to exceed \$41,780.00 for a four-month rental of (1) 200 Ton Air Cooled Chiller for use at the Summit County Jail as lowest quote for Physical Plants.

Motion passed 6-0.....DIR 070-20

VI. Miscellaneous

- A. Change Order Number 1 – Project Food Distribution Services for the period 10/01/19-09/30/20. Akron Canton Regional Food Bank \$200,000.00 a cumulative increase of 100% for an adjusted total amount not to exceed \$400,000.00 (Job and Family Services)**

Mr. Feeman moved to amend and award a Change Order to Akron Canton Regional Food Bank in the amount of ~~\$200,000.00~~ \$267,000.00 a cumulative increase of ~~100%~~ 134% for an adjusted total amount not to exceed ~~\$400,000.00~~ \$467,000.00 for Change Order Number 1 – Project Food Distribution Services for the period 10/01/19-09/30/20 for Job and Family Services.

This award is subject to confirmation by Council.

Motion passed 6-0.....DIR 071-20

VII. Signature List Purchase Orders

- 1. Common Pleas Court #4
One (1) purchase order(s) as per attached.**
- 2. EMA – Public Safety #4
One (1) purchase order(s) as per attached.**
- 3. Finance and Budget #2
One (1) purchase order(s) as per attached.**
- 4. Job and Family #5
Two (2) purchase order(s) as per attached.**
- 5. Prosecutor #2
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

03/18/20