

**Board of Control Meeting of August 29, 2018**

Linda Murphy called the meeting to order at 10:31 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; Dennis Menendez representing Kristen Scalise, present; Brian Nelsen, present.

**APPROVAL OF MINUTES:** The minutes of the August 22, 2018, meeting were approved.

**ORDER OF BUSINESS:**

**I. Professional Service Contracts**

- A. Consulting services in the areas of telecommunications, data, office equipment leases, utility savings, billing error corrections and rebate reimbursement, for the period 09/01/18-08/31/19, as Best Practical Source.  
Geostar Consulting, LLC dba Geostar Professionals  
Not to exceed \$48,000.00 (Law, Insurance and Risk Management)**

**Mr. Menendez moved to award a professional service contract to Geostar Consulting, LLC dba Geostar Professionals, in an amount not to exceed \$48,000.00, for consulting services in the areas of telecommunications, data, office equipment leases, utility savings, billing error corrections and rebate reimbursement, for the period 09/01/18-08/31/19, as Best Practical Source, for Law, Insurance and Risk Management.**

**Motion passed 6-0.....DIR 270-18**

**II. Fiduciary Contracts - None**

**III. Construction Contracts**

- A. Meter Vault Repairs, New Manhole and Air Release Valves in relation to improvements at Pump Station #30, Project Q-960, as lowest quote.  
Kenmore Construction Co, Inc.  
\$38,100.00 (Sanitary Sewer Services)**

**Mr. Menendez moved to award a construction contract to Kenmore Construction Co, Inc., in an amount not to exceed \$38,100.00, for meter vault repairs, new manhole and air release valves in relation to improvements at Pump Station #30, Project Q-960, as lowest quote, for Sanitary Sewer Services.**

**Motion passed 6-0.....DIR 271-18**

**IV. Real Property Leases/Purchases**

- A. Second renewal of four, for lease of use of salt storage facilities at 3879 Ira Road, Akron, OH, for the period 11/01/18-10/31/19.  
Bath Township  
\$7,200.00 (Engineer's Office)**

**Mr. Menendez moved to award a real property lease to Bath Township, in an amount not to exceed \$7,200.00, for the second renewal of four, for lease of use of salt storage facilities at 3879 Ira Road, Akron, OH, for the period 11/01/18-10/31/19, for the Engineer's Office.**

**This award is subject to confirmation by Council.**

**Motion passed 6-0.....DIR 272-18**

**V. Purchase Contracts and Leases of Personal Property**

**A. Competitive Bidding Exceeding \$50,000.00**

- 1. Reject Bid LIRM 2018 255 - (75) Ruggedized Tablets as non-responsive bidder  
G2 Digital Solutions  
\$253,125.00 (EMA-Div. of Public Safety)**

**Mr. Nelsen moved to reject BID LIRM – 75 Ruggedized Tablet, to G2 Digital Solutions, in an amount not to exceed \$253,125.00 as non-responsive, for EMA-Div. of Public Safety.**

**Motion passed 6-0.....DIR 273-18**

- 2. Award Bid LIRM 2018 255 - (75) Ruggedized Tablets as lowest responsive and responsible bidder.  
Zones, Inc.  
\$259,846.50 (EMA-Div. of Public Safety)**

**Mr. Nelsen moved to award a purchase contract to Zones, Inc., in an amount not to exceed \$259,846.50 for the awarding of Bid LIRM 2018 255 – (75) Ruggedized Tablets, as lowest responsive and responsive bidder.  
This award is subject to confirmation by Council.**

**Motion passed 6-0.....DIR 274-18**

**B. Exempt Contracts Exceeding \$50,000.00**

- 1. General Encumbrance for deputies uniform allowance for FY 2018 per Deputies Bargaining Agreement Article 27.  
Any vendor approved by the Sheriff’s Office Uniform Allowance Committee  
\$300,000.00 (Sheriff)**

**Mr. Nelsen moved to award a purchase contract to any vendor approved by the Sheriff’s Office Uniform Allowance**

Committee, in an amount not to exceed \$300,00.00, for a general encumbrance purchase order for deputies uniform allowance for FY 2018 per Deputies Bargaining Agreement Article 27, for the Sheriff’s Office.

This award is subject to confirmation by Council.

Motion passed 6-0.....DIR 275-18

- 2. Purchase of one (1) Western Star 4900SB Conventional Cab Truck Tractor with Tandem Rear Axel and Utility Construction Dump Body under Section 177.02(a)(9) – ODOT Cooperative Purchasing.  
Cleveland Freightliner, Inc.  
\$165,268.00 (Sanitary Sewer Services)

Mr. Menendez moved to award a purchase contract to Cleveland Freightliner, Inc., in an amount not to exceed \$165,268.00, for the purchase of one (1) Western Star 4900SB Conventional Cab Truck Tractor with Tandem Rear Axel and Utility Construction Dump Body under Section 177.02(a)(9) – ODOT Cooperative Purchasing, for Sanitary Sewer Services. This award is subject to confirmation by Council.

Motion passed 6-0..... DIR 276-18

- C. Exceeding \$25,000.00 up to \$50,0000.00 - None

VI. Miscellaneous

- A. Change Order Number 2 – Aurora Shores WWTP #29  
Burgess & Niple, Inc.  
\$11,179.00 accumulative increase of 23% for a total adjusted amount not to exceed \$246,279.00 (Sanitary Sewer Services)

Mr. Menendez moved to award Change Order Number 2 to Burgess & Niple, Inc., in the amount of \$11,179.00, an accumulative increase of 23% for a total adjusted amount not to exceed \$246,279.00, for Aurora Shores WWTP #29, for Sanitary Sewer Services.

Motion passed 6-0.....DIR 277-18

- B. **Change Order Number 2 – Hudson Drive Pump Stations #6 & #13  
CT Consultants, Inc.  
\$90,600.00 accumulative increase of 253% for a total adjusted  
amount not to exceed \$304,100.00 (Sanitary Sewer Services)**

**Mr. Menendez moved to award Change Order Number 2 to CT  
Consultants, Inc., in the amount of \$90,600.00, an accumulative  
increase of 253% for a total adjusted amount not to exceed  
\$246,279.00, for Hudson Drive Pump Stations #6 & # 13 for  
Sanitary Sewer Services.**

**This award is subject to confirmation by Council.**

**Motion passed 6-0.....DIR 278-18**

**VII. Signature List Purchase Orders**

- 1. **Department of Development #11  
One (1) purchase order(s) as per attached.**
- 2. **Emergency Management #10  
One (1) purchase order(s) as per attached.**
- 3. **Fiscal Office #10  
One (1) purchase order(s) as per attached.**
- 4. **Home Weatherization #7  
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**

**08/29/18**