

**Board of Control Meeting of September 20, 2017**

Linda Murphy called the meeting to order at 10:31 a.m.

**ROLL CALL:** Linda Murphy representing Ilene Shapiro, present; Kent Starks representing John Schmidt, present; Jennifer Novakovic representing John Donofrio, present; Heidi Swindell representing Al Brubaker, present; Dennis Menendez representing Kristen

**APPROVAL OF MINUTES:** The minutes of the September 13, 2017 meeting were approved.

**ORDER OF BUSINESS:**

**I. Professional Service Contracts**

- A. County of Summit Wellness Services for a one year period, with two (2) annual renewal options.  
Virgin Pulse, Inc.  
Not to exceed \$151,170.13 (Law, Insurance and Risk Management)**

**Mr. Menendez moved to award a professional service contract to Virgin Pulse, Inc., in an amount not to exceed \$151,170.13, for County of Summit Wellness Services for a one year period, with two annual renewal options, for Law, Insurance and Risk Management.**

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

**Motion passed 5-0.....DIR 288-17**

**II. Fiduciary Contracts - None**

**III. Construction Contracts - None**

**IV. Real Property Leases/Purchases**

- A. First renewal of four, for lease of use of salt storage facilities at 3879 Ira Road, Akron, OH, for the period 11/01/17-10/31/18.  
Bath Township  
\$7,200.00 (Engineer's Office)**

**Mr. Menendez moved to award a lease contract to Bath Township, in an amount not to exceed \$7,200.00, for the first renewal of four, for lease of use of salt storage facilities at 3879 Ira Road, Akron, OH, for the period 11/0/117-10/31/18, for the Engineer's Office. This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 289-17**

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

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

- 1. Award bid LIRM 2017-182-02 Ballistic Helmets for Homeland Security Region 5 SWAT Teams as lowest responsible and responsive bidder.  
Aspetto, Inc.  
\$45,000.00 (EMA-Public Safety)**

**Mr. Menendez moved to TABLE a competitive bidding contract to Aspetto, Inc., in an amount not to exceed \$45,000.00, for bid LIRM 2017-182-02 Ballistic Helmets for Homeland Security Region 5 SWAT Teams as lowest responsible and responsive bidder, for EMA-Public Safety.**

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

1. **60 month lease of 11 Konica Minolta copy machines, for the period 10/01/17-09/30/22, at State Term pricing, OIT DIR 2017-27.  
Blue Technologies, Inc.  
Total amount not to exceed \$132,000.00 (Juvenile Court)**

**Ms. Swindell moved to award a lease contract to Blue Technologies, Inc., in a total amount not to exceed \$132,000.00, for a 60 month lease of 11 Konica Minolta copy machines, for the period 10/01/17-09/30/22, at State Term pricing, OIT DIR 2017-27, for Juvenile Court.  
This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 290-17**

2. **General services contract to provide HRA and FSA account administration services for County employees, for a one-year term, from 01/01/18-12/31/18, with two annual renewal options, as Best Practical Source.  
Optum Financial Services  
Not to exceed an estimated total amount of \$68,928.00  
(Law, Insurance and Risk Management)**

**Mr. Menendez moved to award a general services contract to Optum Financial Services, in an estimated total amount not to exceed \$68,928.00, to provide HRA and FSA account administration services for County employees, for a one-year term, from 01/01/18-12/31/18, with two annual renewal options, as Best Practical Source, for Law, Insurance and Risk Management.  
This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 291-17**

**LATE SUBMITTAL:**

- 3. **Maintenance agreement for the County’s land records modernization project, as Best Practical Source, OIT DIR 2017-27.  
Environmental System Research Institute (ESRI)  
Not to exceed \$281,500.00  
(Community and Economic Development)**

**M[rs. Swindell moved to award a maintenance agreement to Environmental System Research Institute (ESRI), in an amount not to exceed \$281,500.00, for the County’s land records modernization project, as Best Practical Source, OIT DIR 2017-27.  
This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 292-17**

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

- 1. **Two roof replacements on sludge pump station buildings at the Springfield Wastewater Treatment Plant, as lowest quote.  
Haralson Roofing  
\$29,380.00 (Sanitary Sewer Services)**

**Mr. Menendez moved to award a purchase order to Haralson Roofing, in an amount not to exceed \$29,380.00, for two roof replacements on sludge pump station buildings at the Springfield Wastewater Treatment Plant, as lowest quote, for Sanitary Sewer Services.  
Motion passed 5-0.....DIR 293-17**

**VI. Miscellaneous**

- A. **Change Order Number 1 for Summer Youth Employment Program (SYEP) Monitoring Services, for the period 05/0/17-09/30/17.  
County of Summit Developmental Disabilities Board  
\$30,000.00, an increase of 28.57%, for a total adjusted amount of \$135,000.00 (Job and Family Services)**

**Mr. Menendez moved to award Change Order Number 1 to Summit County Developmental Disabilities Board, in the amount of \$30,000.00, an increase of 28.57%, for a total adjusted amount of \$135,000.00, for Summer Youth Employment Program (SYEP) Monitoring Services, for the period 05/01/17-09/30/17, for Job and Family Services.  
Motion passed 6-0.....DIR 294-17**

**VII. Signature List Purchase Orders**

- 1. Department of Development #20  
One (1) purchase order(s) as per attached.**
- 2. Information Technology #16  
One (1) purchase order(s) as per attached.**
- 3. Job and Family #22  
Two (2) purchase order(s) as per attached.**
- 4. Office Services #5  
One (1) purchase order(s) as per attached.**
- 5. Physical Plants #8  
One (1) purchase order(s) as per attached.**
- 6. Sanitary Sewer #16  
One (1) purchase order(s) as per attached.**

**VIII. Adjourn**

**There being no further business, the meeting was adjourned at 10:47 a.m.  
kw  
09/20/17**