

Board of Control Meeting of July 19, 2017

Linda Murphy called the meeting to order at 10:32 a.m.

ROLL CALL: Linda Murphy representing Ilene Shapiro, present; Mark Potter representing John Schmidt, present; Kent Starks representing John Donofrio, present; Dennis Menendez representing Kristen Scalise, present; Rose DeBord representing Brian Nelsen

APPROVAL OF MINUTES: The minutes of the July 12, 2017 meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Reclaim grant service provider contract to provide GPS electronic monitoring and case management services as an alternative to detention, for the period 07/01/17-0630/18.
Oriana House, Inc.
Not to exceed \$21,008.00 (Juvenile Court)**

**Mr. Menendez moved to award a professional service contract to Oriana House, Inc., in an amount not to exceed \$21,008.00, for a reclaim grant service provider contract to provide GPS electronic monitoring and case management services as an alternative to detention, for the period 07/01/17-06/30/18, for Juvenile Court.
Motion passed 4-0.....DIR 199-17**

- B. Professional design services for the Courthouse War Memorial as lowest quote.
GPD Group
Not to exceed \$6,540.00 (Physical Plants)**

**Mr. Potter moved to award a professional service contract to GPD Group, in an amount not to exceed \$6,540.00, for professional design services for the Courthouse War Memorial as lowest quote, for Physical Plants.
Motion passed 5-0.....DIR 200-17**

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

- 1. Rescind Directive No. 193-17 which was a motion to reject the bid from Aspetto, Inc., in the amount of \$34,200.00, for Bid LIRM 2017-182 Ballistic Helmets for Homeland Security Region 5 SWAT Teams as non-responsive bidder.
(EMA-Public Safety)**

**Mr. Menendez moved to Rescind Directive No. 193-17 which was a motion to reject the bid from Aspetto, Inc., in the amount of \$34,200.00, for Bid LIRM 2017-182 Ballistic Helmets for Homeland Security Region 5 SWAT Teams as non-responsive bidder, for EMA-Public Safety.
Motion passed 5-0.....DIR 201-17**

BOARD OF CONTROL MINUTES

Page 3 of 5

- 2. Rescind Directive No. 194-17 which was a motion to reject the bid from Hard Head Veterans, in the amount of \$65,700.00, for Bid LIRM 2017-182 Ballistic Helmets for Homeland Security Region 5 SWAT Teams as non-responsive bidder. (EMA-Public Safety)**

**Mr. Menendez moved to rescind Directive No. 194-17 which was a motion to reject the bid from Hard Head Veterans, in the amount of \$65,700.00, for Bid LIRM 2017-182 Ballistic Helmets for Homeland Security Region 5 SWAT Teams as non-responsive bidder, for EMA-Public Safety.
Motion passed 5-0.....DIR 202-17**

- 3. Rescind Directive No. 195-17 which was awarded to Kell Systems, in the amount of \$81,900.00, for Bid LIRM 2017-182 Ballistic Helmets for Homeland Security Region 5 SWAT Teams, as lowest responsive and responsible bidder as well as local preference. (EMA-Public Safety)**

**Mr. Menendez moved to rescind Directive No. 195-17 which was awarded to Kell Systems, in the amount of \$81,900.00, for Bid LIRM 2017-182 Ballistic Helmets for Homeland Security Region 5 SWAT Teams, as lowest responsive and responsible bidder as well as local preference, for EMA-Public Safety
Motion passed 5-0.....DIR 203-17**

- 4. Reject all bids for LIRM 2017-182 Ballistic Helmets for Homeland Security Region 5 SWAT Teams.
(EMA-Public Safety)**

**Mr. Menendez moved to reject all bids for LIRM 2017-182 Ballistic Helmets for Homeland Security Region 5 SWAT Teams, for EMA-Public Safety.
Motion passed 5-0.....DIR 204-17**

B. Exempt Contracts Exceeding \$50,000.00 - None

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

- 1. **General services contract for the removal and transport of up to 640 deceased bodies from death scenes, under the authority of the Medical Examiner’s Office, for the period 08/01/17-07/31/18, as Best Practical Source.
Templar Companies LLC dba Professional Funeral Services
Not to exceed \$50,000.00 (Medical Examiner)**

**Mr. Starks moved to award a general services contract to Templar Companies LLC dba Professional Funeral Services, in amount not to exceed \$50,000.00, for the removal and transport of up to 640 deceased bodies from death scenes, under the authority of the Medical Examiner’s Office, for the period 08/01/17-07/31/18, as Best Practical Source, for the Medical Examiner’s Office.
Motion passed 5-0.....DIR 205-17**

- 2. **Replacement of Firetrol Fire Pump Controller at 205 East Crosier Street, Akron, OH, as lowest quote.
ABCO Fire Protection Inc.
\$27,494.00 (Physical Plants)**

**Mr. Menendez moved to award a purchase order to ABCO Fire Protection Inc., in an amount not to exceed \$27,494.00, for the replacement of Firetrol Fire Pump Controller at 205 East Crosier Street, Akron, OH, as lowest quote, for Physical Plants.
Motion passed 5-0.....DIR 206-17**

VI. Miscellaneous

1. Amend Directive No. 188-17 to read as follows:

Change Order Number 1 is hereby awarded to CT Consultants Inc., in an amount not to exceed \$127,570.00, an increase of ~~248%~~ 148.46%, for a total amount not to exceed \$213,500.00, for Project Q-183 PS #6 Upgrade, for Sanitary Sewer Services.

Mr. Potter moved to amend Directive No. 188-17 to read as follows: Change Order Number 1 is hereby awarded to CT Consultants Inc., in an amount not to exceed \$127,570.00, an increase of ~~248%~~ 148.46%, for a total amount not to exceed \$213,500.00, for Project Q-183 PS #6 Upgrade, for Sanitary Sewer Services.

Motion passed 5-0.....188-17 AMENDED

VII. Signature List Purchase Orders

1. Insurance #8
Insurance (1) purchase order(s) as per attached.
2. Job and Family Services #17
One (1) purchase order(s) as per attached.
3. Prosecutor's Office #3
One (1) purchase order(s) as per attached.
4. Sanitary Sewer Services #11
One (1) purchase order(s) as per attached.
5. Sheriff #5
Two (2) purchase order(s) as per attached.

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:41 a.m.

kw

07/19/17