

**Board of Control Meeting of September 13, 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; Heidi Swindell representing Al Brubaker, present; Dennis Menendez representing Kristen Scalise, present; Brian Nelsen, present ( entered at 10:31am)

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

**ORDER OF BUSINESS:**

**I. Professional Service Contracts**

- A. IV-D Contract for reimbursement for extradition of prisoners involving criminal non-support charges for the period 10/01/17-09/30/18.  
Summit County Sheriff' Office  
Not to exceed \$213,317.25 (Prosecutor-CSEA)**

**Mr. Menendez moved to award a professional service contract to the Summit County Sheriff's Office, in an amount not to exceed \$213,317.25, for IV-D Contract for reimbursement for extradition of prisoners involving criminal non-support charges for the period 10/01/17-09/30/18, for the Prosecutor-CSEA.**

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

**motion passed 5-0.....DIR 280-17**

**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. **Second renewal of four, for security services for 2018 at the Veterans Service Commission. (Item originally bid out prior to revisions in Chapter 177 (RES 2015-436).  
Willo Security, Inc.  
\$24,752.00 (Veterans Service Commission)**

**Mr. Nelsen moved to award a competitive bidding contract to Willo Security, Inc., in an amount not to exceed \$24,752.00, for the second renewal of four, for security services for 2018 at the Veterans Service Commission. (Item originally bid out prior to revisions in Chapter 177 (RES 2015-436), for the Veterans Service Commission.  
Motion passed 5-0.....DIR 281-17**

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

1. **Purchase of diesel and unleaded fuel for the general operation of the fleet vehicles at CUE Pricing.  
Port's Petroleum Co., Inc.  
\$200,000.00 (Engineer's Office)**

**Mr. Potter moved to award a purchase contract to Port's Petroleum Co., Inc., in an amount not to exceed \$200,000.00, for the purchase of diesel and unleaded fuel for the general operation of the fleet vehicles at CUE Pricing, for the Engineer's Office.  
This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 282-17**

2. **Blanket Purchase Order for Myers Pumps and components for various Sanitary Sewer Pump Stations, as Best Practical Source. (RES 2017-321 Aggregate Legislation)  
Great Lakes Water & Waste Systems, LLC  
\$50,000.00 (Sanitary Sewer Services)**

**Mr. Menendez moved to award a purchase order to Great Lakes Water & Waste Systems, LLC, in an amount not to exceed \$50,000.00, for a Blanket Purchase Order for Myers Pumps and components for various Sanitary Sewer Pump Stations, as Best Practical Source. (RES 2017-321 Aggregate Legislation), for Sanitary Sewer Services.  
Motion passed 5-0.....DIR 283-17**

3. **Purchase and installation of fencing at the Summit County Jail, located at 205 E. Crosier St., Akron, Ohio, to be an emergency. (RES 2017-355)  
Kustom Fencing Co., Inc.  
\$114,500.00 (Administrative Services)**

**Mr. Potter moved to award a purchase contract to Kustom Fencing Co., Inc., in an amount not to exceed \$114,500.00, for the Purchase and installation of fencing at the Summit County Jail, located at 205 E. Crosier St., Akron, Ohio, to be an emergency. (RES 2017-355), for Administrative Services.  
Motion passed 5-0.....DIR 284-17**

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

1. **Purchase of (5) in-car computers and mounts for Sheriff's Office vehicles, as Best Practical Source,  
OIT DIR #201700000849.  
Brite Computers  
\$28,354.62 (Sheriff's Office)**

**Mr. Nelsen moved to award a purchase order to Brite Computers, in an amount not to exceed \$28,354.62, for the purchase of (5) in-car computers and mounts for Sheriff's Office vehicles, as Best Practical Source, for the Sheriff's Office.**

**Motion passed 6-0.....DIR 285-17**

- 2. Four-year term from 09/15/17 - 09/14/21, for on-line legal research for 21 government professional users, as Sole Source, Law Library approval per Deb Matz ( see attached email), OIT DIR #20170000852.  
LexisNexis, a division of RELX Inc.  
\$25,788.00 ( total for the four year term) (Court of Appeals)**

**Mr. Nelsen moved to award a purchase contract to LexisNexis, a division of RELX Inc., in an amount not to exceed \$25,788.00 (total for the four year term), for a Four-year term from 09/15/17 - 09/14/21, for on-line legal research for 21 government professional users, as Sole Source, Law Library approval per Deb Matz ( see attached email), OIT DIR #20170000852, for the Court of Appeals.**

**Motion passed 6-0.....DIR 286-17**

**VI. Miscellaneous**

- A. Change Order Number 1 – Additional consulting and oversight for hazardous waste removal at former Edwin Shaw Hospital Campus. HZW Environmental Consultants LLC  
\$15,000.00, an increase of 30.14%, for an adjusted total amount of \$64,760.00 (Physical Plants)**

**Mr. Menendez moved to award Change Order Number 1 to HZW Environmental Consultants LLC, in the amount of \$15,000.00, an increase of 30.14%, for an adjusted total amount of \$64,760.00, for additional consulting and oversight for hazardous waste removal at former Edwin Shaw Hospital Campus, for Physical Plants.**

**Motion passed 5-0.....DIR 287-17**

**VII. Signature List Purchase Orders**

1. **Clerk of Courts #2**  
One (1) purchase order(s) as per attached.
2. **Common Pleas #8**  
One (1) purchase order(s) as per attached.
3. **Department of Development #18**  
One (1) purchase order(s) as per attached.
4. **Information Technology #15**  
Two (2) purchase order(s) as per attached.
5. **Sanitary Sewer #15**  
Two (2) purchase order(s) as per attached.

**VIII. Adjourn**

There being no further business, the meeting was adjourned at 10:40 a.m.

kw

09/13/17