

Board of Control Meeting of June 21, 2017

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; Jennifer Novakovic 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 June 14, 2017 meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Professional Design Services for the Zelray Park Wastewater System Improvements Project Q-834-12.
Hazen and Sawyer
Not to exceed \$292,719.00 (Sanitary Sewer Services)**

**Mr. Menendez moved to award a professional service contract to Hazen and Sawyer, in an amount not to exceed \$292,719.00, for Professional Design Services for the Zelray Park Wastewater System Improvements Project Q-834-12, for Sanitary Sewer Services. This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 172-17**

- B. Professional Design Services for the Upper Tusc. WWTP #36 RBC Replacement Project Q-959.
MS Consultants, Inc.
Not to exceed \$993,978.00 (Sanitary Sewer Services)**

BOARD OF CONTROL MINUTES

Page 2 of 5

Mr. Menendez moved to award a professional service contract to MS Consultants, Inc., in an amount not to exceed \$993,978.00, for Professional Design Services for the Upper Tusc. WWTP #36 RBC Replacement Project Q-959, for Sanitary Sewer Services. This award is subject to confirmation by Council. Motion passed 6-0.....DIR 173-17

II. Fiduciary Contracts - None

III. Construction Contracts - None

IV. Real Property Leases/Purchases

- A. A lease agreement for approximately 1,913 sq. ft. of space in the County of Summit Courthouse, located at 209 South High Street, Akron, Ohio 44308, in Council District 4, for food service operations, for a five-year term, with one option to renew for an additional five-year term.
Mark Graziani’s Street Treats Express, Inc.
For rent in the amount of \$300.00 per month, or \$3,600.00 annually, for total rent in the amount of \$18,000.00 during the five-year term.
(Law, Insurance and Risk Management)**

Mr. Menendez moved to award a lease agreement to Mark Graziani’s Sweet Treats Express, Inc., for rent in the amount of \$300.00 per month, or \$3,600.00 annually, for total rent in the amount of \$18,000.00 during the five-year term, for a lease agreement for approximately 1,913 sq. ft. of space in the County of Summit Courthouse, located at 209 South High Street, Akron, Ohio 44308, in Council District 4, for food service operations, for a five-year term, with one option to renew for an additional five-year term, for Law, Insurance and Risk Management. This award is subject to confirmation by Council. Motion passed 6-0.....DIR 174-17

V. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding \$50,000.00

1. **A motion to reject all bids for LIRM 2017-147 Portable Radios and Accessories, for EMA-Public Safety.**

Mr. Menendez moved to amend the Agenda and reject all bids for LIRM 2017-147 Portable Radios and Accessories, for EMA-Public Safety.

Motion passed 6-0.....DIR 175-17

2. **Award Bid LIRM 2017-148 Type II HazMat Personal Protective Equipment as lowest responsive and responsible bidder.
US SafetyGear, Inc.
\$51,516.52 (EMA-Public Safety)**

Mr. Potter moved to award a competitive bidding contract to US SafetyGear, Inc., in an amount not to exceed \$51,516.52, for Bid LIRM 2017-148 Type II HazMat Personal Protective Equipment as lowest responsive and responsible bidder, for EMA-Public Safety.

This award is subject to confirmation by Council.

Motion passed 6-0.....DIR 176-17

3. **4th and final renewal, for armored car services for a one (1) year period from 07/01/17-06/30/18.
Brinks U.S.
\$37,290.00 (price includes the fuel surcharge for a one year period) (Executive-Finance and Budget)**

Mr. Brunot moved to award a competitive bidding contract to Brinks U.S., in an amount not to exceed \$37,290.00 (price includes the fuel surcharge for a one year period), for the 4th and final renewal, for armored car services for a one (1) year period from 07/01/17-06/30/18, for the Executive-Finance and Budget.

Motion passed 6-0.....DIR 177-17

B. Exempt Contracts Exceeding \$50,000.00

1. **Food purchase and distribution services, for the period 07/01/17-06/30/17.
Akron Canton Regional Food Bank
Not to exceed \$150,000.00 (Job and Family Services)**

Mr. Menendez moved to award as purchase contract to Akron Canton Regional Food Bank, in an amount not to exceed \$150,000.00, for the food purchase and distribution services, for the period 07/01/17-06/30/17, for Job and Family Services.

This award is subject to confirmation by Council.

Motion passed 6-0.....DIR 178-17

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

1. **Audio/visual court technology hardware for the Courtroom Remodeling Project, OIT DIR #201700000757, as lowest quote.
Precision MultiMedia
\$46,452.00 (Probate Court)**

Mr. Menendez moved to award a purchase order to Precision MultiMedia, in an amount not to exceed \$46,452.00, for audio/visual court technology hardware for the Courtroom Remodeling Project, OIT DIR #201700000757, as lowest quote, for Probate Court.

Motion passed 6-0.....DIR 179-17

VI. Miscellaneous - None

BOARD OF CONTROL MINUTES

Page 5 of 5

VII. Signature List Purchase Orders

1. **Common Pleas #6**
One (1) purchase order(s) as per attached.

2. **Department of Development #12**
Four (4) purchase order(s) as per attached.

3. **Fiscal Office #5**
One (1) purchase order(s) as per attached.

4. **Home Weatherization #8**
One (1) purchase order(s) as per attached.

5. **Job and Family Services #15**
Two (2) purchase order(s) as per attached.

6. **Veterans Service Commission #1**
One (1) purchase order(s) as per attached.

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:42 a.m.

kw

06/21/17