

Board of Control Meeting of January 24, 2018

Linda Murphy called the meeting to order at 10:30 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 January 17, 2018, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Agreement to perform the County's FY2017 financial audit.
Auditor of State
Not to exceed \$170,150.00 (Internal Audit)**

Mr. Menendez moved to award a professional service contract to the Auditor of State, in an amount not to exceed \$170,150.00, for an agreement to perform the County's FY2017 financial audit, for Internal Audit.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 021-18

- B. Engineering design and surveying services necessary for Project Q-169 Hines Hill Trunk Sewer Replacement.
Burgess & Niple
Not to exceed \$457,251.00 (Sanitary Sewer Services)**

Mr. Menendez moved to award a professional service contract to Burgess & Niple, in an amount not to exceed \$457,251.00, for Engineering design and surveying services necessary for Project Q-169 Hines Hill Trunk Sewer Replacement, for Sanitary Sewer Services.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 022-18

- C. 2018 Miscellaneous Design Contract as Best Practical Source. Mann Parsons Gray Architects, Inc. Not to exceed \$40,000.00 (Physical Plants)**

Mr. Menendez moved to award a professional service contract to Mann Parson Gray Architects, Inc., in an amount not to exceed \$40,000.00, for 2018 miscellaneous design contract as Best Practical Source, for Physical Plants.

Motion passed 6-0.....DIR 023-18

- D. Renewal (3rd of 4) for maintenance and support for the County's Court Case Management System, for the period 01/01/18-12/31/18 as Best Practical Source, OIT DIR 2017-38. Sadler-NeCamp Financial Services, Inc. dba Proware Not to exceed \$165,990.00 (Common Pleas)**

Mr. Nelsen moved to award a professional service contract to Sadler-NeCamp Financial Services, Inc. dba Proware, in an amount not to exceed \$165,990.00, for a renewal (3rd of 4) for maintenance and support for the County's Court Case Management System, for the period 01/01/18-12/31/18, as Best Practical Source, OIT DIR 2017-38, for Common Pleas.

This award is subject to confirmation by Council.

Motion passed 6-0.....DIR 024-18

- E. **Three (3) year subscription to Accurint, pending Law Library approval on 01/25/18, pending OIT approval on 02/01/18, as Best Practical Source.
LexisNexis Risk Solutions FL Inc.
Total three year amount not to exceed \$51,923.00 (Fiscal Office)**

**Mr. Potter moved to approve a professional service contract to LexisNexis Risk Solutions FL Inc., for a total three year amount not to exceed \$51,923.00, for a three (3) year subscription to Accurint, pending Law Library approval on 01/25/18, pending OIT approval on 02/01/18, as Best Practical Source, for the Fiscal Office.
This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 025-18**

II. Fiduciary Contracts - None

III. Construction Contracts - None

IV. Real Property Leases/Purchases

- A. **A lease for a barn located at Southgate Farm in Green, in Council District 8, for the purpose of providing stables for the horses of the County Sheriff's Mounted Patrol Unit, for a five year term from 06/01/17-05/31/22, with one option to renew for an additional five-year term, as Best Practical Source.
City of Green
Rent in the amount of \$1.00 (Law, Insurance and Risk Management)**

Mr. Menendez moved to amend Directive 019-18 for a lease to the City of Green, for rent in the amount of \$1.00, for a barn located at Southgate Farm in Green, in Council District 8, for the purpose of providing stables for the horses of the County Sheriff's Mounted

**Patrol Unit, for a five year term from 06/01/17-05/31/22, with one option to renew for an additional five-year term, as ~~Best Practical Source~~, for Law, Insurance and Risk Management.
This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 019-18**

V. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding \$50,000.00 - None

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

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

- 1. Annual membership dues per the Cooperative Agreement of the Northeast Ohio Joint Office of Economic Development (JOED). Northeast Ohio Trade & Economic Consortium \$30,000.00 (Department of Development)**

**Mr. Menendez moved to award a purchase order to the Northeast Ohio Trade & Economic Consortium, in the amount of \$30,000.00, for annual membership dues per the Cooperative Agreement of the Northeast Ohio Joint Office of Economic Development (JOED), for the Department of Development.
Motion passed 6-0.....DIR 026-18**

VI. Miscellaneous - None

VII. Signature List Purchase Orders

1. **Engineer #2**
One (1) purchase order(s) as per attached.
2. **Executive #2**
One (1) purchase order(s) as per attached.
3. **Fiscal Office #2**
One (1) purchase order(s) as per attached.
4. **Insurance #2**
One (1) purchase order(s) as per attached.
5. **Medical Examiner #1**
One (1) purchase order(s) as per attached.
6. **Sanitary Sewer Services #1**
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

01/24/18