

Board of Control Meeting of January 31, 2018

Linda Murphy called the meeting to order at 10:29 a.m.

ROLL CALL: Linda Murphy representing Ilene Shapiro, present; Kent Starks representing John Schmidt, present; Steve Brunot representing Al Brubaker, present; Dennis Menendez representing Kristen Scalise, present; Brian Nelsen, present.

APPROVAL OF MINUTES: The minutes of the January 24, 2018, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Provide over the phone interpretation services for DJFS non-English speaking clients, at GSA pricing, for the period 03/01/18-02/28/21. Language Line Services, Inc.
Not to exceed \$405,000.00 (Job and Family Services)**

**Mr. Menendez moved to award a professional service contract to Language Line Services, Inc., in an amount not to exceed \$405,000.00, to provide over the phone interpretation services for DJFS non-English speaking clients, at GSA pricing, for the period 03/01/18-02/28/21, for Job and Family Services.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 027-18**

- B. Supreme Court of Ohio Statewide System Reform Project grant service provider to provide training and consultation to Juvenile Court's Family Reunification through Recovery Court (FIRC) and group therapy to FIRC clients for the period 01/01/18-03/31/18. Summa Health Traumatic Stress Center
Not to exceed \$8,600.00 (Juvenile Court)**

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Mr. Menendez moved to award a professional service contract to Summa Health Traumatic Stress Center, in an amount not to exceed \$8,600.00, for Supreme Court of Ohio Statewide System Reform Project grant service provider to provide training and consultation to Juvenile Court’s Family Reunification through Recovery Court (FIRC) and group therapy to FIRC clients for the period 01/01/18-03/31/18, for Juvenile Court.

Motion passed 5-0.....DIR 028-18

II. Fiduciary Contracts - None

III. Construction Contracts - None

IV. Real Property Leases/Purchases

V. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding \$50,000.00

- 1. Award Bid #LIRM 2017-438 Special Service or Police Pursuit CBRNE Response SUV’s as lowest responsive and responsible bidder.**

**Montrose Auto Group
\$73,200.00 (EMA-Div. of Public Safety)**

Mr. Nelsen moved to award a purchase order to Montrose Auto Group, in an amount not to exceed \$73,200.00, for the award of Bid #LIRM 2017-438 Special Service or Police Pursuit CBRNE Response SUV’s as lowest responsive and responsible bidder, for EMA-Div. of Public Safety. This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 029-18

B. Exempt Contracts Exceeding \$50,000.00

1. **Purchase of unleaded and diesel fuel for general operation of fleet at CUE pricing.
Ports Petroleum Co., Inc.
\$200,000.00 (Engineer)**

**Mr. Nelsen moved to award a purchase order to Ports Petroleum Co., Inc., in an amount not to exceed \$200,000.00, for the purchase of unleaded and diesel fuel for general operation of fleet at CUE pricing, for the Engineer. This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 030-18**

2. **Purchase of road salt for snow and ice control operations at CUE pricing.
Cargill Incorporated
\$700,000.00 (Engineer)**

**Mr. Menendez moved to award a purchase order to Cargill Incorporated, in an amount not to exceed \$700,000.00, for the purchase of road salt for snow and ice control operations at CUE pricing, for the Engineer. This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 031-18**

3. **A lease PO for 60 months for a DS-90i Folder Inserter at State Term Pricing.
Vendor is Neopost with the purchase order issued to Mailfinance, Inc.
\$895.89/mo., invoiced quarterly at \$2,687.67 (\$10,750.68/yr.) for a total amount of \$53, 753.40 (Office Services)**

**Mr. Menendez moved to award a lease po to Mailfinance, Inc., \$895.89/mo., invoiced quarterly at \$2,687.67 (\$10,750.68/yr.) for a total amount of \$53, 753.40, for 60 months for a DS-90i Folder Inserter at State Term Pricing, for Office Services.
Motion passed 5-0.....DIR 032-18**

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

1. **Purchase of calcium chloride for snow and ice control operations at CUE pricing.
Calcium Chloride Sales, Inc.
\$50,000.00 (Engineer)**

Mr. Nelsen moved to award a purchase order to Calcium Chloride Sales, Inc., in an amount not to exceed, \$50,000.00 for the purchase of calcium chloride for snow and ice control operations at CUE pricing, for the Engineer.

Motion passed 5-0.....DIR 033-18

VI. Miscellaneous

- A. **Change Order Number 1 – Comprehensive Case Management Employment Program for the period 10/01/17-09/30/18.
Project Learn of Summit County
\$18,712.33, an increase of 30.53% for a total amount not to exceed \$80,000.00 (Job and Family Services)**

Mr. Menendez moved to award Change Order Number 1 to Project Learn of Summit County, in the amount of \$18,712.33, an increase of 30.53% for a total amount not to exceed \$80,000.00, for Comprehensive Case Management Employment Program for the period 10/01/17-09/30/18, for Job and Family Services.

This motion passed 5-0.....DIR 034-18

VII. Signature List Purchase Orders

1. **Clerk of Courts #2
One (1) purchase order(s) as per attached.**

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2. **Information Technology #2**
One (1) purchase order(s) as per attached.

3. **Job and Family #3**
One (1) purchase order(s) as per attached.

4. **Office Services #1**
One (1) purchase order(s) as per attached.

5. **Sanitary Sewer Services #2**
One (1) purchase order(s) as per attached.

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:37 a.m.

kw

01/31/18