

Board of Control Meeting of December 05, 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 November 28, 2018, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. First (1st) renewal of two (2) for Plan Review and Construction Inspection Services Task Order.
Environmental Design Group, LLC (EDG)
Not to exceed \$48,000.00 (Engineer)**

Mr. Menendez moved to award a professional service contract to Environmental Design Group, LLC (EDG), in an amount not to exceed \$48,000.00, for the First (1st) renewal of two (2) for Plan Review and Construction Inspection Services Task Order, for the Engineer's Office.

Motion passed 6-0.....DIR 393-18

- B. Amend Directive 386-18:**

A professional service contract is hereby awarded to West, a Thomson Reuters Business, in an amount not to exceed ~~\$33,684.14~~ \$51,283.22, for online legal research services for 15 licensures for Westlaw CLEAR program for a three year period with a 3% increase each year as Sole Source, for the Prosecutor.

Mr. Menendez moved to amend Directive 386-18 as follows:

A professional service contract is hereby awarded to West, a Thomson Reuters Business, in an amount not to exceed ~~\$33,681.11~~ \$51,283.22, for online legal research services for 15 licensures for Westlaw CLEAR program for a three year period with a 3% increase each year as Sole Source, for the Prosecutor.

This award is subject to confirmation by Council.

Motion passed 6-0.....DIR 386-18 A*

- C. Provide educational services to address health disparities in target neighborhoods for the period 12/01/18-09/30/19.
Minority Behavioral Health Group
Not to exceed \$50,000.00 (Job and Family Services)**

Mr. Menendez moved to award a professional service contract to Minority Behavioral Health Group, in an amount not to exceed \$50,000.00, to provide educational services to address health disparities in target neighborhoods for the period 12/01/18-09/30/19, for Job and Family Services.

Motion passed 6-0.....DIR 394-18

II. Fiduciary Contracts - None

III. Construction Contracts

The below item was tabled on 11/28/18:

- A. Medina Line Road Bridge over Yellow Creek Replacement Project.
Mosser Construction
Not to exceed \$526,750.00 (Engineer)**

Mr. Brunot made a motion to remove this item from the table.
Mr. Menendez made a motion to amend this item to read as follows: Design-Build for the Replacement of Medina Line Road Bridge over Yellow Creek Replacement Project. Ms. Murphy made a motion to reject all bids based on specifications not being clear and no one seconded the motion. Mr. Brunot then made a motion to award a construction contract to Mosser Construction, in an amount not to exceed \$526,750.00, for the Design-Build for the Replacement of Medina Line Road Bridge over Yellow Creek Replacement Project, as lowest responsive and responsible bidder. This award is subject to confirmation by Council.
Motion passed 5-1.....DIR 395-18

IV. Real Property Leases/Purchases - None

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. Appliance purchase for AMHA Multi Unit Master Metered Complex – US Communities Contract #16154
Home Depot USA, Inc.
\$42,195.00 (Department of Development)

Mr. Menendez moved to award a purchase contract to Home Depot USA, Inc., in an amount not to exceed \$42,195.00, for an appliance purchase for AMHA Multi Unit Master Metered Complex – US Communities Contract #16154, for the Department of Development.

Motion passed 6-0.....DIR 396-18

2. **Dell PowerVault and EMC replacement as lowest quote, OIT 201800001388.**

**xByte Technologies
\$25,841.00 (Job and Family Services)**

Mr. Menendez moved to award a purchase contract to xByte Technologies, in an amount not to exceed \$25,841.00, for Dell PowerVault and EMC replacement as lowest quote, OIT 201800001388, for Job and Family Services.

Motion passed 6-0.....DIR 397-18

VI. Miscellaneous - None

VII. Signature List Purchase Orders

1. **Common Pleas #8
Two (2) purchase order(s) as per attached.**
2. **Court of Appeals #2
One (1) purchase order(s) as per attached.**

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3. **Emergency Management #14**
One (1) purchase order(s) as per attached.

4. **Fiscal #11**
One (1) purchase order(s) as per attached.

5. **Job and Family #31**
Two (2) purchase order(s) as per attached.

VIII. Adjourn

There being no further business, the meeting was adjourned at 11:07 a.m.

kw

12/05/18