

Board of Control Meeting of November 06, 2019

Linda Murphy called the meeting to order at 10:30 a.m.

ROLL CALL: Linda Murphy representing Ilene Shapiro, present; Mark Potter representing Jeff Wilhite, present; Steve Brunot representing Al Brubaker, present; Christina Balliet representing Kristen Scalise, present; Diane Miller-Dawson, present.

APPROVAL OF MINUTES: The minutes of the October 30, 2019, meeting were approved.

ORDER OF BUSINESS:

I. **Professional Service Contracts** - None

II. **Fiduciary Contracts** – None

III. **Construction Contracts**

A. Award bid PPD 2019-352 Summit County Sheriff Training Facility Storage Building Expansion as lowest responsive and responsible bidder.
Cavanaugh Building Corporation
\$159,500.00 (Physical Plants)

Ms. Dawson moved to award a construction contract to Cavanaugh Building Corporation in an amount not to exceed \$159,500.00 for the awarding of bid PPD 2019-352 Summit County Sheriff Training Facility Storage Building Expansion as lowest responsive and responsible bidder for Physical Plants. This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 330-19

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

1. **Replacement of HVAC mechanical units on the roof of the Board of Elections building at less than Sourcewell pricing.
S.A. Comunale Co., Inc.
\$57,635.00 (Physical Plants)**

**Ms. Dawson moved to award a purchase contract to S.A. Comunale Co. Inc., in the amount of \$57,635.00 for the replacement of HVAC mechanical units on the roof of the Board of Elections building at less than Sourcewell pricing for Physical Plants.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 331-19**

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

1. **Purchase of (2) 202 Ford Fusions at less than CUE pricing.
Ganley Ford, Inc.
\$36,843.76 (Juvenile Court)**

**Mr. Potter moved to award a purchase contract to Ganley Ford, Inc. in an amount not to exceed \$36,843.76 for the purchase of (2) Ford Fusions at less than CUE pricing for Juvenile Court.
Motion passed 5-0.....DIR 332-19**

VI. Miscellaneous

- A. Change Order Number 1 – Comprehensive Case Management and Employment Services for the period 07/01/19-06/30/20.
Tri County JOG for Ohio Graduates
\$131,357.00 a cumulative increase of 15.45% for an adjusted total amount not to exceed \$981,357.00.00 (Job and Family Services)**

Mr. Potter moved to award Change Order Number 1 to Tri County JOG for Ohio Graduates in the amount of \$131,357.00 a cumulative increase of 15.45% for an adjusted total amount not to exceed \$981,357.00.00 for Comprehensive Case Management and Employment Services for the period 07/01/19-06/30/20 for Job and Family Services.

Motion passed 5-0.....DIR 333-19

- B. Change Order Number 1- to fund the extension of a professional service contract to provide local Centrex telephone, data and long distance services for the period 10/01/19-12/31/20 as Best Practical Source.
AT&T
\$210,000.00 a cumulative increase of 64.82% for a total contract amount not to exceed \$534,000.00 (Information Technology)**

Mr. Brunot moved to award Change Order Number 1 to AT&T in the amount \$210,000.00 a cumulative increase of 64.82% for a total contract amount not to exceed \$534,000.00 to fund the extension of a professional service contract to provide local Centrex telephone, data and long distance services for the period 10/01/19-12/31/20 as Best Practical Source for Information Technology.

This award is subject to confirmation by Council.

Motion passes 5-0.....DIR 334-19

- C. Change Order Number 1 – Assessed Subdivisions District 1 Evaluation, Planning and Vegetative Control Services.
Davey Resource Group
\$45,000.00 a cumulative increase of 93.75% for an adjusted total amount not to exceed \$93,000.00 (Engineer’s Office)**

Ms. Dawson moved to award Change Order Number 1 to Davey Resource Group in the amount of \$93,000.00 for a cumulative increase of 93.75% for an adjusted total amount not to exceed \$93,000.00 for Assessed Subdivisions District 1 Evaluation, Planning and Vegetative Control Services for the Engineer's Office.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 335-19

- D. Change Order Number 1 – Assessed Subdivisions District 2 Evaluation, Planning and Vegetative Control Services. Emerald Environmental Services \$39,500.00 a cumulative increase of 85.87% for an adjusted total amount not to exceed \$85,500.00 (Engineer's Office)**

Mr. Potter moved to award Change Order Number 1 to Emerald Environmental Services in the amount of \$85,500.00 for a cumulative increase of 85.87% for an adjusted total amount not to exceed \$85,500.00 for Assessed Subdivisions District 2 Evaluation, Planning and Vegetative Control Services for the Engineer's Office.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 336-19

VII. Signature List Purchase Orders

- 1 Common Pleas Court #9
One (1) purchase order(s) as per attached.**
- 2. Engineer #15
Two(2) purchase order(s) as per attached.**
- 3. Finance and Budget #7
One (1) purchase order(s) as per attached.**

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- 4. Information Technology #23
One (1) purchase order(s) as per attached.**

- 5. Office Services #5
One (1) purchase order(s) as per attached.**

- 6. Sanitary Sewer #24
One (1) purchase order(s) as per attached.**

VIII. Adjourn

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

kw

11/06/19