

Board of Control Meeting of January 16, 2019

Linda Murphy called the meeting to order at 10:31 a.m.

ROLL CALL: Linda Murphy representing Ilene Shapiro, present; Mark Potter representing Jeff Wilhite, 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 09, 2019, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Evaluation, planning and vegetation control services at 19 stormwater retention ponds in 13 assessed subdivisions in District 1.
Davey Resources Group, Inc.
Not to exceed \$48,000.00 (Engineer's Office)**

**Mr. Menendez moved to award a professional service contract to Davey Resources Group, Inc., in an amount not to exceed \$48,000.00, for evaluation, planning and vegetation control services at 19 stormwater retention ponds in 13 assessed subdivisions in District 1, for the Engineer's Office.
Motion passed 6-0.....DIR 014-19**

- B. Evaluation, planning and vegetation control services at 18 stormwater retention ponds in 12 assessed subdivisions in District 2.
Emerald Environmental, Inc.
Not to exceed \$46,000.00 (Engineer's Office)**

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**Mr. Menendez moved to award a professional service contract to Emerald Environmental, Inc., in an amount not to exceed \$46,000.00, for evaluation, planning and vegetation control services at 18 stormwater retention ponds in 12 assessed subdivisions in District 2, for the Engineer’s Office.
Motion passed 6-0.....DIR 015-19**

- C. Agreement to perform the County’s FY2018 financial audit.
Auditor of State
Not to exceed \$166,706.00 (Internal Audit)**

**Mr. Menendez moved to award a professional service contract to the Auditor of State, in an amount not to exceed \$166,706.00, for an agreement to perform the County’s FY2018 financial audit, for Internal Audit.
This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 016-19**

- D. 2019 Miscellaneous Design Contract as Best Practical Source.
Mann Parsons Gray Architects, Inc. (MPG)
Not to exceed \$40,000.00 (Physical Plants)**

**Mr. Nelsen moved to award a professional service contract to Mann Parsons Gray Architects, Inc. (MPG) in an amount not to exceed \$40,000.00 for 2019 Miscellaneous Design Contract as Best Practical Source, for Physical Plants.
Motion passed 6-0.....DIR 017-19**

II. Fiduciary Contracts - None

III. Construction Contracts - None

IV. Real Property Leases/Purchases - None

V. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding \$50,000.00

The below item was tabled on 01/09/19 & 01/16/19:

1. **Award DSSS 2018 436 – Disposal of wastewater sludge and collection system debris as lowest responsive and responsible bidder.**

**Republic Services of Ohio Hauling, LLC
\$374,400.00 (Sanitary Sewer Services)**

2. **Reject all bids for LIRM 2018-487 HazMat Response Vehicle. (EMA-Div. of Public Safety)**

Mr. Nelsen moved to reject all bids for LIRM 2018-487 HazMat Response Vehicle for EMA-Div. of Public Safety. Motion passed 6-0.....DIR 018-19

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

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

1. **Purchase of (5) 3,600 gallon tanker loads of AS-3005 Sodium Aluminate 38% as Best Practical Source.**

**Applied Specialties Inc.
\$45,018.00 (Sanitary Sewer Services)**

**Mr. Potter moved to award a purchase contract to Applied Specialties Inc., in an amount not to exceed \$45,018.00, for the purchase of (5) 3,600 gallon tanker loads of AS-3005 Sodium Aluminate 38% as Best Practical Source, for Sanitary Sewer Services.
Motion passed 6-0.....DIR 019-20**

VI. Miscellaneous

- A. Change Order Number 1– Medical Examiner HVAC Upgrade Project.
PTA Engineering
\$43,300.00 an accumulative increase of 240.56% for an adjusted total amount of \$61,300.00 (Physical Plants)**

**Mr. Nelsen moved to award Change Order Number 1 to PTA Engineering, in the amount of \$43,300.00 an accumulative increase of 240.56% for an adjusted total amount of \$61,300.00, for the Medical Examiner HVAC Upgrade Project, for Physical Plants. This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 020-19**

VII. Signature List Purchase Orders

- 1. Common Pleas #2
One (1) purchase order(s) as per attached.**

- 2. Department of Development #1
One (1) purchase order(s) as per attached.**

- 3. Engineer #1
One (1) purchase order(s) as per attached.**

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4. **Finance and Budget #1**
One (1) purchase order(s) as per attached.

5. **Fiscal #2**
Five (5) purchase order(s) as per attached.

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

7. **Insurance #2**
One (1) purchase order (s) as per attached.

8. **Job and Family #1**
Two (2) purchase order(s) as per attached.

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

10. **Sheriff #1**
One (1) purchase order(s) as per attached.

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:41 a.m.

kw

01/16/19