

Board of Control Meeting of August 23, 2017

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 August 16, 2017 meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Develop and implement business and technology solutions to improve revenue streams, asset risk management methods, predictive maintenance tools, new technology for cost control/reduction, efficiency improvements and increase quality of service delivery as Best Practical Source.
SGI Global Business Advisors, LLC
Not to exceed \$50,000.00 (Sanitary Sewer Services)**

Mr. Menendez moved to award a professional service contract to SGI Global Business Advisors, LLC, in an amount not to exceed \$50,000.00, to Develop and implement business and technology solutions to improve revenue streams, asset risk management methods, predictive maintenance tools, new technology for cost control/reduction, efficiency improvements and increase quality of service delivery as Best Practical Source, for Sanitary Sewer Services.

Motion passed 6-0.....DIR 243-17

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- B. Inspection of Assessed Subdivisions District 1.
EnviroScience, Inc.
Not to exceed \$59,766.00 (Engineer)**

Mr. Nelsen moved to award a professional service contract to EnviroScience, Inc., in an amount not to exceed \$59,766.00, for inspection of assessed subdivisions district 1, for the Engineer's Office.

This award is subject to confirmation by Council.

Motion passed 6-0.....DIR 244-17

- C. Inspection of Assessed Subdivisions District 2.
CT Consultants, Inc.
Not to exceed \$54,860.00 (Engineer)**

Mr. Nelsen moved to award a professional service contract to CT Consultants, Inc., in an amount not to exceed \$54,860.00, for inspection of assessed subdivisions district 2, for the Engineer's Office.

This award is subject to confirmation by Council.

Motion passed 6-0.....DIR 245-17

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 - None

B. Exempt Contracts Exceeding \$50,000.00

1. **Purchase of (1) Caterpillar Model 305.5E2 C3 Mini Excavator with bucket attachments at State Term Pricing. Ohio CAT \$64,716.04 (Sanitary Sewer Services)**

Mr. Menendez moved to award a purchase order to Ohio CAT, in an amount not to exceed \$64,716.04, for the purchase of (1) caterpillar model 305.5E2 CE mini excavator with bucket attachments at State Term Pricing, for Sanitary Sewer Services. This award is subject to confirmation by Council. Motion passed 6-0.....DIR 246-17

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

1. **Three (3) years of Azure Active Directory Service as Best Practical Source, OIT DIR #201700000825. SHI, Inc. \$14,688.00 annually for a total amount not to exceed \$44,064.00 (Information Technology)**

Mr. Nelsen moved to TABLE a purchase contract to SHI, Inc., in an amount not to exceed \$14,688.00 annually for a total amount not to exceed \$44,064.00, for three (3) years of Azure Active Directory Service as Best Practical Source, OIT DIR #201700000825, for Information Technology.

- 2. **Drug screen testing services for Adult Probation Department - (General and Opiate Unit) as Best Practical Source. Community Health Center, Inc. \$30,000.00 (Common Pleas-General Division)**

Mr. Nelsen moved to award a professional service contract to Community Health Center in an amount not to exceed \$30,000.00, for drug screen testing services for Adult Probation Department (General and Opiate Unit), as Best Practical Source, for Common Pleas-General Division. This award is subject to confirmation by Council. Motion passed 6-0.....DIR 247-17

VI. Miscellaneous

- A. **Change Order Number 1- Labor negotiations for various collective bargaining agreements. Attorney Jim Budzik-Mansour, Gavin LLP \$19,000.00, an increase of 63.33%, for an adjusted total amount not to exceed \$49,000.00 (Law, Insurance and Risk Management)**

Mr. Nelsen moved to award a Change Order Number 1 – in the amount of \$19,000.00, an increase of 63.33%, for an adjusted total amount not to exceed \$49,000.00, for Law, Insurance and Risk Management. Motion passed 6-0.....DIR 248-17

- B. **Change Order Number 1 – Instructor Technician Services University of Akron \$15,000.00, an increase of 46.80%, for an adjusted total amount not to exceed \$47,050.00 (EMA-Public Safety)**

Mr. Menendez moved to award Change Order Number 1 in the amount of \$15,000.00, an increase of 46.80%, for an adjusted total not to exceed \$47,050.00, for EMA-Public Safety. Motion passed 6-0.....DIR 249-17

VII. Signature List Purchase Orders

1. **Sanitary Sewer Services #13**
Two (2) purchase order(s) as per attached.
2. **Sheriff #8**
Three (3) purchase order(s) as per attached.

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:39 a.m.

kw

08/23/17