

**Board of Control Meeting of July 18, 2018**

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

**ROLL CALL:** Linda Murphy representing Ilene Shapiro, present; Kent Starks representing John Schmidt, present; Dennis Menendez representing Kristen Scalise, present; Rose DeBord representing Brian Nelsen, present.

**APPROVAL OF MINUTES:** The minutes of the July 11, 2018, meeting were approved.

**ORDER OF BUSINESS:**

**I. Professional Service Contracts**

- A. Professional Electrical Engineering Services for Upper Tusc Treatment Plant Arc Flash Hazard Analysis Q-217.  
Sigma of Ohio, LLC  
Not to exceed \$84,652.00 (Sanitary Sewer Services)**

**Mr. Menendez moved to award a professional service contract to Sigma of Ohio, LLC, in an amount not to exceed \$84,652.00, for Professional Electrical Engineering Services for Upper Tusc Treatment Plant Arc Flash Hazard Analysis Q-217, for Sanitary Sewer Services.**

**This award is subject to confirmation by Council.**

**Motion passed 4-0.....DIR 214-18**

**The below item was tabled by Mr. Menendez:**

- B. Portage Lakes Drive Resurfacing Design Contract  
Environmental Design Group, LLC  
Not to exceed \$14,500.00 (Engineer)**

- C. **IV-D Contract for cashiering services provided by the Fiscal Office for CSEA for the period 07/01/18-06/30/19.  
Summit County Fiscal Office  
Not to exceed \$162,941.53 (Prosecutor-CSEA)**

**Ms. DeBord moved to award a professional service contract to the Summit County Fiscal Office, in an amount not to exceed \$162,941.53 for IV-D Contract for cashiering services provided by the Fiscal Office for CSEA for the period 07/01/18-06/30/19, for the Prosecutor-CSEA.  
This award is subject to confirmation by Council.  
Motion passed 4-0.....DIR 215-18**

**II. Fiduciary Contracts**

- A. **Six month extension for Jail Inmate Medical Services from 07/01/18-12/31/18.  
Norman R. Johnson, MD aka Advanced Correctional Healthcare, Inc.  
Not to exceed \$174,926.14/month for a total amount not to exceed \$1,049,556.86 (Sheriff's Office)**

**Mr. Menendez moved to award a fiduciary contract to Norman R, Johnson MD aka Advanced Correctional Healthcare, Inc., in an amount not to exceed \$174,926.114/month for a total amount not to exceed \$1,049,556.86, for a six month extension for Jail Inmate Medical Services from 07/01/18-12/31/18, for the Sheriff's Office.  
This award is subject to confirmation by Council.  
Motion passed 4-0.....DIR 216-18**

**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**

1. **Award bid LIRM 2018 133 02 Ashland County Bomb Robot Project – Rebid, as the lowest responsive and responsible bidder.  
ICOR Technology Inc.  
\$104,950.00 for the bomb robot plus (3) accessories:  
1 – hand held controller \$1,650.00, 1 – Duke Pro Firing System \$1,550.00 and 1 Pan Disrupter \$2,915.00 for a total amount not to exceed \$111,065.00 (EMA-Div. of Public Safety)**

**Mr. Menendez moved to award a purchase contract to ICOR Technology Inc., for \$104,950.00 for the bomb robot plus (3) accessories : 1 – hand held controller \$1,650.00, 1 – Duke Pro Firing System \$1,550.00 and 1 Pan Disrupter \$2,915.00 for a total amount not to exceed \$111,065.00, for EMA-Div. of Public Safety.**

**This award is subject to confirmation by Council.**

**Motion passed 4-0.....DIR 217-18**

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

**C. Exceeding \$25,000.00 up to \$50,000.00 - None**

1. **Drug testing services for Summit County Adult Probationers as Best Practical Source.  
Community Health Center  
\$50,000.00 (Common Pleas)**

**Mr. Menendez moved to award a purchase contract to Community Health Center, in an amount not to exceed \$50,000.00, for drug testing services for Summit County Adult Probationers as Best Practical Source, for Common Pleas. Motion passed 4-0.....DIR 218-18**

- 2. Repair of sanitary sewer connection at 10175 Pirates Trail in Reminderville as an Emergency.  
1227 Construction, Inc.  
\$48,242.89 (Sanitary Sewer Services)**

**Mr. Menendez moved to award a purchase contract to 1227 Construction, Inc., in an amount not to exceed \$48,242.89, for the repair of a sanitary sewer connection at 10175 Pirates Trail in Reminderville as an Emergency, for Sanitary Sewer. Motion passed 4-0.....DIR 219-18**

**VI. Miscellaneous - None**

**VII. Signature List Purchase Orders**

- 1. Department of Development #8  
Ten (10) purchase order(s) as per attached.**
- 2. Emergency Management #8  
Two (2) purchase order(s) as per attached.**
- 3. Engineer #12  
One (1) purchase order(s) as per attached.**

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4. **Executive #5**  
One (1) purchase order(s) as per attached.
5. **Fiscal Office #9**  
One (1) purchase order(s) as per attached.
6. **Insurance #5**  
One (1) purchase order(s) as per attached.
7. **Job and Family #18**  
Two (2) purchase order(s) as per attached.
8. **Physical Plants #3**  
One (1) purchase order(s) as per attached.
9. **Sanitary Sewer #12**  
One (1) purchase order(s) as per attached.

**VIII. Adjourn**

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

**kw**

**07/18/18**