

Board of Control Meeting of December 11, 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; Jerry Feeman representing John Donofrio, present; Steve Brunot representing Al Brubaker, present; Dennis Menendez representing Kristen Scalise, present.

APPROVAL OF MINUTES: The minutes of the December 04, 2019, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Merchant services and credit card/bank card processing services for a three year period as Best Practical Source. PNC Bank, N.A. and PNC Merchant Services Company At no cost to the County (Clerk of Courts)**

**Mr. Menendez moved to award a professional service agreement to PNC Bank, N.A. and PNC Merchant Services Company at no cost to the County, for merchant services and credit card/bank card processing services for a three year period as Best Practical Source for the Clerk of Courts.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 374-19**

- B. Second and final renewal, for General Engineering Services, Right-of-Way Acquisition and Environmental Consultation Services. Arcadis U.S., Inc. Not to exceed \$150,000.00 (Engineer's Office)**

**Mr. Menendez moved to award a professional service contract to Arcadis U.S., Inc. in an amount not to exceed \$150,000.00 for the second and final renewal, for General Engineering Services, Right-of-Way Acquisition and Environmental Consultation Services for the Engineer's Office.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 375-19**

II. Fiduciary Contracts – None

III. Construction Contracts

- A. Award bid SCE 2019-248-02 Cleveland Massillon/Ghent Rd. Intersection Improvement Rebid as lowest responsive and responsible bidder.
Tri Mor Corporation
\$722,555.95 (Engineer’s Office)**

Mr. Menendez moved to award a construction contract to Tri Mor Corporation in an amount not to exceed \$722,555.95 for the awarding of bid SCE 2019-248-02 Cleveland Massillon/Ghent Rd. Intersection Improvement Rebid as lowest responsive and responsible bidder for the Engineer’s Office. This award is subject to confirmation by Council. Motion passed 5-0.....DIR 376-19

IV. Real Property Leases/Purchases - None

V. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding \$50,000.00

- 1. Award bid EMA 2019-304-03 SWAT/ASORT Robot Re-bid as lowest responsive and responsible bidder.
ICOR Technology Inc.
\$68,080.00 (EMA-Div. of Public Safety)**

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**Mr. Feeman moved to award a purchase contract to ICOR Technology Inc., in the amount of \$68,080.00 for the awarding of bid EMA 2019-304-03 SWAT/ASORT Robot Re-bid as lowest responsive and responsible bidder for EMA-Div. of Public Safety.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 377-19**

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

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

- 1. Purchase of (40) Lenovo ThinkCentre PC's at State Term pricing, OIT 201900001933.
MNJ Technologies Direct, Inc.
\$25,960.00 (Juvenile Court)**

**Mr. Menendez moved to award a purchase contract to MNJ Technologies Direct, Inc., in the amount of \$25,960.00 for the purchase of (40) Lenovo ThinkCentre PC's at State Term pricing, OIT 201900001933, for Juvenile Court.
Motion passed 5-0.....DIR 378-19**

- 2. Purchase of bulk road salt for snow and ice control for the 2019-2020 season at CUE pricing.
Cargill, Inc.
\$40,000.00 (Engineer's Office)**

**Ms. Menendez moved to award a purchase contract to Cargill, Inc., in an amount not to exceed \$40,000.00 for the purchase of bulk road salt for snow and ice control for the 2019-2020 season at CUE pricing for the Engineer's Office.
Motion passed 5-0.....DIR 379-19**

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- 3. **Purchase of (1) 2019 Dodge Ram Pickup Truck 4WD Crew Cab as lowest quote.
Fred Martin Superstore
\$30,000.00 (Sheriff's Office)**

Mr. Feeman moved to award a purchase contract to Fred Martin Superstore in an amount not to exceed \$30,000.00 for the purchase of (1) 2019 Dodge Ram Pickup Truck 4WD Crew Cab as lowest quote for the Sheriff's Office.

Motion passed 5-0.....DIR 380-19

VI. Miscellaneous - None

VII. Signature List Purchase Orders

- 1 **Clerk of Courts #5
One (1) purchase order(s) as per attached.**

- 2. **Common Pleas Court #10
One (1) purchase order(s) as per attached.**

- 3. **Job and Family Services #26
Two (2) purchase order(s) as per attached.**

- 4. **Juvenile Court #9
One (1) purchase order(s) as per attached.**

- 5. **Physical Plants #11
Two (2) purchase order(s) as per attached.**

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- 6. Prosecutor's Office #8
One (1) purchase order(s) as per attached.**

- 7. Sanitary Sewer #25
One (1) purchase order(s) as per attached.**

- 8. Veterans Service #3
One (1) purchase order(s) as per attached.**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:48 a.m.

sm

12/11/19