

Board of Control Meeting of June 27, 2018

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; Heidi Swindell representing Al Brubaker, present; Dennis Menendez representing Kristen Scalise, present; Brian Nelsen, present.

APPROVAL OF MINUTES: The minutes of the June 20, 2018, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Cleveland Massillon Road at Ghent Road Intersection Design.
The Osborn Engineering Company
Not to exceed \$148,824.00 (Engineer)**

**Mr. Menendez moved to award a professional service contract to The Osborn Engineering Company, in an amount not to exceed \$148,824.00, for Cleveland Massillon Road at Ghent Road Intersection Design, for the Engineer's Office.
This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 204-18**

II. Fiduciary Contracts

- A. Perform autopsies, as an independent contractor, to assist the Medical Examiner's Office.
Dr. Renee Robinson
Not to exceed \$1,000.00 per autopsy, for a total amount not to exceed \$25,000.00 (Medical Examiner)**

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Mr. Menendez moved to award a fiduciary contract to Dr. Renee Robinson, in an amount not to exceed \$25,000.00, to perform autopsies, as an independent contractor, to assist the Medical Examiner's Office.

Motion passed 6-0.....DIR 205-18

- B. Perform autopsies, as an independent contractor, to assist the Medical Examiner's Office.**

Dr. Robert Shott

Not to exceed \$1,000.00 per autopsy, for a total amount not to exceed \$20,000.00 (Medical Examiner)

Mr. Menendez moved to award a fiduciary contract to Dr. Robert Shott, in an amount not to exceed \$20,000.00, to perform autopsies, as an independent contractor, to assist the Medical Examiner's Office.

Motion passed 6-0.....DIR 206-18

- C. Perform autopsies, as an independent contractor, to assist the Medical Examiner's Office.**

Dr. Andrea McCollum

Not to exceed \$1,000.00 per autopsy, for a total amount not to exceed \$25,000.00 (Medical Examiner)

Mr. Menendez moved to award a fiduciary contract to Dr. Andrea McCollum, in an amount not to exceed \$25,000.00, to perform autopsies, as an independent contractor, to assist the Medical Examiner's Office.

Motion passed 6-0.....DIR 207-18

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

The below item was tabled by Mr. Nelsen on 06/20/18:

- 1. Award bid SCSO 2018 185 – Inmate Pay Phone Services at the Summit County Jail for the period 07/15/18-07/14/19 with five (5) annual renewal options, as the highest and the most responsive and responsible bidder.
Inmate Calling Solutions, LLC
Commission rate of 82.1% or \$531,000.00/year whichever is greater (Sheriff’s Office)**

Mr. Nelsen moved to remove from this item from the table and Agenda and to reject all bids for SCSO 2018 185 – Inmate Pay Phone Services at the Summit County Jail for the period 07/15/18-07/14/19 with five (5) annual renewal options, for the Sheriff’s Office.

Motion passed 6-0.....DIR 208-18

B. Exempt Contracts Exceeding \$50,000.00

- 1. Second amendment to a purchase contract to extend the contract for inmate pay phone services at the County of Summit Jail, for a six month term, from 07/15/18-01/14/19, as Best Practical Source.
Inmate Calling Solutions, LLC, dba ICSolutions
Commission rate of 72% (Sheriff’s Office)**

Mr. Potter moved to award a second amendment to a purchase contract for inmate pay phone services at the County of Summit Jail, to Inmate Calling Solutions, LLC, dba

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ICSolutions, at a commission rate of 72%, to extend the contract for a six month term, from 07/15/18-01/14/19, as Best Practical Source, for the Sheriff's Office.

This award is subject to confirmation by Council.

Motion passed 6-0.....DIR 209-18

- 2. Purchase of ultraviolet disinfection equipment components for the Fishcreek Wastewater Treatment Plant as Sole Source. Pelton Environmental Products \$55,554.20 (Sanitary Sewer Services)**

Mr. Menendez moved to award a purchase contract to Pelton Environmental Products, in an amount not to exceed \$55,554.20, for the purchase of ultraviolet disinfection equipment components for the Fishcreek Wastewater Treatment Plant, as Sole Source, for Sanitary Sewer Services.

This award is subject to confirmation by Council.

Motion passed 6-0.....DIR 210-18

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

- VI. Miscellaneous - None**

- VII. Signature List Purchase Orders**

- 1. Common Pleas #3
One (1) purchase order(s) as per attached.**
- 2. Court of Appeals #1
One (1) purchase order(s) as per attached.**
- 3. Emergency Management #7
One (1) purchase order(s) as per attached.**

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4. **Finance and Budget #3**
One (1) purchase order(s) as per attached.
5. **Information Technology #10**
One (1) purchase order(s) as per attached.
6. **Job and Family #16**
Three (3) purchase order(s) as per attached.

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:37 a.m.

kw

06/27/18