

Board of Control Meeting of November 01, 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 (entered at 10:31am); Steve Brunot representing Al Brubaker, present (entered at 10:34am); Dennis Menendez representing Kristen Scalise, present; Brian Nelsen, present

APPROVAL OF MINUTES: The minutes of the October 25, 2017 meeting were approved.

ORDER OF BUSINESS:

- I. **Professional Service Contracts** – None

- 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** – None

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

1. **Security services at the Ninth District Court of Appeals for the period 12/01/17-08/31/18, as the lowest and only quote.
Willo Security, Inc.
\$22.70 per hour, not to exceed \$30,000.00 (Court of Appeals)**

Mr. Menendez moved to award a purchase contract to Willo Security, Inc., in an amount not to exceed \$22.70 per hour for a total amount not to exceed \$30,000.00, for security services at the Ninth District Court of Appeals for the period 12/01/17-08/31/18, as the lowest and only quote, for the Court of Appeals.

Motion passed 5-0.....DIR 326-17

2. **GIS software maintenance for the period 10/31/17-10/31/18 as Best Practical Source, OIT DIR #201700000923.
Environmental Systems Research Institute (ESRI)
\$45,092.13 (Department of Development)**

Mr. Nelsen moved to award a purchase contract to Environmental Systems Research Institute (ESRI), in an amount not to exceed \$45,092.13, for GIS software maintenance for the period 10/31/17-10/31/18 as Best Practical Source, OIT DIR #201700000923, for the Department of Development.

Motion passed 5-0.....DIR 327-17

3. **Lead abatement at 882 Saxon Ave., Akron, OH as lowest quote.
How To Construction Company
\$25,460.00 (Department of Development)**

Mr. Menendez moved to award a purchase order to How To Construction Company in an amount not to exceed \$25,460.00, for lead abatement at 882 Saxon Ave., Akron, OH as lowest quote, for Department of Development. Motion passed 5-0.....DIR 328-17

- 4. Provide maintenance, service, parts, equipment and related supplies for all DJFS copy machines and eCopy scanner units, for the period 11/01/17-10/31/18, at State Term Pricing, OIT DIR #201700000909. Graphic Enterprises Office Solutions, Inc. \$45,436.38 (Job and Family Services)**

Mr. Menendez moved to award a purchase contract to Graphic Enterprises Office Solutions, Inc. in an amount not to exceed \$45,436.38, to provide maintenance, service, parts, equipment and related supplies for all DJFS copy machines and eCopy scanner units, for the period 11/01/17-10/31/18, at State Term Pricing, OIT DIR #201700000909, for Job and Family Services. Motion passed 6-0.....DIR 329-17

- 5. Furnish and install a fire alarm upgrade at the Women's Community Based Correctional Facility as lowest quote. Koorsen Fire and Security \$29,491.00 (Physical Plants)**

Mr. Menendez moved to award a purchase order to Koorsen Fire and Security, in an amount not to exceed \$29,491.00, to furnish and install a fire alarm upgrade at the Women's Community Based Correctional Facility as lowest quote, for Physical Plants. Motion passed 6-0.....DIR 330-17

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- 6. **Disposal of sludge from the Upper Tusc Wastewater Treatment Plant #36 to meet Ohio EPA guidelines, as Best Practical Source.
Waste Management of Ohio
\$50,000.00 (Sanitary Sewer Services)**

**Mr. Nelsen moved to award a purchase order to Waste Management of Ohio, in an amount not to exceed \$50,000.00 for disposal of sludge from the Upper Tusc Wastewater Treatment Plant #36, to meet Ohio EPA guidelines as Best Practical Source, for Sanitary Sewer Services.
Motion passed 6-0.....DIR 331-17**

VI. Miscellaneous - None

VII. Signature List Purchase Orders

- 1. **Department of Development #22
Thirteen (13) purchase order(s) as per attached.**
- 2. **Engineer #12
One (1) purchase order(s) as per attached.**
- 3. **Home Weatherization #13
Two (2) purchase order(s) as per attached.**
- 4. **Information Technology #19
One (1) purchase order(s) as per attached.**
- 5. **Job and Family Services #25
Two (2) purchase order(s) as per attached.**

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- 6. Probate Court #2
Two (2) purchase order(s) as per attached.**

- 7. Sanitary Sewer Services #19
One (1) purchase order(s) as per attached.**

- 8. Sheriff #11
Two (2) purchase order(s) as per attached.**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:38 a.m.

kw

11/01/17