

Board of Control Meeting of March 28, 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; Steve Brunot representing Al Brubaker, present; Christina Balliet representing Kristen Scalise, present; Rose DeBord representing Brian Nelsen, present.

APPROVAL OF MINUTES: The minutes of the March 21, 2018, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

A. Amend Directive Number 359-17 as follows:

A professional service contract is hereby awarded to West, a Thomson Reuters business in an amount not to exceed ~~\$34,113.84~~ \$34,914.72 for the first year with 3% increases in the second year (~~\$35,137.26~~ \$35,962.20) and third year (~~\$36,191.38~~ \$37,041.12) for a three year total amount not to exceed ~~\$105,442.48~~ \$107,918.04, to provide on-line legal research services for Law Library patrons for a three year period from 01/01/18-12/31/20, as Best Practical Source, Law Library Board approval 10/23/17 for Law, Insurance and Risk Management.

Mr. Brunot moved to amend Directive Number 359-17 as follows: A professional service contract is hereby awarded to West, a Thomson Reuters business in an amount not to exceed ~~\$34,113.84~~ \$34,914.72 for the first year with 3% increases in the second year (~~\$35,137.26~~ \$35,962.20) and third year (~~\$36,191.38~~ \$37,041.12) for a three year total amount not to exceed ~~\$105,442.48~~ \$107,918.04, to provide on-line legal research services for Law Library patrons for a three year period from 01/01/18-12/31/20, as Best Practical Source, Law Library Board approval 10/23/17 for Law, Insurance and Risk Management.

Motion passed 6-0.....Amended DIR 359-17

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

1. Rescind Directive 047-18 awarded to Rush Truck Centers of Ohio, in an amount not to exceed \$129,921.77, for the award of Bid LIRM 2018-053 Specialized Flatbed Heavy Duty Truck, as lowest responsive and responsible bidder.
(EMA-Div. of Public Safety)

Mr. Potter moved to rescind Directive 047-18 awarded to Rush Truck Centers of Ohio, in an amount not to exceed \$129,921.77, for the award of Bid LIRM 2018-053 Specialized Flatbed Heavy Duty Truck, as lowest responsive and responsible bidder, for EMA-Div. of Public Safety.

Motion passed 6-0.....DIR 083-18

2. Reject all bids for LIRM 2018-053 Specialized Flatbed Heavy Duty Truck. (EMA - Div. of Public Safety)

Mr. Potter moved to reject all bids for LIRM 2018-053 Specialized Flatbed Heavy Duty Truck, for EMA-Div. of Public Safety.

Motion passed 6-0.....DIR 084-18

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

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

1. **Delivery of service of process ordered by the Court of Common Pleas-General Division, as Best Practical Source. Federal Express Corporation
Total aggregate amount not to exceed \$49,500.00 in the 2018 calendar year. (Clerk of Courts)**

Mr. Potter moved to award a purchase order to Federal Express Corporation, in an amount not to exceed \$49,500.00, for the delivery of service of process ordered by the Court of Common Pleas-General Division, as Best Practical Source, for the Clerk of Courts.

Motion passed 6-0.....DIR 085-18

2. **Annual service and support for Building Standards permitting software as Best Practical Source. BS&A Software
\$26,330.00 (Building Standards)**

Mr. Potter moved to award a purchase order to BS&A Software, in an amount not to exceed \$26,330.00, for annual service and support for Building Standards permitting software as Best Practical Source, for Building Standards.

Motion passed 6-0.....DIR 086-18

3. **5 year lease for one (1) IS Dynamic Weighing Module at State Term pricing. MailFinance, Inc., a Neopost USA Company
\$581.47/month for a total amount of \$34,888.20**

(Job and Family Services)

Mr. Brunot moved to award a lease to MailFinance, Inc., a Neopost USA Company, in an amount not to exceed \$581.47/month for a total amount not to exceed \$34,888.20, for a 5 year lease for one (1) IS Dynamic Weighing Module at State Term pricing, for Job and Family Services.
Motion passed 6-0.....DIR 087-18

VI. Miscellaneous

- A. Change Order Number 1 – Provide telemedicine services to County employees and as a part of the County’s health care regionalization program, for a one year term from 01/01/18-12/31/18.
First Stop Health
\$100,000.00 for a cumulative increase of 200%, for a total amount not to exceed \$150,000.00
(Law, Insurance and Risk Management)

Mr. Potter moved to award Change Order Number 1 to First Stop Health, in the amount of \$100,000.00 for a cumulative increase of 200%, for a total amount not to exceed \$150,000.00, to provide telemedicine services to County employees and as a part of the County’s health care regionalization program, for a one year term from 01/01/18-12/31/18, for Law, Insurance and Risk Management.
This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 088-18

VII. Signature List Purchase Orders

- 1. Clerk of Courts #5
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

03/28/18