

Board of Control Meeting of June 26, 2019

Linda Murphy called the meeting to order at 10:30 a.m.

ROLL CALL: Linda Murphy representing Ilene Shapiro, present; Jeff Wilhite, present; Kent Starks representing John Donofrio, present; Steve Brunot representing Al Brubaker, present; Dennis Menendez representing Kristen Scalise, present; Brian Nelsen, present.

APPROVAL OF MINUTES: The minutes of the June 19 2019, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Mentoring services for Restore Court involved youth for the period 7/1/19-6/30/20 exempt pursuant to CH 177.07(a)(12).
RAHAB Ministries
Not to exceed \$30,000.00 (Juvenile Court)**

Mr. Menendez moved to amend and Mr. Nelsen moved to award a professional service contract to RAHAB Ministries in the amount Not to exceed \$30,000.00 for Mentoring services for Restore Court involved youth for the period 7/1/19-9/30/20 exempt pursuant to CH 177.07(a)(12) for Juvenile Court.

Motion passed 6-0.....DIR 192-19

- B. TANF Grant service provider contracts for recovery coaching for the period 7/1/19-9/30/19 exempt pursuant to CH 177.07(a)(12).**
- 1. Akron UMADAOP
Not to exceed \$14,980.00**
 - 2. Ohio Guidestone
Not to exceed \$14,980.00**
 - 3. Freedom House
Not to exceed \$14,980.00**

For a total amount of \$44,940.00 (Juvenile Court)

Mr. Menendez moved to amend and award a professional service contract to the following: Akron UMADAOP not to exceed \$14,980.00; Ohio Guidestone not to exceed \$14,980.00 and Freedom House not to exceed \$14,980.00 for TANF Grant service provider contracts for recovery coaching for the period 7/1/19-9/30/20 exempt pursuant to CH 177.07(a)(12) for Juvenile Court.

Motion passed 6-0.....DIR 193-19

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

- 1. Printing of customer sanitary sewer bills, folding inserting, posting, sorting and delivery to US Post Office as Best Practical Source.
Bridgestone Americas, Inc.
Not to exceed \$115,000.00 (Sanitary Sewer Services)**

Mr. Menendez moved to award a purchase contract to Bridgestone Americas, Inc. in the amount not to exceed \$115,000.00 for Printing of customer sanitary sewer bills, folding inserting, posting, sorting and delivery to US Post Office as Best Practical Source for Sanitary Sewer Services. This award is subject to confirmation by Council.

Motion passed 6-0.....DIR 194-19

2. Amend Directive 185-19

Secure network for voice and data for CAD and related services for a five year term pursuant to 177.07(a)(14) for the 9-1-1 system. OIT DIR 2019-11.

FairlawnGig

Not to exceed \$344,538.44 (Div. of Public Safety)

Mr. Menendez moved to Amend Directive 185-19 a purchase contract to FairlawnGig in the amount not to exceed \$344,538.44 for Secure network for voice and data for CAD and related services for a five year term pursuant to 177.07(a)(14) for the 9-1-1 system. OIT DIR 2019-11 for Div. of Public Safety.

Motion passed 6-0.....DIR 195-19

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

1. Assignment of a purchase contract with Conduent Government Systems, LLC as a Best Practical Source for Banner8 to Banner9 migration for the period 5/1/19-12/31/19 and authorizing payment of outstanding invoices.

OIT 201800001082

Avenu Insights and Analytics, LLC

Not to exceed \$46,500.00 (Law and Risk Management)

Mr. Wilhite moved to award the Assignment of a purchase contract with Conduent Government Systems, LLC to Avenu Insights and Analytics, LLC. In the amount not to exceed \$46,500.00 for Banner8 to Banner9 migration for the period 5/1/19-12/31/19 and authorizing payment of outstanding invoices as Best Practical Source. OIT 201800001082 for Law and Risk Management.

Motion passed 6-0.....DIR 196-19

VI. Miscellaneous

- A. Change Order #1- 2-1-1 Information and Referral Services for the period 10/1/18-9/30/19.
United Way of Summit County
\$50,000.00 increase (50%) for an adjusted total amount of \$150,000.00 (Job and Family Services)**

**Mr. Wilhite moved to award Change Order #1- 2-1-1 Information and Referral Services for the period 10/1/18-9/30/19 to United Way of Summit County In the amount of \$50,000.00 increase (50%) for an adjusted total amount of \$150,000.00 for Job and Family Services. This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 197-19**

VII. Signature List Purchase Orders

- 1 Information Technology #12
Three (3) purchase order(s) as per attached.**
- 2. Medical Examiner #2
One (1) purchase order(s) as per attached.**
- 3. Physical Plants #5
One (1) purchase order(s) as per attached.**
- 4. Prosecutor #3
One (1) purchase order(s) as per attached.**

VIII. Adjourn

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

sm

06/26/19