

Board of Control Meeting of March 04, 2020

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 (entered at 10:31am); Jerry Feeman representing John Donofrio, present; Steve Brunot representing Al Brubaker, present; Christina Balliet representing Kristen Scalise, present; Rose DeBord representing Diane Dawson, present.

APPROVAL OF MINUTES: The minutes of the February 26, 2020, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Provide support for the County’s economic development efforts, to coordinate general policy-making for economic development and to ensure recognition of the County for its investment in economic development as Best Practical Source.
Greater Akron Chamber of Commerce
Not to exceed \$40,000.00 (Department of Development)**

**Mr. Feeman moved to award a professional service contract to Greater Akron Chamber of Commerce in an amount not to exceed \$40,000.00 to provide support for the County’s economic development efforts, to coordinate general policy-making for economic development and to ensure recognition of the County for its investment in economic development as Best Practical Source for the Department of Development.
Motion passed 6-0.....DIR 047-20**

- B. Executive and Council Website Redesign for a one-year period with five annual renewal options for hosting of the website, OIT 202000002053.
EYEMG.com, LLC
Not to exceed \$50,000.00 for the initial one-year term and ~~\$3,600.00 per annual renewal option for hosting services~~
(Executive’s Office)**

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**Mr. Feeman moved to amend and award a professional service contract to EYEMG. com, LLC in an amount not to exceed \$50,000.00 ~~for the initial one-year term and \$3,600.00 per annual renewal option for hosting services~~ for the Executive and Council Website Redesign for a one-year period with five annual renewal options for hosting of the website, OIT 20200002053 for the Executive's Office.
Motion passed 6-0.....DIR 048-20**

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. Blanket purchase order for gasoline and diesel fuel at State Term pricing.
Ports Petroleum Co., Inc.
Not to exceed \$60,000.00 (Sanitary Sewer Services)**

Ms. DeBord moved to award a purchase contract to Ports Petroleum Co., Inc. in an amount not to exceed \$60,000.00 for a blanket purchase order for gasoline and diesel fuel at State Term pricing for Sanitary Sewer. This award is subject to confirmation by Council. Motion passed 6-0.....DIR 049-20

- 2. Emergency repair of sinkhole, manhole and sanitary sewer at Mudbrook Bar Screen.
H.M. Miller Construction Co.
\$365,149.85 (Sanitary Sewer Services)**

Mr. Brunot moved to award a purchase contract to H.M. Miller Construction Co. in an amount not to exceed \$365,149.85 for an emergency repair of sinkhole, manhole and sanitary sewer at Mudbrook Bar Screen for Sanitary Sewer Services. This award is subject to confirmation by Council. Motion passed 6-0.....DIR 050-20

- 3. Purchase of bulk road salt for snow and ice control at CUE pricing.
Cargill Incorporated
Not to exceed \$750,000.00 (Engineer's Office)**

Mr. Feeman moved to award a purchase contract to Cargill Incorporated in an amount not to exceed \$750,000.00 for the purchase of bulk road salt for snow and ice control at CUE pricing for the Engineer's Office. This award is subject to confirmation by Council. Motion passed 6-0.....DIR 051-20

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

- 1. 250 Hours of Block Support for virtual environment and other miscellaneous computer/network issues as Best Practical Source, OIT 20200002052.
BPI Information Systems
Not to exceed \$27,500.00 (Sanitary Sewer Services)**

**Mr. Brunot moved to award a purchase contract to BPI Information Systems in an amount not to exceed \$27,500.00 for 250 Hours of Block Support for virtual environment and other miscellaneous computer/network issues as Best Practical Source, OIT 20200002052 for Sanitary Sewer Services.
Motion passed 6-0.....DIR 052-20**

VI. Miscellaneous - None

VII. Signature List Purchase Orders

- 1. EMA-Public Safety #3
One (1) purchase order(s) as per attached.**
- 2. Sanitary Sewer #5
Two (2) purchase order(s) as per attached.**
- 3. Sheriff's Office #3
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

03/04/20