

**Board of Control Meeting of March 22, 2017**

Dennis Menendez called the meeting to order at 10:30 a.m.

**ROLL CALL:** Dave Nott representing Ilene Shapiro, present; Mark Potter representing John Schmidt, 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 March 15, 2017 meeting were approved.

**ORDER OF BUSINESS:**

**I. Professional Service Contracts**

- A. High level bridge inspection services for a one (1) year period with three (3) options to renew.  
Euthenics, Inc.  
Not to exceed \$59,078.25 (Engineer)**

**Mr. Potter moved to award a professional service contract to Euthenics, Inc., in an amount not to exceed \$59,078.25, for high level bridge inspection services for a one (1) year period with three (3) options to renew, for the Engineer's Office.  
This award is subject to confirmation by Council.  
Motion passed 6-0.....DIR 067-17**

**II. Fiduciary Contracts - None**

**III. Construction Contracts - None**

**IV. Real Property Leases/Purchases - None**

**V. Purchase Contracts and Leases of Personal Property**

Please add the following late submittal:

**A. Competitive Bidding Exceeding \$50,000.00**

- 1. Rescind Directive No. 033-17 awarding a competitive bidding contract to EMS Innovations, Inc., in the amount of \$185,565.50, for one (1) twenty (20) bed mobile hospital with one (1) trailer for equipment storage and transport, and rejecting all bids submitted for said contract pursuant to Section 177.02(b) of the Codified Ordinances of the County of Summit, for Emergency Management-Division of Public Safety.

Mr. Nelsen moved to add to the Agenda and Rescind Directive No. 033-17 awarding a competitive bidding contract to EMS Innovations, Inc., in the amount of \$185,565.50, for one (1) twenty (20) bed mobile hospital with one (1) trailer for equipment storage and transport, and rejecting all bids submitted for said contract pursuant to Section 177.02(b) of the Codified Ordinances of the County of Summit, for Emergency Management-Division of Public Safety.  
 Motion passed 6-0-----DIR 068-17

**B. Exempt Contracts Exceeding \$50,000.00**

- 1. 1<sup>st</sup> Renewal of 2, for Cityworks Asset Management software licensing, updates and support for a one year period, as Best Practical Source, OIT DIR #2016-011.  
 Azteca Systems, Inc.  
 \$60,000.00 (Information Technology/Sanitary Sewer Services)

Mr. Nelsen moved to award a purchase contract to Azteca Systems, Inc., in an amount not to exceed \$60,000.00, for the 1<sup>st</sup> renewal of 2, for Cityworks Asset Management software licensing, updates and support for a one year period, as Best Practical Source, OIT DIR #2016-11, for Information Technology/Sanitary Sewer Services.  
 This award is subject to confirmation by Council.  
 Motion passed 6-0.....DIR 069-17

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

1. **104 Dry tons of Ferric Chloride Solution as lowest quote.  
PVS Technologies, Inc  
\$47,568.00 (Sanitary Sewer Services)**

**Mr. Potter moved to award a purchase order to PVS Technologies, Inc., in an amount not to exceed \$47,568.00, for 104 dry tons of Ferric Chloride Solution as lowest quote, for Sanitary Sewer Services.**

**Motion passed 6-0.....DIR 070-17**

2. **Disposal of wastewater treatment plant sludge as Best Practical Source.  
Waste Management of Ohio  
\$50,000.00 (Sanitary Sewer Services)**

**Mr. Brunot moved to award a purchase order to Waste Management of Ohio, in an amount not to exceed \$50,000.00, for disposal of wastewater treatment plant sludge as Best Practical Source, for Sanitary Sewer Services.**

**Motion passed 6-0.....DIR 071-17**

3. **Maintenance agreement to provide infrastructure protection for the 800MHz Regional Radio System, for the period 01/01/17-12/31/17, as Best Practical Source.  
Motorola Solutions, Inc.  
~~\$41,697.87~~ \$39,333.27 (Division of Public Safety)**

**Mr. Potter moved amend and award a purchase contract to Motorola Solutions, Inc., in an amount not to exceed \$39,333.27, for maintenance agreement to provide infrastructure protection for the 800 MHz Regional Radio System, for the period 01/01/17-12/31/17, as Best Practical Source, for Division of Public Safety.**

**Motion passed 6-0.....DIR 072-17**

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**VI. Miscellaneous - None**

**VII. Signature List Purchase Orders**

- 1. Information Technology #5  
One (1) purchase order(s) as per attached.**
- 2. Insurance #4  
One (1) purchase order(s) as per attached.**

**VIII. Adjourn**

**There being no further business, the meeting was adjourned at 10:41 a.m.  
kw  
03/22/17**