

Board of Control Meeting of October 25, 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; Steve Brunot representing Al Brubaker, present; Dennis Menendez representing Kristen Scalise, present; Brian Nelsen, present

APPROVAL OF MINUTES: The minutes of the October 18, 2017 meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Provide voluntary dental care benefits to County employees, for a one year term, from 01/01/18-12/31/18, with two options to renew for an additional one year term.
Guardian Life Insurance Company
Not to exceed a single rate of \$27.37 per month, and a family rate of \$81.11 per month for either the PPO or Value Plan, for an estimated total amount not to exceed \$1,431,285.00
(Law, Insurance and Risk Management)**

**Mr. Nelsen moved to award a professional service contract to Guardian Life Insurance Company, in an amount not to exceed a single rate of \$27.37 per month, and a family rate of \$81.11 per month for either the PPO or Value Plan, for an estimated total amount not to exceed \$1,431,285.00, to Provide voluntary dental care benefits to County employees, for a one year term, from 01/01/18-12/31/18, with two options to renew for an additional one year term, for Law, Insurance and Risk Management.
This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 321-17**

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- B. Preparation of detailed plans and specifications to rehabilitate the load limited bridge carrying Riverview Road over Furnace Run in the City of Cuyahoga Falls.
E. L. Robinson Engineering
Not to exceed \$213,316.00 (Engineer)**

**Mr. Menendez moved to award a professional service contract to E. L. Robinson Engineering in an amount not to exceed \$231,316.00, for preparation of detailed plans and specifications to rehabilitate the load limited bridge carrying Riverview Road over Furnace Run in the City of Cuyahoga Falls, for the Engineer.
This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 322-17**

- C. Hire an ODOT pre-qualified firm for professional design services for the SR 18 Walkway Project.
Environmental Design Group, LLC
Not to exceed \$164,716.00 (Engineer)**

**Mr. Menendez moved to award a professional service contract to Environmental Design Group, LLC, in an amount not to exceed \$164,716.00, to hire an ODOT pre-qualified firm for professional design services for the SR 18 Walkway Project, for the Engineer.
This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 323-17**

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. **2nd renewal of 4, to provide food service at the Summit County Jail and the Glenwood Jail, for the period 12/01/17-11/30/18.
Aramark Correctional Services, LLC
Estimated \$700,000.00 based on an average of +751 inmates and annual price adjustments based on the Consumer Price Index (CPI) (Sheriff's Office)**

**Mr. Potter moved to award a purchase contract to Aramark Correctional Services, LLC, for an estimated \$700,000.00 based on an average of +751 inmates and annual price adjustments based on the Consumer Price Index (CPI), for the 2nd renewal of 4, to provide food service at the Summit County Jail and the Glenwood Jail, for the period 12/01/17-11/30/18, for the Sheriff's Office.
This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 324-17**

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

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

1. **Maintenance on digital recording systems for the period 11/01/17-10/31/18, as Best Practical Source,
OIT DIR #201700000902
Courtsmart Digital Systems, Inc.
\$37,566.96 (Domestic Relations Court)**

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**Mr. Potter moved to award a purchase contract to Courtsmart Digital Systems, Inc., in an amount not to exceed \$37,566/96, for Maintenance on digital recording systems for the period 11/01/17-10/31/18, as Best Practical Source, for Domestic Relations Court.
Motion passed 6-0.....DIR 325-17**

VI. Miscellaneous - None

VII. Signature List Purchase Orders

- 1. Animal Control #1
One (1) purchase order(s) as per attached.**

- 2. Department of Development #21
Eight (8) purchase order(s) as per attached.**

- 3. Fiscal #11
One (1) purchase order(s) as per attached.**

- 4. Job and Family #24
Three (3) purchase order(s) as per attached.**

- 5. Juvenile Court #5
One (1) purchase order(s) as per attached.**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:40 a.m.

kw

10/25/17