

Board of Control Meeting of February 15, 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 (entered at 10:32am); Brian Nelsen, present (entered at 10:31am).

APPROVAL OF MINUTES: The minutes of the February 08, 2017 meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. IV-D provider contract for reimbursement of filing fees in child support cases for the period 01/01/17-12/31/17.
Summit County Clerk of Courts
Not to exceed \$150,000.00 (Prosecutor-CSEA)**

Mr. Brunot moved to award a professional services contract to Summit County Clerks of Court, in an amount not to exceed \$150,000.00, for IV-D provider contract for reimbursement of filing fees in child support cases for the period 01/01/17-12/31/17 for Prosecutor-CSEA.

This award is subject confirmation by Council.

Motion passed 4-0.....DIR 034-17

- B. IV-D provider contract for reimbursement of Magistrate hearings addressing IV-D matters for the period 01/01/17-12/31/17.
Summit County Domestic Relations Court
Not to exceed \$850,000.00 (Prosecutor-CSEA)**

Mr. Menendez moved to award a professional services contract to Summit County Domestic Relations Court, in an amount not to exceed \$850,000.00, for IV-D provider contract for reimbursement of filing fees in child support cases for the period 01/01/17-12/31/17 for Prosecutor-CSEA.

This award is subject confirmation by Council.

Motion passed 6-0.....DIR 035-17

- C. **IV-D provider contract to provide for reimbursement of security and process serving services for the CSEA, for the period 01/01/17-12/31/17.
Summit County Sheriff's Office
Not to exceed \$750,000.00 (Prosecutor-CSEA)**

Mr. Nelsen moved to award a professional services contract to Summit County Clerk of Court, in an amount not to exceed \$150,000.00, for IV-D provider contract for reimbursement of filing fees in child support cases for the period 01/01/17-12/31/17 for Prosecutor-CSEA.

This award is subject confirmation by Council.

Motion passed 6-0.....DIR 036-17

II. Fiduciary Contracts

- A. **Legal services in conjunction with the Nexus Pipeline issues.
Attorney David Mucklow
Not to exceed \$25,000.00 (Law, Insurance and Risk Management)**

Mr. Brunot moved to award a fiduciary contract to Attorney David Mucklow, in an amount not to exceed \$25,000.00, for legal services in conjunction with the Nexus Pipeline issues, for Law, Insurance and Risk Management.

Motion passed 6-0.....DIR 037-17

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 - None

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

1. Lead abatement at 1539 Preston Ave., Akron, OH as lowest quote.

**Optimal Solutions Enterprises LLC
\$26,810.00 (Department of Development)**

Mr. Nelsen moved to award a purchase order to Optimal Solutions Enterprises LLC, in an amount not to exceed \$26,810.00, for lead abatement at 1539 Preston Ave., Akron, OH as lowest quote, for Department of Development. Motion passed 6-0.....DIR 038-17

2. One (1) 150 KW generator and auto transfer switch as lowest quote.

**Buckeye Power Sales Company
\$36,869.00 (Sanitary Sewer Services)**

Mr. Menendez moved to award a purchase order to Buckeye Power Sales Company, in an amount not to exceed \$36,869.00, for one (1) 150 KW generator and auto transfer switch as lowest quote, for Sanitary Sewer Services. This award is subject to Council approval Motion passed 6-0.....DIR 039-17

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- 3. **One (1) 80 KW generator and auto transfer switch as lowest quote.
Buckeye Power Sales Company
\$28,932.00 (Sanitary Sewer Services)**

**Mr. Menendez moved to award a purchase order to Buckeye Power Sales Company, in an amount not to exceed \$28,932.00, for one (1) 80 KW generator and auto transfer switch as lowest quote, for Sanitary Sewer Services.
This award is subject to Council approval
Motion passed 6-0.....DIR 040-17**

VI. Miscellaneous – None

VII. Signature List Purchase Orders

- 1. **Department of Development #4
Seven (7) purchase order(s) as per attached.**
- 2. **Emergency Management Agency #2
Two (2) purchase order(s) as per attached.**
- 3. **Job and Family Services #4
Three (3) purchase order(s) as per attached.**
- 4. **Office of Info Technology #2
Two (2) purchase order(s) as per attached.**
- 5. **Physical Plants #1
One (1) purchase order(s) as per attached.**
- 6. **Sanitary Sewer Services #2
One (1) purchase order(s) as per attached.**

VIII. Adjourn

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

kw

02/15/17