

Board of Control Meeting of November 7, 2018

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

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

APPROVAL OF MINUTES: The minutes of the October 31, 2018, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. First renewal of two (2) for general engineering services, right-of-way acquisition and environmental consulting services task order for the period 1/1/19 to 12/31/19
Arcadis US, Inc.
Not to exceed \$150,000.00 (Engineer)**

Mr. Menedez moved to award a professional service contract to Arcadis US, Inc. in the amount not to exceed \$150,000.00 for the First renewal of two (2) for general engineering services, right-of-way acquisition and environmental consulting services task order for the period 1/1/19 to 12/31/19 for the Engineer. This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 358-18

- B. Engineering, design and surveying services for Project Q-836 Pump Stations Nos., 62, 63 and 82 improvements
DLZ
Not to exceed \$364,417.00 (Sanitary Sewer Services)**

Mr. Menendez moved to award a professional service contract to DLZ in the amount not to exceed \$364,417.00 for Engineering, design and surveying services for Project Q-836 Pump Stations Nos., 62, 63 and

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82 improvements for Sanitary Sewer Services. This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 359-18

C. FY19 TANF Grant service provider contracts for youth mentoring services for the period 10-1-18 to 9-30-19

**1. Akron Area YMCA
Not to exceed \$3,000.00**

**2. Akron UMADAOP
Not to exceed \$8,000.00**

**3. Young Scholars Mentoring Center
Not to exceed \$3,000.00**

For a total amount of \$14,000.00 (Juvenile Court)

Mr. Menendez moved to amend and award a professional service contract to: Akron Area YMCA in the amount not to exceed \$3,000.00; Akron UMADAOP in the amount not to exceed \$8,000.00 and Young Scholars Mentoring Center in the amount not to exceed \$3,000.00 for the FY19 TANF Grant service provider contracts for youth mentoring services for the period 10-1-18 to 9-30-19 for a total amount not to exceed \$14,000.00 for Juvenile Court.

Motion passed 5-0.....DIR 360-18

II. Fiduciary Contracts -None

III. Construction Contracts

**1. Animal Control Boiler Installation Project
The C.D. Whitfield Co., LLC
Not to exceed \$126,262.00 (Physical Plants)**

Mr. Menendez moved to amend and award a construction contract to The C.D. Whitfield Co., LLC in the amount not to exceed \$126.262.00 for the Animal Control Boiler Installation Project. This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 361-18

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. Road salt for snow and ice control for the 2018-2019 season under CUE pricing.
American Rock Salt
Not to exceed \$840,000.00 (Engineer)

Mr. Menendez moved to award a purchase contract to American Rock Salt in the amount not to exceed \$840,000.00 for Road salt for snow and ice control for the 2018-2019 season under CUE pricing for the Engineer. This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 362-18

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

1. Three year support for internet access expiring 9/5/2021 as Best Practical Source IT201800001351
FairlawnGig
\$29,948.40 (Office of Information Technology)

Item Tabled

2. Three year support renewal for internet access expiring 9/5/2021 as Best Practical Source IT201800001355
Involta
\$25,488.00 (Office of Information Technology)

Item Tabled

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3. **170 Dell 23” monitors OIT20180001349
PCM-G
\$28,192.80 (Job and Family Services)**

Item Tabled

VI. Miscellaneous - None

VII. Signature List Purchase Orders

1. **Development #16
Three (3) purchase order(s) as per attached.**
2. **Home Weatherization #9
Two (2) purchase order(s) as per attached.**
3. **Information Technology #15
One (1) purchase order(s) as per attached.**
4. **Job and Family Services #27
Two (2) purchase order(s) as per attached.**
5. **Veteran Service Commission #6
Two (2) purchase order(s) as per attached.**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:42 a.m.

SM

11/7/18