

Board of Control Meeting of January 04, 2017

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

ROLL CALL: Linda Murphy representing Ilene Shapiro, present; Mark Potter representing Summit County Council President, present; Kent Starks representing Tim Crawford, present; Steve Brunot representing Al Brubaker, present; Dennis Menendez representing Kristen Scalise, present (entered at 10:31am); Rose DeBord representing Brian Nelsen, present.

APPROVAL OF MINUTES: The minutes of the December 14, 2016, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts - None

II. Fiduciary Contracts

- A. Legal defender services for indigents for the Summit County Public Defender Commission for the period 01/01/17-12/31/17.
Legal Defenders Office of Summit County
Not to exceed \$559,400.00 (Law, Insurance and Risk Management)**

**Mr. Potter moved to award a professional services contract to the Legal Defenders Office of Summit County, in the amount of \$559,400.00, for legal defender services for indigents for the Summit County Public Defender Commission for the period 01/01/17-12/31/17.
Motion passed 6-0.....DIR 001-17**

III. Construction Contracts - None

IV. Real Property Leases/Purchases

- A. Real property lease agreement, as a Best Practical Source, for 1,350 square feet of space located at 3333 Massillon Road, Suite 105, Akron, Ohio 44312 for use at a Title Bureau for a ten-year term, from 02/01/17 through 01/31/27.**

CC Property Development, Ltd.

Rent in an amount not to exceed \$1,400.00 per month and a common area maintenance charge in an amount not to exceed \$225.00 per month, for a total rent payment in an amount not to exceed \$1,625.00 per month, for a total annual rent payment in an amount not to exceed \$19,500.00, for a total amount not to exceed \$195,000.00 over the ten-year term of the lease.

(Clerk of Courts)

Mr. Brunot moved to award a real property lease agreement to CC Property Development, Ltd., for rent in an amount not to exceed \$1,400.00 per month and a common area maintenance charge in an amount not to exceed \$225.00 per month, for a total rent payment in an amount not to exceed \$1,625.00 per month, for a total annual rent payment in an amount not to exceed \$19,500.00, for a total amount not to exceed \$195,000.00 over the ten-year term of the lease, as Best Practical Source, for 1,350 square feet of space located at 3333 Massillon Road, Suite 105, Akron, Ohio 44312 for use at a Title Bureau for a ten-year term, from 02/01/17 through 01/31/27, for the Clerk of Courts.

This award is subject to confirmation by Council.

Motion passed 6-0.....DIR 002-17

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- None**

VI. Miscellaneous

- A. Change Order Number 5 – East North Street over the Little Cuyahoga River.
Kenmore Construction Co., Inc.
\$24,095.60, an accumulative increase of 27%, for a total amount of \$2,677,856.77 (Engineer)**

**Mr. Menendez moved to award Change Order Number 5 to Kenmore Construction Co., Inc., in the amount of \$24,095.60, an Accumulative increase of 27%, for a total amount of \$2,677,856.77, for East North Street over the Little Cuyahoga River, for the Engineer.
Motion passed 6-0.....DIR 003-17**

VII. Signature List Purchase Orders

- 1. Human Resources Department #1
One (1) purchase order(s) as per attached.**
- 2. Office Services #1
One (1) purchase order(s) as per attached.**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:36 a.m.

kw

01/04/17