

Board of Control Meeting of November 29, 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 November 22, 2017 meeting were approved.

ORDER OF BUSINESS:

I. **Professional Service Contracts** - None

II. **Fiduciary Contracts**

A. **Medical services at the Summit County Jail for the period 01/01/18-06/30/18.
Dr. Norman R. Johnson dba Advanced Correctional Healthcare, Inc.
Not to exceed \$1,100,000.00 (Sheriff's Office)**

Mr. Nelsen moved to award a fiduciary contract to Dr. Norman R. Johnson dba Advanced Correctional Healthcare, Inc., in an amount not to exceed \$1,100,000.00, for medical services at the Summit County Jail for the period 01/01/18-06/30/18, for the Sheriff's Office.

This award is subject to confirmation by Council.

Motion passed 6-0.....DIR 353-17

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 841 Berwin St., Akron, OH 44310 as lowest quote.
Lindsey Construction & Design, Inc.
\$40,516.00 (Department of Development)**

Mr. Menendez moved to award a purchase order to Lindsey Construction & Design, Inc., in the amount of \$40,516.00 for lead abatement at 841 Berwin St., Akron, OH 44310 as lowest quote, for Department of Development.

Motion passed 6-0.....DIR 354-17

VI. Miscellaneous

- A. **Change Order Number 1- Implementation of the Store Room Module within CityWorks.
Woolpert, Inc.
\$40,182.47, an accumulative increase of 20.37% for a total adjusted amount of \$237,446.77 (Sanitary Sewer Services)**

BOARD OF CONTROL MINUTES

Page 3 of 3

Mr. Nelsen moved to award Change Order Number 1 to Woolpert, Inc., in the amount of \$40,182.47, an accumulative increase of 20.37% for a total adjusted amount of \$237,446.77, for the implementation of the Store Room Module within CityWorks, for Sanitary Sewer Services.

Motion passed 6-0.....DIR 355-17

VII. Signature List Purchase Orders

- 1. Department of Development 23
Twelve (12) purchase order(s) as per attached.**

- 2. Insurance #10
One (1) purchase order(s) as per attached.**

- 3. Office Services #6
One (1) purchase order(s) as per attached.**

- 4. Prosecutor-CSEA #1
One (1) purchase order(s) as per attached.**

- 5. Sheriff #13
One (1) purchase order(s) as per attached.**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:35 a.m.

kw

11/29/17