

BOARD OF CONTROL

Wednesday, June 10, 2020

Time- 10:30 a.m.

7th Floor Council Chambers

ZOOM.US

MEETING ID 932 1329 8160

PASSWORD 543495

<https://zoom.us/j/93213298160?pwd=aG1tbEpEMC9pK0VUNVh6eXBPWEZKZz09>

Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts

A. Behavioral Health and Juvenile Justice (BHJJ) service providers for the period 07/01/20-06/30/21 exempt per 177.07(a)(12).

- 1. Village Network
Not to exceed \$140,000.00**
- 2. Child Guidance and Family Solutions
Not to exceed \$45,500.00**
- 3. Greenleaf Family Center
Not to exceed \$15,000.00**
- 4. Akron Area YMCA
Not to exceed \$4,500.00**

For a total amount not to exceed \$205,000.00 (Juvenile Court)

- B. Professional services for assisting Summit County in its development of a new maintenance facility in Firestone Industrial Park Project Q-614 (Soil Management Plan) as Best Practical Source.
Burgess & Niple, Inc.
Not to exceed \$25,000.00 (Sanitary Sewer Services)**
- C. A professional service contract to migrate the County's time-tracking Kronos Software as a Service applications to the Kronos Workforce Dimensions Software as a Service applications for a three year term from 12/01/20-11/30/23 as Sole Source, pending IT Board approval.
Kronos, Inc.
Not to exceed \$526,068.00 (Information Technology)**
- D. Science, Technology, Engineering and Math (STEAM) program services for students in 3rd through 6th grades for the period 10/01/20-09/30/21.
Akron Community Service Center & Urban League, Inc.
Not to exceed \$75,000.00 (Job and Family Services)**
- E. Career Pathways program services for adults aged 25 and older, including ex and non-offenders for the period 10/01/20-09/30/21.
Akron Community Service Center & Urban League, Inc.
Not to exceed \$175,000.00 (Job and Family Services)**
- F. Legal services to assist participants experiencing legal issues that inhibit their ability to become, or remain, self-sufficient for the period 10/01/20-09/30/21.
Community Legal Aid Services, Inc.
Not to exceed \$150,000.00 (Job and Family Services)**

- G. Community Works Akron Job Readiness Program Services for the period 10/01/20-09/30/21.
Opportunity Parish Ecumenical Neighborhood Ministry (OPEN M)
Not to exceed \$35,000.00 (Job and Family Services)**

- H. Provide tuition assistance to low income students enrolled at Beyond Expectations Barber College for the period 10/01/20-09/30/21.
Beyond Expectations Barber College (BEBC)
Not to exceed \$30,000.00 (Job and Family Services)**

- I. Provide 2-1-1 information and referral services to assist low income families in accessing nonprofit and government services to meet basic needs, for the period 10/01/20-09/30/21 as Best Practical Source.
United Way of Summit County
Not to exceed \$100,000.00 (Job and Family Services)**

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. First renewal of two for Trash Pick Up and Disposal Service for Various County Facilities for a two year period from 06/01/20-05/31/22 as lowest responsive and responsible bidder.
Waste Management of Ohio, Inc.
Not to exceed \$132,000.00 (Executive-Purchasing)**

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

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

- 1. Purchase of (1) new replacement standby generator for Pump Station #28 as second lowest quote.
Buckeye Power Sales
Not to exceed \$45,803.00 (Sanitary Sewer Services)**
- 2. Body removal and transport services for the period 08/01/20-07/31/21 as second lowest quote.
SS Companies LLC
Not to exceed \$33,000.00 (Medical Examiner)**

VI. Miscellaneous - None

VII. Purchase Orders exceeding \$5,000.00 up to \$25,000.00

A. Sanitary Sewer Services

- 1. R2001563 for the purchase of All Weather sampler with heat bundle, to Hach Company, as Sole Source, in an amount not to exceed \$7,153.60**

B. Information Technology

- 1. R2001594 for a purchase contract for digital signatures on a volume basis for a one year term to Carahsoft Technology Corp., at State Term pricing (COVID19), OIT 202000002227 in an amount not to exceed \$13,082.70**

VIII. Adjourn