

BOARD OF CONTROL

Wednesday, July 15, 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. **AMEND DIRECTIVE 177-20 :**

A professional services contract is hereby awarded to the ~~United Way of Summit County~~ United Way of Summit and Medina fka United Way of Summit County, in an amount not to exceed \$6,500,000.00, to provide Summit County CARES program rent and mortgage assistance to prevent evictions of Summit County residents that are delinquent on their rent or mortgage as a result of the Corona Virus pandemic for the period 07/01/20-12/30/20 or when the CARES Act dollars are fully expended (whichever comes first), for Job and Family Services.

- B. **Provide utility bill assistance to Summit County residents that are delinquent on their utility bills due to the Corona Virus Pandemic for the period 07/01/20-12/30/20 or when the CARES Act dollars are fully expended, whichever occurs first.
Community Action Akron Summit
Not to exceed \$1,000,000.00 (Job and Family Services)**

II. **Fiduciary Contracts** - None

III. **Construction Contracts**

- A. Award bid PPD 2020-135 Summit County Dept. of Sanitary Sewer Services Fishcreek WWTP Roof Replacement Project DSSS Project Q-468 as lowest responsive and responsible bidder. Architectural Roofing Contractors, Inc.
Not to exceed \$97,815.00 (Physical Plants)

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** - None

VI. **Miscellaneous** - None

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

A. Job and Family Services

- 1. TBD for TANF Summer Youth Incentive – General Encumbrance, not to exceed \$50,000.00**

B. Department of Development

- 1. R2001766 for AMHA appliance replacement, to Home Depot USA, US Communities pricing, in an amount not to exceed \$6,023.00**
- 2. P2001158 – PO increase, Dynamerican, beginning balance \$3,320.00, balance after increase \$5,170.00**

C. Juvenile Court

- 1. TBD to install 2 additional door card readers, to Paladin, as Best Practical Source, in an amount not to exceed \$5,298.60**

VIII. Adjourn