

BOARD OF CONTROL

Wednesday, December 06, 2017

Time- 10:30 a.m.

7th Floor Council Chambers

Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts

A. Amend Directive 333-17 as follows:

A professional service contract is hereby awarded to the Sheriff of Summit County, in an amount not to exceed ~~\$897,000.00~~ \$782,000.00 to provide building security and fraud investigation services at DJFS facilities and to provide Adult Protective Services for the period 01/01/18-12/31/18, for the Job and Family Services.

B. Provide tuition assistance to low income students enrolled at Beyond Expectations Barber College for the period 12/01/17-09/30/18.

**Beyond Expectations Barber College (BEBC)
Not to exceed \$30,000.00 (Job and Family Services)**

C. Provide SPARK (Supporting Partnerships to Assure Ready Kids) services for the period 01/01/18-09/30/18.

**Akron Metropolitan Housing Authority
Not to exceed \$65,000.00 (Job and Family Services)**

- D. Provide management development training and supervisor training course services for the period 01/01/18-12/31/18 as Best Practical Source.
Hunt Corp Industries LLC
Not to exceed \$26,000.00 (Job and Family Services)**
- E. On-line legal research services for Law Library patrons for a three year period from 01/01/18-12/31/20 , Law Library Board approval 10/23/17, as Best Practical Source.
West, a Thomson Reuters business
Not to exceed \$34,113.84 for the first year, with 3% increases in the second year (\$35,137.26) and third year (\$36,191.38) for a three year total amount not to exceed \$105,442.48
(Law, Insurance and Risk Management)**
- F. SCE 2017-09 – Plan review and construction inspection services of new commercial and/or residential subdivisions as the only quote.
Environmental Design Group, LLC
Not to exceed \$48,000.00 (Engineer)**
- G. Provide oversight and training for the Felony Summons program as an intergovernmental agreement.
City of Akron
Not to exceed \$40,000.00 (EMA-Div. of Public Safety)**
- H. Renewal (first of two) to provide medical and prescription insurance coverage and administrative services to County employees under the County's self-funded insurance plan, for a one year term from 01/01/18-12/31/18.
Medical Mutual
Not to exceed \$29.17 per employee per month for administrative services, and an amount not to exceed \$0.85 per prescription for administrative services, for an estimated total amount not to exceed \$1,150,000.00, and authorizing said benefits under the professional service contract with Medical Mutual to also be provided to employees of political subdivisions that have executed a Political Subdivision Participation Agreement with the County
(Law, Insurance and Risk Management)**

- I. **Renewal (first of two) to provide voluntary vision insurance for County employees, for a one-year term, from 01/01/18-12/31/18.
Davis Vision, Inc.
Not to exceed a single rate of \$3.58 per month and a family rate of \$9.82 per month, for an estimated total amount not to exceed \$165,000.00 (Law, Insurance and Risk Management)**
- J. **Renewal (first of two) to provide life and accidental death and dismemberment coverage and voluntary employee, spouse and dependent life and accidental death and dismemberment coverage to County employees, for a one year term from 01/01/18-12/31/18.
Lincoln Financial Group
Not to exceed \$0.03 per \$1,000.00 of basic life coverage, \$0.01 per \$1,000.00 of accidental death and dismemberment coverage and \$0.50 per unit of dependent life coverage,
for an estimated total amount not to exceed \$581,209.00
(Law, Insurance and Risk Management)**
- K. **Renewal (first of two) to provide COBRA administration services for County employees, for a one-year term, from 01/01/18-12/31/18.
Northwest Group Services Agency, Inc.
\$0.30 per employee per month for COBRA, for an estimated total amount not to exceed \$12,000.00
(Law, Insurance and Risk Management)**
- L. **Provide stop-loss reinsurance to County employees for a one year term from 01/01/18-12/31/18 as Best Practical Source.
Medical Mutual
For an estimated total amount not to exceed \$360,000.00, and authorizing said benefits under the professional service contract with Medical Mutual to also be provided to employees of political subdivisions that have executed a Political Subdivision Participation Agreement with the County
(Law, Insurance and Risk Management)**

II. Fiduciary Contracts

- A. Physician and medical services for the detention center for the period 01/01/18-12/31/18.
Children's Hospital Medical Center of Akron
\$235,598.00 (Juvenile Court)**

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. Award # 2017- 452 300,000 dry pounds of Ferric Chloride as the only bid.
PVS Technologies, Inc.
\$70,200.00 (Sanitary Sewer Services)**

B. Exempt Contracts Exceeding \$50,000.00

- 1. Renewal (3rd of 4) for case management support and maintenance, for the period 01/01/18-12/31/18, as Sole Source, OIT DIR 2017-34
Sadler-NeCamp Financial Services, Inc. dba Proware
Not to exceed \$142,630.00 (Juvenile Court)**

2. **Perform Phase 2 of the sanitary sewer repair at the Mudbrook Bar Screen Project Q-331 as Best Practical Source.
Kenmore Construction Co., Inc.
Not to exceed \$657,143.65 (Sanitary Sewer Services)**

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

1. **Renovate four (4) bathrooms in the Courthouse and Annex as lowest quote.
Canton Floors, Inc.
\$48,567.00 (Physical Plants)**
2. **Refurnish the Prosecutor's Office (6th FI-Safety Building) at State Term Pricing.
Environments 4 Business, LLC
\$48,315.36 (Prosecutor)**

VI. Miscellaneous - None

VII. Signature List Purchase Orders

VIII. Adjourn