

BOARD OF CONTROL

Wednesday, August 15, 2018

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. On-site employment services for DJFS refugee clients participating in the Summit County Occupational Preparation Experience (SCOPE) program at OhioMeansJobs Summit County for the period 10/01/18-09/30/19.
Asian Services in Action, Inc.
Not to exceed \$112,000.00 (Job and Family Services)**
- B. Family stability case management and homeless prevention services for victims of domestic violence for the period 10/01/18-09/30/19.
Battered Women's Shelter of Summit and Medina Counties (BWS)
Not to exceed \$650,000.00 (Job and Family Services)**
- C. Prevention and intervention services for preschool aged children who exhibit behavioral problems in a child care setting which could result in expulsion and inhibit parents' ability to maintain employment for the period 10/01/18-09/30/19.
Child Guidance & Family Solutions
Not to exceed \$100,000.00 (Job and Family Services)**

- D. Support services and temporary financial assistance to US Military veteran families who are homeless or at-risk of becoming homeless for the period 10/01/18-09/30/19.
Family and Community Services, Inc.
Not to exceed \$80,000.00 (Job and Family Services)**

- E. Case management services for two-parent assistance groups and Summit County Occupational Preparation Experience (SCOPE) participants to assist DJFS clients in meeting mandated Ohio Works First (OWF) work participation for the period 10/01/18-09/30/19.
Greenleaf Family Center
Not to exceed \$100,000.00 (Job and Family Services)**

- F. Operation of the Summit County Occupational Preparation Experience (SCOPE) program for the period 10/01/18-09/30/19.
Medina County Sheltered Industries, Inc. dba Windfall Industries
Not to exceed \$295,000.00 (Job and Family Services)**

- G. Career services for the period 10/01/18-09/30/19.
United Labor Agency
Not to exceed \$100,000.00 (Job and Family Services)**

- H. Conduct senior outreach congregate meals and farmer's market voucher distributions throughout the county to increase older adult environment in the Supplemental Nutrition Assistance Program (SNAP) for the period 08/01/18-04/30/20.
Vantage Aging
Not to exceed \$39,000.00 (Job and Family Services)**

- I. **Provide Employee Assistance Program (EAP) services for County employees, for the period 01/01/19-12/31/19, with two options to renew for an additional one-year term.
The Centers for Families and Children d.b.a. Ease@Work
Not to exceed \$18.30 per employee per year, for a total estimated amount not to exceed \$123,452.00, and authorizing the EAP services under the professional service contract with The Centers for Families and Children d.b.a. Ease@Work to also be provided to employees of political subdivisions that have executed an Employee Assistance Program Participation Agreement with the County
(Law, Insurance and Risk Management)**

II. **Fiduciary Contracts - None**

III. **Construction Contracts**

- A. **Summit County Jail CCTV Upgrade Project at State Term Pricing, OIT DIR 2018-09.
I2C Technologies, LTD
\$397,501.00 (Physical Plants)**
- B. **Reject all bids for DSSS 2018 194 Aurora Shores Wastewater Treatment Plant Abandonment Project Q-178.
(Sanitary Sewer Services)**
- C. **Award Bid DSSS 2018 193 Construction of a New Biological Nutrient Reduction System as lowest responsive and responsible bidder.
Kenmore Construction Co., Inc.
\$17,643,750.00 (Sanitary Sewer Services)**

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

- 1. Purchase of ten (10) Axon body cameras and five (5) years of maintenance support and software licensing at National IPA pricing, OIT DIR 2018-10.
Axon Enterprise, Inc.
\$63,704.00 (Sheriff)**

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

- 1. Annual maintenance support for CUBIC Comprehensive Utility Billing System, as Best Practical Source, OIT 201800001228.
Donald Frey & Company, Inc.
\$32,976.18 (Information Technology)**
- 2. Upgrade of cluster to allow for expansion of platform for client use at the OhioMeansJobs Center at less than State Term Pricing, OIT 201800001264.
Rolta AdvixeX Technologies, LLC
\$35,339.93 (Job and Family Services)**
- 3. Purchase of miscellaneous pumps and parts for various pump stations as Best Practical Source.
Great Lakes Water & Waste Systems, LLC
\$50,000.00 (Sanitary Sewer Services)**

4. **Purchase of HP Aruba equipment to be used with new cameras to be installed at the County Jail, at less than State Term Pricing, OIT 201800001257.
Rolta AdvizeX Technologies, LLC
\$49,906.62 (Sheriff)**
5. **Purchase and installation related to three (3) Self Scan Kiosks at State Term Pricing, OIT 201800001253.
Northwoods Consulting Partners
\$36,515.00 (Job and Family Services)**

VI. Miscellaneous

- A. **Change Order Number 1 – 2017 Summit County Culvert Replacement Program.
Matt Winters Excavating LLC
\$30,190.00 accumulative increase of 17.9% for an adjusted total amount not to exceed \$176,111.90 (Engineer)**

VII. Signature List Purchase Orders

VIII. Adjourn