

BOARD OF CONTROL

Wednesday, February 27, 2019

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. Cityworks Asset Management Software licensing, updates and software support for a one-year term from 04/07/19-04/06/20 as Best Practical Source, OIT DIR 2019-01.
Azteca Systems, Inc.
Not to exceed \$60,000.00 (Information Technology)**

- B. Internet Services including an upgrade with bursting capabilities for a three-year term from 03/01/19-03/01/22 as Best Practical Source, OIT DIR 2019-02.
Involta, LLC
Not to exceed \$56,088.00 (Information Technology)**

- C. No Passing Zone Study and Speed Zone Study as Best Practical Source.
TEC Engineering, Inc.
Not to exceed \$18,050.00 (Engineer)**

- D. Assist Adult Probation in implementation of recommendations from the State Justice Institute Assessment for the period 03/01/19-02/28/20, as Best Practical Source.
National Center for State Courts (NCSC)
Not to exceed \$37,500 (cost to Summit County \$31,500.00 with NCSC contributing \$6,000.00 in technical assistance fees).
(Common Pleas)**
- E. Provision of homeless prevention services for the period 03/01/19-09/30/19.
Family Promise of Summit County, Inc.
Not to exceed \$60,600.00 (Job and Family Services)**
- F. 2019 SYEP eligibility determination, job readiness and employment services for youth ages 14 to 17, for the period 04/01/19-09/30/19.
Akron Community Service Center & Urban League, Inc.
Not to exceed \$115,000.00 (Job and Family Services)**
- G. Operation of the Volunteer Guardian Program operated by Summit County Public Health. This program is a collaborative effort between various Summit County entities with Summit County Public Health acting as the fiscal agent and program administrator, for the period 04/01/19-03/31/20 for a total amount not to exceed \$250,000.00 of which the County's share will be an amount not to exceed \$50,000.00.
Summit County Combined General Health District d.b.a. Summit County Public Health
Summit County Court of Common Pleas-Probate Division
County of Summit Alcohol, Drug Addiction and Mental Health Services Board
County of Summit Developmental Disabilities Board
Not to exceed \$50,000.00 (Job and Family Services)**
- H. A renewal (third of four), for energy procurement consulting services, for a one-year term, from 04/01/19-03/31/20.
Pennoni Associates, Inc.
\$47,400.00 (Finance and Budget)**

- I. **A one-year extension of a professional service contract to provide telemedicine services to County employees and as part of the County's health care regionalization program, from 01/01/19-12/31/19, as Best Practical Source.
First Stop Health
Not to exceed \$165,000.00
(Human Resources-Div. of Employee Benefits)**

II. **Fiduciary Contracts – None**

III. **Construction Contracts**

- A. **Award Bid SCE 2018-059-16 – Medina Line Road (CH 2) Resurfacing and Widening as lowest responsive and responsible bidder.
Karvo Companies, Inc.
\$1,411,160.86 (Engineer)**

IV. **Real Property Leases/Purchases**

- A. **A renewal (first and final) of a 60-month lease for approximately 1,850 square feet of space located at 620 Ridgewood Crossing Drive, Akron, Ohio, 44333, in Council District 5, which houses the Summit County Title & Passport Office-Western Branch Location, from 12/01/19-11/30/24.
DeVille Developments, LLC
For rent in an amount not to exceed \$2,312.50 per month, or \$27,750.00 annually, for a total amount not to exceed \$138,750.00 for the 60-month term of the lease (Clerk of Courts)**

V. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding \$50,000.00

- 1. Award Bid LIRM 2018-487-02 – HazMat Response Vehicle Re-Bid as lowest responsive and responsible bidder. VT Hackney, Inc.
\$294,417.00 (EMA- Div. of Public Safety)**

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

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

- 1. Rescind Directive 370-18 awarded to Involta in the amount of \$25,488.00 for a three year support renewal for internet access expiring 09/05/2021 as Best Practical Source IT201800001355. (Information Technology)**

VI. Miscellaneous

- A. Change Order Number 1 – Homeless Prevention Services, Case Management, for the period 10/01/18-09/30/19. Battered Women’s Shelter of Summit and Medina Counties \$150,000.00 increase for a cumulative increase of 23.08% for an adjusted total amount of \$800,000.00 (Job and Family Services)**

- B. Change Order Number 2 – Health and Wellness Consulting Services NFP Corporate Services OH Inc. \$9,000.00 increase for a cumulative increase of 29.87% for an adjusted total amount not to exceed \$253,255.00 (Human Resources-Div. of Employee Benefits)**

VII. Signature List Purchase Orders

VIII. Adjourn