

BOARD OF CONTROL

Wednesday, August 01, 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. Professional Design Services for the Medical Examiner HVAC Improvement Project.
PTA Engineering, Inc.
Not to exceed \$18,000.00 (Physical Plants)**

- B. Career Pathways program services for adults aged 25 and older, including ex and non-offenders for the period 10/01/18-09/30/19.
Akron Community Service Center & Urban League, Inc.
Not to exceed \$175,000.00 (Job and Family Services)**

- C. Science, Technology, Engineering and Math (STEAM) program services for students in 3rd through 6th grades for the period 10/01/18-09/30/19.
Akron Community Service Center & Urban League, Inc.
Not to exceed \$75,000.00 (Job and Family Services)**

- D. Legal services to assist participants experiencing legal issues that inhibit their ability to become, or remain, self-sufficient for the period 10/01/18-09/30/19.
Community Legal Aid Services, Inc.
Not to exceed \$150,000.00 (Job and Family Services)**
- E. Case management services for Bridges Out of Poverty class graduates from OPEN M class sites for the period 10/01/18-09/30/19.
Opportunity Parish Ecumenical Neighborhood Ministry (OPEN M)
Not to exceed \$35,000.00 (Job and Family Services)**
- F. Adult ex-offender services for the period 10/01/18-09/30/19.
Perfecting Saints Heart to Heart Ministries, Inc.
Not to exceed \$120,000.00 (Job and Family Services)**
- G. Youth and Family Strengthening program which operates through a Family Resource Center model located at the Court for the period 10/01/18-09/30/19.
Summit County Court of Common Pleas (Juvenile Division)
Not to exceed \$425,000.00 (Job and Family Services)**
- H. Guardian Ad Litem (GAL) services for the period 10/01/18-09/30/19.
Summit County Court of Common Pleas (Juvenile Division)
Not to exceed \$285,000.00 (Job and Family Services)**
- I. Jobs Reentry program services for the period 10/01/18-09/30/19.
Summit County Court of Common Pleas (Juvenile Division)
Not to exceed \$115,000.00 (Job and Family Services)**
- J. Ex-offender Expungement services (sealing of criminal records) and Certificate of Qualification for Employment (CQE) application assistance (lifts bars on employment or occupational licensing due to criminal conviction) for the period 10/01/18-09/30/19.
University of Akron School of Law
Not to exceed \$30,000.00 (Job and Family Services)**

**K. Environmental Management System Consulting Services as Best Practical Source.
GS&P/OH Inc.
Not to exceed \$44,900.00 (Sanitary Sewer Services)**

L. Amend Directive 221-18:

A professional service contract is hereby awarded to Euthenics, Inc., in an amount not to exceed ~~\$59,896.12~~ \$50,896.12, for the first (1st) of three (3) renewals for High Level Bridge Inspections, for the Engineer's Office.

II. Fiduciary Contracts - None

III. Construction Contracts

**A. Award bid PPD 2018 225 Summit County Juvenile Court Roof Replacement Project Rebid as lowest responsive and responsible bidder.
Architectural Roofing Contractors, Inc.
\$237,592.00 (Physical Plants)**

**B. Award bid PPD 2018 226 Summit County Courthouse 4th Floor Renovation Project as lowest responsive and responsible bidder.
Krumroy-Cozad Construction, Inc.
\$142,900.00 (Physical Plants)**

**C. Award bid SCE 2018 059 12 Riverview Road Bridge (AKR 009-0583) over Yellow Creek Scour Repair as lowest responsive and responsible bidder.
Lockhart Concrete Co.
\$239,373.80 (Engineer)**

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. Fourth and final renewal to provide transportation services for work mandated recipients of Temporary Assistance to Needy Families and Food Assistance Employment Training and Medicaid participants, for the period 10/01/18-09/30/19 – Best Practical Source.
Metro Regional Transit Authority
Not to exceed \$125,000.00 (Job and Family Services)**

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

- 1. Body removal services for the period 08/01/18-07/31/19 as lowest of two (2) quotes.
Templar Companies LLC dba Professional Funeral Services
Not to exceed \$45,000.00 (Medical Examiner)**

VI. Miscellaneous

- A. Change Order Number 1 – Summer Youth Employment Program Monitoring Services for the period 05/01/18-09/30/18.
County of Summit Developmental Disabilities Board (DD Board)
\$80,000.00 accumulative increase of 57.14% for a total adjusted amount of \$220,000.00 (Job and Family Services)**

- B. Change Order Number 2 – Homeless Prevention Services for the period 10/01/17-09/30/18.
Battered Women’s Shelter of Summit and Medina Counties
\$60,000.00 accumulative increase of 21.88% for a total adjusted amount of \$518,000.00 (Job and Family Services)**

VII. Signature List Purchase Orders

VIII. Adjourn