

**BOARD OF CONTROL**

**Wednesday, September 06, 2017**

**Time- 10:30 a.m.**

**7<sup>th</sup> Floor Council Chambers**

**Call to Order**

**Roll Call**

**Approval of Minutes**

**Order of Business**

**I. Professional Service Contracts**

- A. Construction Inspection Services for a one year period with two (2) annual renewal options, as Best Practical Source.  
Quality Control Inspection, Inc. (QCI, Inc.)  
Not to exceed \$90,000.00 (Engineer)**
  
- B. Provide Adult Protective Services (APS) social worker support, back up and after hours call response and emergency shelter services, for the period 10/01/17-09/30/18.  
Battered Women's Shelter of Summit and Medina Counties  
Not to exceed \$250,000.00 (Job and Family Services)**
  
- C. Monitor and operate the DJFS Summit County Occupational Preparation Experience (SCOPE) Program, for the period 10/01/17-09/30/18, with two annual renewal options.  
Medina County Sheltered Industries, Inc. d.b.a. Windfall Industries  
Not to exceed \$294,972.13 (Job and Family Services)**

- D. Provide Case Management Services for Bridges Out of Poverty (BOP) Class Graduates from OPEN M Class Sites, for the period 10/01/17-09/30/18.  
Opportunity Parish Ecumenical Neighborhood Ministry (OPEN M)  
Not to exceed \$32,800.00 (Job and Family Services)**
  
- G. Provide employment services focused on adult ex-offender needs in Summit County, for the period 10/01/17-09/30/18  
Perfecting Saints Heart to Heart Ministries, Inc.  
Not to exceed \$120,000.00 (Job and Family Services)**
  
- H. Operate a Care Coordination Service Model for delivery of Adult Protective Services, for the period 10/01/17-09/30/18.  
Summit County Combined Public Health District d.b.a. Summit County Public Health  
Not to exceed \$420,000.00 (Job and Family Services)**
  
- I. Community health worker training services through the Summit County Pathways HUB Project, which is a community-wide initiative to reduce infant mortality, for the period 10/01/17-09/30/18.  
Summit County Combined General Health District d.b.a. Summit County Public Health  
Not to exceed \$50,000.00 (Job and Family Services)**
  
- J. Provide job readiness and employment advocacy services for youth aged 18-24, for the period 10/01/17-09/30/18, with one annual renewal option.  
Opportunity Parish Ecumenical Neighborhood Ministry (OPEN M)  
Not to exceed \$137,900.00 (Job and Family Services)**
  
- K. Provide Science, Technology, Engineering and Math (STEAM) program services for students in 3<sup>rd</sup> through 6<sup>th</sup> grades, for the period 10/01/17-09/30/18, with one annual renewal option.  
Akron Community Service Center and Urban League, Inc.  
Not to exceed \$75,000.00 (Job and Family Services)**

- L. Provide Career Pathways program services for adults aged 25 and older, including ex and non-offenders, for the period 10/01/17-09/30/18, with one annual renewal option.  
Akron Community Service Center and Urban League, Inc.  
Not to exceed \$175,000.00 (Job and Family Services)**
- M. Renewal (second and final), to provide Employee Assistance Program (EAP) services for County employees and employees of other political sub-divisions that have executed an Employee Assistance Program Participation Agreement with the County, for the period 01/01/18-12/31/18.  
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 \$166,000.00, and authorizing said 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)**
- N. Engineering services regarding the landslide located on W. Bath Road near the intersection of North Revere Road.  
Mannik & Smith Group, Inc.  
Not to exceed \$58,904.00  
(Engineer)**
- O. Reject all proposals received for the Insurance Coverage of Dental Services for the County of Summit and Regionalized Sub-Divisions.  
(Law, Insurance and Risk Management)**

**II. Fiduciary Contracts - None**

**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 LIRM 2017-257 Supplied Contained Breathing Apparatus (SCBA) and Accessories for Type II HazMat Teams. Warren Fire Equipment, Inc.  
\$166,070.00 (EMA-Public Safety)**

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

**C. Exceeding \$25,000.00 up to \$50,000.00 - None**

**VI. Miscellaneous**

- A. Change Order Number 1 – Security and Fraud Investigation Services, for the period 07/01/17-12/31/17.  
Sheriff of Summit County  
\$49,416.76, an increase of 15.61%, for an adjusted total amount of \$366,000.00 (Job and Family Services)**

- B. Change Order Number 1 – Payroll Services for the period 05/01/17-04/30/18.  
Callos Resource LLC and/or its subsidiary American Payroll Service LLC (Callos)  
\$700,000.00, an increase of 29.59%, for an adjusted total amount of \$3,065,316.00 (Job and Family Services)**

**VII. Signature List Purchase Orders**

**VIII. Adjourn**