

BOARD OF CONTROL

Wednesday, September 19, 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. Renewal (second and final) to provide voluntary vision insurance for County employees for a one year period 1/1/19-12/31/19.
Davis Vision, Inc.
Not to exceed a single rate of \$3.68 per month and a family rate of \$10.12 per month for an estimated total amount not to exceed \$170,000.00 (Div. of Employee Benefits)**
- B. Renewal (second and final) 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 1/1/19-12/31/19.
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.
Estimate total amount not to exceed \$581,209.99
(Div. of Employee Benefits)**

- C. Renewal (first of two) to provide voluntary dental care benefits for county employees for a one year term 1/1/19-12/31/19.
Guardian Life Insurance Company
Not to exceed a single rate of \$27.37 per month and a family rate of \$81.11 per month for either PPO or the Value Plan for an estimate total amount not to exceed \$1,431,285.00 (Div. of Employee Benefits)**
- D. Renewal (first of two) to provide wellness services to and for the benefit of County of Summit employees and employees of other entities participating in the County's health insurance plan, for a one year term, from 1/1/19-12/31/19.
Virgin Pulse, Inc.
\$5.28 per employee per month
Estimated total not to exceed \$151,170.13 (Div. of Employee Benefits)**
- E. Support services agreement for a NICE phone logging system for the period 8/1/18-7/31/21 as Best Practical Source.
Motorola Solutions, Inc.
Not to exceed \$87,258.00 (Div. of Public Safety)**
- F. Treatment and programming services provided under the multi-jurisdictional drug court grant program funded through the Substance Abuse and Mental Health Services for the period 9/30/18-9/29/19 agency as Best Practical Source.
Oriana House, Inc.
Not to exceed \$323,700.00 (Div. of Public Safety)**
- G. Job readiness services for work mandated Abled Bodied Adults Without Dependents (ABAWD) receiving FAET program benefits for the period 10/1/18-9/30/19 per OAC 5101:9-4-07(A)(2).
Opportunity Parish Ecumenical Neighborhood Ministry (OPEN M)
\$138,000.000 (Job and Family Services)**
- H. Engineering design services to furnish surveying and design services necessary for the bidding and construction of the Pump Station No. 81 (PS No. 81) Force Main Replacement and Realignment Project Q-615, located in the City of Tallmadge. RES 2018-325
CT Consultants
Not to exceed \$49,900.00 (Sanitary Sewer Services)**

- I. **Renewal (second of four) for community corrections services, which shall include the operation of the County of Summit Community Alternative Sentencing Center, for a one year term 1/1/19-12/31/19. Oriana House, Inc.
Not to exceed \$6,571,493.73 (Div. of Public Safety)**

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. **Ongoing connectivity and maintenance for the 800 MHz Regional Radio System P-25 platform per RES 2015-472 as Best Practical Source.
Motorola Solutions, Inc.
Not to exceed \$449,033.00 (Div. of Public Safety)**
- 2. **Blanket General Encumbrance to pay outside agencies for participating in the OVI Task Force check points.
Various agencies
\$225,000.01 (Sheriff)**

B. **Exempt Contracts Exceeding \$50,000.00**

- 1. **60 month Lease of one Konica Minolta Bizhub copier with a \$1.00 buyout option at lease end under State Term pricing.
OIT Directive IT201800001299

Graphic Enterprises Office Solutions, Inc.

\$688.00/month
Not to exceed \$41,280.00 (Job and Family Services)**

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

VI. Miscellaneous - None

VII. Signature List Purchase Orders

VIII. Adjourn