

BOARD OF CONTROL

Wednesday, August 16, 2017

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. Amend Directive No. 221-17 as follows:

A professional service contract is hereby awarded to Project Learn of Summit County, in an amount not to exceed \$120,000.00 \$61,287.67, for the 1st and final renewal to provide youth services under the Comprehensive Case Management Employment Program, for the period 10/01/17-09/30/18, for Job and Family Services.

Below item tabled on 08/09/17:

- B. Two-year subscriber agreement for on-line legal research for 70 attorney and 70 non-attorney users, Law Library Board approval on 07/27/17, as Best Practical Source.
West, a Thomson Reuters Business
Not to exceed \$43,128.48 for the first year and \$44,422.33
for the second year, for a total amount not to exceed \$87,550.81
(Prosecutor)**

- C. Provide Legal Services for the period 10/01/17-09/30/18.
Community Legal Aid Services, Inc.
Not to exceed \$131,000.00 (Job and Family Services)**
- D. Provide SPARK (Supporting Partnerships to
Assure Ready Kids) Services, for the period 10/01/17-09/30/18.
Greenleaf Family Center
Not to exceed \$55,000.00 (Job and Family Services)**
- E. Provide Case Management Services for two-parent assistance
groups and SCOPE participants to assist DJFS clients in meeting
OWF work participation requirements, for the period 10/01/17-
09/30/18.
Greenleaf Family Center
Not to exceed \$133,110.00 (Job and Family Services)**
- F. Provide supportive services and temporary financial assistance to
US Military Veteran Families who are homeless or at risk of
becoming homeless, for the period 10/01/17-09/30/18.
Family and Community Services, Inc.
Not to exceed \$100,000.00 (Job and Family Services)**
- G. Provision of Adult Employment Services (aged 50 and older), for the
period 10/01/17-09/30/18.
Mature Services, Inc.
Not to exceed \$120,000.00 (Job and Family Services)**
- H. Jobs Reentry Program Services for youth ages 16 to 19, for the
period 10/01/17-09/30/18.
Summit County Court of Common Pleas Juvenile Division
Not to exceed \$115,000.00 (Job and Family Services)**
- I. Provide Guardian Ad Litem (GAL) Services for the
period 10/01/17-09/30/18.
Summit County Court of Common Pleas Juvenile Division
Not to exceed \$281,398.00 (Job and Family Services)**

- J. **Provide Youth and Family Strengthening Program which operates through a Family Resource Center Model located at the Court for the period 10/01/17-09/30/18.
Summit County Court of Common Pleas Juvenile Division
Not to exceed \$419,799.00 (Job and Family Services)**

II. Fiduciary Contracts

Below item tabled on 08/09/17:

- A. **Preparation of psychological evaluation for State of Ohio v. Edward Grimsley.
Gary N. Sales
Not to exceed \$5,460.00 (Common Pleas-Psycho-Diagnostic Clinic)**

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 – None**

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

- 1. **Third renewal of four 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 10/01/17-09/30/18 – Best Practical Source.
Metro Regional Transit Authority
Not to exceed \$187,500.00 (Job and Family Services)**

2. Provide managed internet service for the County's pump supervisory control and data acquisition alarm system run through a data center housed at Fishcreek Waste Water Treatment Plant, for a three-year term, as Best Practical Source, OIT DIR #2017-21.
AT&T
Not to exceed \$96,000.00 (Information Technology and Sanitary Sewer Services)
3. Hardware and software upgrade to the QMatic system for customer flow management at the OhioMeansJobs Summit County Center, and related training, at GSA pricing, OIT DIR #2017-22.
Technical Communities, Inc.
Not to exceed \$52,865.43 (Information Technology and Job and Family Services)

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

1. Blanket Purchase Order for the purchase of gasoline and diesel fuel for Sanitary Sewer Services fleet vehicles, at CUE Pricing.
Ports Petroleum Co., Inc.
\$50,000.00 (Sanitary Sewer Services)

VI. Miscellaneous - None

VII. Signature List Purchase Orders

VIII. Adjourn