

BOARD OF CONTROL

Wednesday, May 30, 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. Fifth and final renewal to provide drop in child care services at the OhioMeansJobs Summit County facility located at 1040 E. Tallmadge Ave., Akron, OH, for the period 07/01/18-06/30/19.
The Young Men's Christian Association of Akron, Ohio, Inc.
dba Akron Area YMCA
Not to exceed \$67,346.58 (Job and Family Services)**

- B. Provide employee salary reimbursements for employers for participation in the Subsidized Employment Program (SEP) for the period 10/01/17-09/30/18.
Akron Community Service Center and Urban League, Inc.
Not to exceed \$42,570.00 (Job and Family Services)**

- C. Provide employee salary reimbursements for employers for participation in the Subsidized Employment Program (SEP) for the period 10/01/17-09/30/18.
Bright Hopes Christian Childcare LLC
Not to exceed \$36,958.50 (Job and Family Services)**

- D. Provide employee salary reimbursements for employers for participation in the Subsidized Employment Program (SEP) for the period 10/01/17-09/30/18.
Louisa Ridge Adult Day Services, Inc.
Not to exceed \$35,653.45 (Job and Family Services)**
- E. Provide employee salary reimbursements for employers for participation in the Subsidized Employment Program (SEP) for the period 10/01/17-09/30/18.
Children's Hospital Medical Center of Akron
Not to exceed \$28,896.00 (Job and Family Services)**
- F. Provide employee salary reimbursements for employers for participation in the Subsidized Employment Program (SEP) for the period 10/01/17-09/30/18.
For Ever Kids LLC
Not to exceed \$26,831.02 (Job and Family Services)**
- G. Rescind Directive 117-18 which was awarded to the Summit County Combined General Health District d.b.a. Summit County Public Health, in an amount not to exceed \$50,000.00, to recruit, screen and train guardians to serve as advocates and surrogate decision makers for wards of the Court, for the period 04/01/18-09/30/18.
(Job and Family Services)**
- H. 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 04/01/18-03/31/19 for a total amount not to exceed \$200,000.00 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)**

- I. **Provide broker/agent services to place and service County's Property and Casualty Insurance along with RiskMaster Database Management Services for the period 07/01/18-06/30/18 with two (2) annual renewal options.
Wichert Insurance Services, Inc. d.b.a. Wichert Insurance
Not to exceed \$40,000.00 for brokerage services and \$5,000.00 for RiskMaster Services for a total amount not to exceed \$45,000.00
(Law, Insurance and Risk Management)**

II. **Fiduciary Contracts - None**

III. **Construction Contracts**

- A. **Award bid PPD 2018 131 Summit County Board of Elections Parking Lot Improvement Project as local preference.
Perrin Asphalt Company
\$167,275.00 (Physical Plants)**

IV. **Real Property Leases/Purchases - None**

V. **Purchase Contracts and Leases of Personal Property**

A. **Competitive Bidding Exceeding \$50,000.00**

1. **Third renewal of four, for food service to Detention Center Youth, for the period 07/01/18-06/30/19.
Aramark Correctional Services, LLC
Reimbursable Breakfast \$3.148/meal
Reimbursable Lunch \$3.148/meal
Reimbursable Dinner \$3.148/meal
Non-Reimbursable Snack \$0.538/meal
Not to exceed \$200,000.00 (Juvenile Court)**

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

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

- 1. License and service agreement for Spatialest appraisal software, for a one year period from 07/01/18-06/30/18 with four (4) annual renewal options, as Sole Source, pending IT Board approval.
Spatialest Inc.
\$49,000.00 (Fiscal Office)**

VI. Miscellaneous

- A. Change Order #1 Legal Services
Community Legal Aid Services, Inc.
\$30,000.00 increase (22.90%) for an adjusted total amount of
\$161.000.00 (Job and Family Services)**

VII. Signature List Purchase Orders

VIII. Adjourn