

**BOARD OF CONTROL**

**Wednesday, September 18, 2019**

**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. Provide tuition assistance to low income students enrolled at Beyond Expectations Barber College for the period 10/01/19-09/30/20.  
Beyond Expectations Barber College (BEBC)  
Not to exceed \$30,000.00 (Job and Family Services)**
  
- B. Adult Protective Services (APS) social worker, after hours call response, emergency shelter and triage/stability team services for the period 10/01/19-09/30/20.  
Battered Women's Shelter of Summit and Medina Counties  
Not to exceed \$293,000.00 (Job and Family Services)**
  
- C. Adult Protective Services (APS) liaison services for the period 10/01/19-09/30/20.  
Direction Home Akron Canton Area Agency on Aging & Disabilities  
Not to exceed \$40,000.00 (Job and Family Services)**

D. Detailed design of pump station and sanitary sewer for Project Q-185 as Best Practical Source.  
Environmental Design Group, LLC  
Not to exceed \$19,937.93 (Sanitary Sewer Services)

E. Perform services for Information Technology on the Cougar system on an as-needed basis for the period 08/01/19-07/31/20 as Best Practical Source.  
CGI Technologies, Inc.  
Time and materials rate for an amount not to exceed \$25,000.00  
(Law and Risk Management)

II. Fiduciary Contracts - None

III. Construction Contracts

A. Reject all bids for SCE 2019-248 Cleveland Massillon/Ghent Rd. Intersection Improvement Project. (Engineer's Office)

B. Award bid DSSS 2019-057-02 Q-180 Indian Creek Exposed Sanitary Sewer – Contract 2 as local preference.  
Lockhart Concrete Co.  
\$624,460.00 (Sanitary Sewer Services)

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. **Provide maintenance, service, parts, equipment and related supplies for copy machines and eCopy scanner units for the period 11/01/19-10/31/20, at State Term Pricing, OIT DIR 2019-18  
Graphic Enterprises Office Solutions, Inc.  
\$52,952.74 (Job and Family Services)**
  
2. **Provide software maintenance, including technical support and software upgrades, of ArcGIS products, for a one-year term, from 10/31/19-10/30/20, as Sole Source, OIT DIR 2019-19.  
Environmental Systems Research Institute, Inc. (Esri)  
\$57,404.00 (Department of Development)**

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

1. **Purchase of limestone for construction projects as lowest quote.  
Ray Bertolini Trucking  
\$44,360.00 (Sanitary Sewer Services)**
  
2. **Amend Directive No. 280-19:  
  
A purchase contract is hereby awarded to Zix Corp., in an amount not to exceed \$49,860.72, for email encryption and threat protection software for the period ~~08/23/19-08/22/21~~ 09/02/19-12/02/20 as Best Practical Source, OIT 201900001787, for Information Technology.**

**VI. Miscellaneous**

**A. Change Order Number 1 – Intervention Services for Youth with Behavioral Problems.  
Child Guidance & Family Solutions  
\$145,000.00 a cumulative increase of 145.00% for an adjusted total amount not to exceed \$245,000.00 (Job and Family Services)**

**B. Change Order Number 3 – Homeless Prevention and Case Management Services.  
Battered Women’s Shelter of Summit and Medina Counties  
\$50,000.00 a cumulative increase of 61.23% for an adjusted total amount not to exceed \$1,048,000.00 (Job and Family Services)**

**VII. Signature List Purchase Orders**

**VIII. Adjourn**