

BOARD OF CONTROL

Wednesday, September 05, 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. Provide homeless prevention services through the Home Again Homeless Crisis Response Program, for the period 10/01/18-09/30/19.
United Way of Summit County
Not to exceed \$200,000.00 (Job and Family Services)**

- B. Provide 2-1-1 information and referral services to assist low income families in accessing nonprofit and government services to meet basic needs, for the period 10/01/18-09/30/19 as Best Practical Source.
United Way of Summit County
Not to exceed \$100,000.00 (Job and Family Services)**

- C. Increase utilization of Healthcheck Early, Periodic, Screening, Diagnostic and Testing services for young children , for the period 10/01/18-09/30/19.
Summit County Combined General Health District dba
Summit County Public Health
Not to exceed \$120,000.00 (Job and Family Services)**
- D. Adult Protective Services (APS) nurse and sanitarian services for the period 10/01/18-09/30/19.
Summit County Combined General Health District dba
Summit County Public Health
Not to exceed \$259,000.00 (Job and Family Services)**
- E. Adult Protective Services (APS) social worker, after hours call response, emergency shelter and triage/stability team services for the period 10/01/18-09/30/19.
Battered Women’s Shelter of Summit and Medina Counties
Not to exceed \$330,000.00 (Job and Family Services)**
- F. Adult Protective Services (APS) liaison services for the period 10/01/18-09/30/19.
Direction Home Akron Canton Area Agency on Aging & Disabilities
Not to exceed \$40,000.00 (Job and Family Services)**
- G. Adult Protective Services (APS) liaison services for the period 10/01/18-09/30/19.
Vantage Aging
Not to exceed \$60,000.00 (Job and Family Services)**
- H. Professional design services for Project Q-190 Pump Station No. 123 and Force Main Upgrade in Council District 3.
Prime AE Group
Not to exceed \$749,840.60 (Sanitary Sewer Services)**

- I. **Health and wellness consulting services for a one year period with two annual renewal options.
NFP Corporate Services
Not to exceed \$195,000.00 (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 Bid SCE 2018 059 13 - 2018 Cleaning and Video Inspection Service as lowest responsive and responsible bidder.
Mi-tech Services Inc.
\$92,068.50 (Engineer's Office)**

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

- 1. **Purchase of (8) vehicles:
(1) 2019 Ford Transit Van - Marked
(1) 2019 Ford Fusion Car – Unmarked
(4) 2019 Ford Fusion Cars – Marked
(2) 2019 Ford Explorer Police Interceptors – Marked
at less than CUE Pricing.
Ganley Ford Inc.
\$180,511.04 (Sheriff's Office)**

2. Purchase of 1,822.17 tons of road salt for snow and ice control – exempt Government Entity.
City of Hudson
\$88,320.58 (Engineer's Office)

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

1. Lead abatement at 659 Fultz, Akron, OH 44307 as second lowest quote.
How To Construction Company
\$25,520.00 (Department of Development)
2. 46,080 Memorial Burial Flags as lowest quote.
National Flag & Display Co., Inc. dba Metro Flag Co.
\$28,108.80 (Veterans Commission)
3. 24 month lease for a total of four (4) vehicles for the Summit County Drug Unit as Best Practical Source.
Enterprise Fleet Management
\$1,698.64/month for a total amount of \$40,767.36
(Sheriff's Office)

VI. Miscellaneous - None

VII. Signature List Purchase Orders

VIII. Adjourn