

BOARD OF CONTROL

Wednesday, August 02, 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. Provide On-Site Employment Services for DJFS refugee clients participating in the Summit County Occupational Preparation Experience (SCOPE) Program, at OhioMeansJobs Summit County fka The Job Center , for the period 10/01/17-09/30/18.
Asian Services in Action, Inc.
Not to exceed \$111,400.00 (Job and Family Services)**

- B. Family Stability Case Management and State Mandated Domestic Violence Services, for the period 10/01/17-09/30/18.
Battered Women's Shelter of Summit and Medina Counties
Not to exceed \$200,000.00 (Job and Family Services)**

- C. Provide Homeless Prevention Services for victims of domestic violence, for the period 10/01/17-09/30/18.
Battered Women's Shelter of Summit and Medina Counties
Not to exceed \$425,000.00 (Job and Family Services)**

- D. Provide Homeless Prevention Services through the City of Akron's Home Again Homeless Crisis Response Program, for the period 10/01/17-09/30/18.
City of Akron
Not to exceed \$200,000.00 (Job and Family Services)**

- E. Provide prevention and intervention for preschool aged children who exhibit behavioral problems, for the period 10/01/17-09/30/18.
Child Guidance & Family Solutions
Not to exceed \$85,000.00 (Job and Family Services)**
- F. 1st and final renewal to Provide youth services under the Comprehensive Case Management Employment Program, for the period 10/01/17- 09/30/18.
Akron Community Service Center and Urban League
Not to exceed \$395,000.00 (Job and Family Services)**
- G. 1st and final renewal to Provide youth services under the Comprehensive Case Management Employment Program, for the period 10/01/17- 09/30/18.
Tri-County Jobs for Ohio's Graduates (JOG)
Not to exceed \$403,000.00 (Job and Family Services)**
- H. 1st and final renewal to Provide youth services under the Comprehensive Case Management Employment Program, for the period 10/01/17- 09/30/18.
The Goodwill Industries of Akron, Ohio, Inc.
Not to exceed \$155,000.00 (Job and Family Services)**
- I. 1st and final renewal to Provide youth services under the Comprehensive Case Management Employment Program, for the period 10/01/17- 09/30/18.
United Labor Agency
Not to exceed \$103,000.00 (Job and Family Services)**
- J. 1st and final renewal to Provide youth services under the Comprehensive Case Management Employment Program, for the period 10/01/17- 09/30/18.
Project Learn of Summit County
Not to exceed \$120,000.00 (Job and Family Services)**

II. Fiduciary Contracts - None

III. Construction Contracts

- A. Summit County Courthouse Restoration Project.
Lowest and most responsive/responsible bid.
M-A Building and Maintenance
\$194,495.00 (Physical Plants)**

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. 2017 Ford Econoline Walk-In custom vehicle for use by the OVI Task Force under CUE pricing.
Montrose Ford, Inc.
\$63,939.67 (Sheriff)**

- 2. A purchase contract, subject to the approval of the IT Board, for the implementation and maintenance of a human resource management system, for a four-year term commencing upon the expiration of the current contract with PeopleAdmin, Inc., as Best Practical Source.
PeopleAdmin, Inc.
Not to exceed \$264,000.00
(Information Technology and Human Resources)**

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

- 1. Replacement screen/grinding system with a core return for Pump Station #123 in Hudson as Sole Source.
JWC Environmental
\$26,222.00 (Sanitary Sewer Services)**

VI. Miscellaneous

- A. Change Order Number 1 – legal services for the period 10/01/16 – 09/30/17.
Community Legal Aid Services, Inc.
\$50,000.00, an increase of 38.17%, for an adjusted total amount of \$181,000.00 (Job and Family Services)**

- B. Change Order #1 –Food Distribution Services for the period 7/1/17- 9/30/17.
Akron Canton Regional Foodbank
\$100,000.00 an increase of 66.67%, for an adjusted total amount of \$250,000.00 (Job and Family Services)**

VII. Signature List Purchase Orders

VIII. Adjourn