

BOARD OF CONTROL

Wednesday, April 12, 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. 1st renewal of 4, for energy procurement consulting services, for a one year period.
Pennonni Associates, Inc.
\$47,400.00 (Finance and Budget)**

- B. Provide building security and fraud investigation services at DJFS client services facilities, for the period 07/01/17-12/31/17.
Sheriff of Summit County
Not to exceed \$316,583.24 (Job and Family Services)**

- C. Summer Youth Employment Program Monitoring Services, for the period 05/01/17-09/30/17.
County of Summit Developmental Disabilities Board
Not to exceed \$105,000.00 (Job and Family Services)**

- D. Summer Youth Employment Program Monitoring Services, for the period 05/01/17-09/30/17.
Akron Community Service Center & Urban League, Inc.
Not to exceed \$65,000.00 (Job and Family Services)**

- E. Summer Youth Employment Program Monitoring Services, for the period 05/01/17-09/30/17.
Tri-County Jobs for Ohio's Graduates (JOG)
Not to exceed \$85,000.00 (Job and Family Services)**

- F. Summer Youth Employment Program Monitoring Services, for the period 05/01/17-09/30/17.
Asian Services in Action, Inc.
Not to exceed \$15,000.00 (Job and Family Services)**

- G. Provide 2017 Summer Youth Employment Program outreach and eligibility determination services for youth ages 14 to 24, for the period 04/10/17-06/30/17.
County of Summit Developmental Disabilities Board
Not to exceed \$5,000.00 (Job and Family Services)**

- H. Provide 2017 Summer Youth Employment Program outreach and eligibility determination services for youth ages 14 to 24, for the period 04/10/17-06/30/17.
Akron Community Service Center & Urban League, Inc.
Not to exceed \$50,000.00 (Job and Family Services)**

- I. Provide 2017 Summer Youth Employment Program outreach and eligibility determination services for youth ages 14 to 24, for the period 04/10/17-06/30/17.
Tri-County Jobs for Ohio's Graduates (JOG)
Not to exceed \$50,000.00 (Job and Family Services)**

- J. Provide 2017 Summer Youth Employment Program outreach and eligibility determination services for youth ages 14 to 24, for the period 04/10/17-06/30/17.
Asian Services in Action, Inc.
Not to exceed \$15,000.00 (Job and Family Services)**

- K. 4th of 5 renewals to provide drop in child care services at the OhioMeansJobs Summit County Facility located at 1040 E. Tallmadge Ave., Akron, OH, for the period 07/01/17-06/30/18. The Young Men's Christian Association of Akron, Ohio, Inc., dba Akron Area YMCA
Not to exceed \$67,346.58 (Job and Family Services)

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. Reject all bids for #SCE 2017-035-01 Boston Mills Road CH. 32, Phase 1 Resurfacing Project. (Engineer)
- 2. Children Services Training Center HVAC Replacement Project Best Commercial Energy Services, Inc. \$84,900.00 (Physical Plants)

B. Exempt Contracts Exceeding \$50,000.00

- 1. Banner Maintenance for a three (3) year period from 01/01/17-12/31/19 as Sole Source, OIT DIR 2017-06. Xerox Government Systems, LLC \$201,398.80 annually for a total amount not to exceed \$604,196.40 (Information Technology)

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

- 1. Safety Building 4th floor carpet demo and installation at State Term Pricing.
Central Flooring & Acoustics, Inc.
\$35,068.92 (Physical Plants)**
- 2. Print/mail services for customer billing invoice file prepared for each month for FY2017 as Best Practical Source.
E-Tactics, Inc.
\$38,000.00 (Sanitary Sewer Services)**

VI. Miscellaneous -None

VII. Signature List Purchase Orders

VIII. Adjourn