

**BOARD OF CONTROL**

**Wednesday, June 13, 2018**

**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. Youth workforce development services contract for the period 07/01/18-06/30/19, with two (2) annual renewal options.  
Akron Community Service Center and Urban League, Inc.  
Not to exceed \$680,000.00 (Job and Family Services)**
- B. Youth workforce development services contract for the period 07/01/18-06/30/19, with two (2) annual renewal options.  
The Goodwill Industries of Akron, Ohio, Inc.  
Not to exceed \$100,000.00 (Job and Family Services)**
- C. Youth workforce development services contract for the period 07/01/18-06/30/19, with two (2) annual renewal options.  
Tri-County Jobs for Ohio's Graduates (JOG)  
Not to exceed \$850,000.00 (Job and Family Services)**
- D. Youth workforce development services contract for the period 07/01/18-06/30/19, with two (2) annual renewal options.  
OhioGuidestone  
Not to exceed \$545,000.00 (Job and Family Services)**

- E. Youth workforce development services contract for the period 07/01/18-06/30/19, with two (2) annual renewal options.  
Project Learn of Summit County  
Not to exceed \$100,000.00 (Job and Family Services)**
  
- F. Perform Specialized Bridge Load Ratings on a specific group of bridges that qualify for Federal Funding, as Best Practical Source.  
Pennoni Associates, Inc.  
Not to exceed \$13,195.00 (Engineer)**
  
- G. Perform Specialized Bridge Load Ratings on a specific group of bridges that qualify for Federal Funding, as Best Practical Source.  
Richland Engineering Limited  
Not to exceed \$6,186.20 (Engineer)**
  
- H. Perform Specialized Bridge Load Ratings on a specific group of bridges that qualify for Federal Funding, as Best Practical Source.  
E.L. Robinson Engineering of Ohio  
Not to exceed \$13,578.00 (Engineer)**
  
- I. Perform Specialized Bridge Load Ratings on a specific group of bridges that do not qualify for Federal Funding, as Best Practical Source.  
Pennoni Associates, Inc.  
Not to exceed \$6,150.00 (Engineer)**
  
- J. ArcGIS Enterprise Jumpstart package providing up to four (4) days of onsite installation and configuration support as Best Practical Source, OIT #201800001186.  
Environmental Systems Research Institute, Inc. ( ESRI )  
Not to exceed \$15,943.00 (Department of Development)**

- K. **Production of a documentary about Summit County being a Great Place to Live, Work and Raise a Family, as Sole Source. Education Alliance, LLC  
\$27,000.00 (Executive)**

**II. Fiduciary Contracts**

- A. **Legal Services for compliance review of the employee benefits plan. Brouse McDowell, LPA  
Not to exceed \$16,500.00 ( Law, Insurance and Risk Management)**

**III. Construction Contracts**

- A. **Award bid PPD 2018 170 – Children Services Board Training Center HVAC Upgrade Project as lowest responsive and responsible bidder.  
Best Commercial Energy Services, Inc.  
\$129,900.00 (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 - None**
- C. **Exceeding \$25,000.00 up to \$50,000.00 - None**

**VI. Miscellaneous**

- A. Change Order Number 1 – Food purchase and distribution services for the period 03/01/18-09/30/18.  
Akron Canton Regional Food Bank  
\$100,000.00, accumulative increase of 50%, for a total adjusted amount not to exceed \$300,000.00 (Job and Family Services)**
- B. Change Order Number 1 – Intervention Services for youth with behavioral problems for the period 10/01/17-09/30/18.  
Child Guidance and Family Solutions  
\$55,000.00, accumulative increase of 64.71%, for a total adjusted amount not to exceed \$140,000.00 (Job and Family Services)**
- C. Change Order Number 1 – Summer Youth Employment Program Monitoring Services for the period 05/01/18-09/30/18.  
Tri-County Jobs for Ohio’s Graduates (JOG)  
\$125,000.00, accumulative increase of 192%, for a total adjusted amount not to exceed \$190,000.00 (Job and Family Services)**

**VII. Signature List Purchase Orders**

**VIII. Adjourn**