

**BOARD OF CONTROL**

**Wednesday, April 25, 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. Summer Youth Employment Program Monitoring Services, for the period 05/01/18-09/30/18.  
County of Summit Developmental Disabilities Board  
Not to exceed \$140,000.00 (Job and Family Services)**
- B. Summer Youth Employment Program Monitoring Services, for the period 05/01/18-09/30/18.  
Akron Community Service Center and Urban League, Inc.  
Not to exceed \$65,000.00 (Job and Family Services)**
- C. Summer Youth Employment Program Monitoring Services, for the period 05/01/18-09/30/18.  
Tri-County Jobs for Ohio's Graduates (JOG)  
Not to exceed \$65,000.00 (Job and Family Services)**
- D. Summer Youth Employment Program Monitoring Services, for the period 05/01/18-09/30/18.  
Asian Services in Action, Inc.  
Not to exceed \$15,000.00 (Job and Family Services)**

**E. Summer enrichment camp services for youth aged 11 to 13, for the period 04/01/18-07/31/18.**

**Akron Community Service Center and Urban League, Inc.  
Not to exceed \$50,000.00 (Job and Family Services)**

**F. Recruits, screens and trains guardians to serve as advocates and surrogate decision makers for wards of the Court, for the period 04/01/18-09/30/18.**

**Summit County Combined General Health District dba Summit County Public Health  
Not to exceed \$50,000.00 (Job and Family Services)**

**G. Design Services for Wright Road Bridge Replacement Project.**

**The Osborn Engineering Company  
Not to exceed \$189,858.00 (Engineer)**

**H. 2018 CEAO Road Segment and Intersection Safety Studies.**

**GPD Group, Inc.  
Not to exceed \$72,000.00 (Engineer)**

**I. 2018 CEAO Ball Bank and Waterloo Road Speed Study.**

**TEC Engineering, Inc.  
Not to exceed \$13,000.00 (Engineer)**

**II. Fiduciary Contracts - None**

**III. Construction Contracts**

**A. Reject all bids for PPD 2018 068 DSSS Springfield WWTP Roof Replacement Project. (Physical Plants)**

**B. Reject all bids for DSSS 2018 040 Construction of a New Biological Nutrient Reduction System. (Sanitary Sewer Services)**

**IV. Real Property Leases/Purchases**

- A. Addendum #1 to a lease agreement for installation of certain IT cabling, CCTV system, and access control system, to be reimbursed by the County.  
Akron Main Place Development, LLC  
Not to exceed \$17,704.72, plus any additional costs to install the same, for a total amount not to exceed \$20,000.00  
(Law, Insurance and Risk Management)**

**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 employee salary reimbursements for participation in Subsidized Employment Program (SEP) Services for the period 10/01/17-09/30/18.  
Charisma Community Connection  
\$83,592.00 (Job and Family Services)**

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

- 1. Remove carpet and vinyl rubber base, install new carpet and vinyl rubber base at the Ohio Building – 8<sup>th</sup> Floor at State Term pricing.  
Central Flooring & Acoustics, Inc.  
\$29,407.44 (Physical Plants)**

VI. Miscellaneous - None

VII. Signature List Purchase Orders

VIII. Adjourn