

**BOARD OF CONTROL**

**Wednesday, November 14, 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. First and final renewal for investment advisory services the period 1/1/19-12/31/20.  
Meeder Investment Management  
Not to exceed \$66,000.00 (Fiscal Office)**
- B. Building Security and fraud investigation services at DJFS facilities and to provide Adult Protective Services for the period 1/1/19-12/31/19.  
Sheriff of Summit County  
Not to exceed \$829,400.00 (Job and Family Services)**
- C. Food for distribution to food pantries throughout Summit County for the period 12/1/18-9/30/19 per OAC 5101;9-4-07(A)(2).  
Akron-Canton Regional Food Bank  
Not to exceed \$200,000.00 (Job and Family Services)**
- D. Subcontract agreement for employment specialist and business services to engage youth in the Wage Pathways pilot program and market the program to employers for the period 9/1/18-8/31/19 per OAC 5101;9-4-07(A)(2).  
United Labor Agency  
Not to exceed \$99,211.55 (Job and Family Services)**

**II. Fiduciary Contracts**

- A. Medical Services for the detention center for the period 1/1/19-12/31/19.  
Children's Hospital Medical Center of Akron, Div. of Adolescent Medicine.  
Not to exceed \$242,667.00 (Juvenile Court)**

**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 -None**

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

- 1. First renewal of two (2) of a general service contract to provide health reimbursement account and flexible spending account administration services for County employees for the period 1/1/19-12/31/19 as Best Practical Source.  
Optum Financial Services  
Estimated not to exceed \$60,000.00  
(Div. of Employee Benefits)**

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

- 1. Three year support for internet access expiring 9/5/2021 as Best Practical Source IT201800001351  
FairlawnGig  
\$29,948.40 (Office of Information Technology)**

**Item Tabled**

2. **Three year support renewal for internet access expiring 9/5/2021 as Best Practical Source IT201800001355  
Involta  
\$25,488.00 (Office of Information Technology)**

**Item Tabled**

3. **170 Dell 23” monitors OIT20180001349  
PCM-G  
\$28,192.80 (Job and Family Services)**

**Item Tabled**

4. **Blanket purchase order for the disposal of sludge and collection system screenings from the Upper Tusc WWTP #36 as Best Practical Source.  
Waste Management of Ohio  
\$50,000.00 (Sanitary Sewer Services)**

**VI. Miscellaneous**

- A. **Change Order #1- Health and Wellness Consulting Services  
NFP Corporate Services OH Inc.  
Increase \$49,255.00 (25.26%) for an adjusted total \$244,255.00  
(Div. of Employee Benefits)**
- B. **Change Order #2- Telemedicine services for County Employees  
First Stop Health LLC  
Increase \$6,000.00 (12%) for accumulative increase of \$106,000.00  
(212%) and an adjusted total amount of \$156,000.00  
(Div. of Employee Benefits)**

**VII. Signature List Purchase Orders**

**VIII. Adjourn**