

**BOARD OF CONTROL**

**Wednesday, May 08, 2019**

**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 renewal of two (2) for youth workforce development services contract for the period 07/01/19-06/30/20  
Akron Community Service Center and Urban League, Inc.  
Not to exceed \$680,000.00  
(Job and Family Services)**
- B. First renewal of two (2) for youth workforce development services contract for the period 07/01/19-06/30/20  
The Goodwill Industries of Akron, Ohio, Inc.  
Not to exceed \$100,000.00  
(Job and Family Services)**
- C. First renewal of two (2) for youth workforce development services contract for the period 07/01/19-06/30/20  
Tri-County Jobs for Ohio's Graduates (JOG)  
Not to exceed \$850,000.00  
(Job and Family Services)**
- D. First renewal of two (2) for youth workforce development services contract for the period 07/01/19-06/30/20  
OhioGuidestones  
Not to exceed \$595,000.00  
(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. First of three (3) renewals for Payroll Services for Youth Employment Programs for the period 7/1/19-6/30/20.  
Callos Resource, LLC and/or its subsidiary American Payroll Service LLC (Callos)  
\$2,220,568.19

(Job and Family Services)

2. Final renewal of four (4) for detention center youth food services for the period 7/1/19-6/30/20.  
Aramark Correctional Services, LLC  
Not to exceed \$200,000.00

(Juvenile Court)

B. Exempt Contracts Exceeding \$50,000.00

1. Virtual machine software (VMWare) to support the consolidated computer aided dispatch system at state term pricing. Directive No. IT 2019-06.  
OARnet  
Not to exceed \$102,110.84

(Div. of Public Safety)

2. **SQL assurance licenses to provide database support for the consolidated computer aided dispatch system database. Less than State Term pricing. Directive No. IT 2019-05.  
SHI International Corp.  
Not to exceed \$116,155.84  
(Div. of Public Safety)**
3. **Super specific purchase order for fuel and misc. small vehicle expenses for reasonable reoccurring historical expenses. Sourcewell pricing.  
WEX Bank dba Wright Express FSC  
\$300,000.00 for a 1% discount off the pump price  
(Sheriff)**

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

1. **Purchase of 2019 Ford F150 Pick Up Truck as lowest quote.  
Ganley Ford, Inc.  
Not to exceed \$30,136.89  
(Physical Plants Department)**
2. **Alamo Ridge Runner Remote Controlled Brush Rotary Mower with a Briggs & Stratton 24HP under state term pricing.  
Akron Tractor  
Not to exceed \$39,182.00 (Engineer)**

**VI. Miscellaneous**

- A. **Change Order #2 for analysis of payroll issues.  
Roetzel & Andress  
\$6,000.00 increase for accumulative increase of \$14,000.00 (29%)  
  
(Law Insurance and Risk Management)**

**VII. Signature List Purchase Orders**

**VIII. Adjourn**