

BOARD OF CONTROL

Wednesday, October 24, 2018

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. Provide tuition assistance to low income students enrolled at Beyond Expectations Barber College for the period 10/01/18-09/30/19.
Beyond Expectations Barber College (BEBC)
Not to exceed \$30,000.00 (Job and Family Services)**
- B. Provide SPARK (Supporting Partnerships to Assure Ready Kids) services for the period 10/01/18-09/30/19.
Akron Metropolitan Housing Authority
Not to exceed \$85,000.00 (Job and Family Services)**
- C. Provide jail inmate medical services for a five-year term from 01/01/19-12/31/23, with two options to renew for an additional five-year term.
Southern Health Partners, Inc.
Not to exceed \$1,954,140.00 for year one, an amount not to exceed**

\$2,012,764.00 for year two, an amount not to exceed \$2,073,147.00 for year three, an amount not to exceed \$2,135,342.00 for year four and an amount not to exceed \$2,199,402.00 for year five, for a total amount not to exceed \$10,374,795.00 for the five-year term of the contract (Law and Risk Management)

- D. Renewal (second and final) to provide COBRA administration services for County employees, for a one-year term, from 01/01/19-12/31/19.
Northwest Group Services Agency, Inc.
\$0.30 per employee per month for COBRA, for an estimated total amount not to exceed \$12,000.00
(Human Resources-Div. of Employee Benefits)**

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 PPD 2018-308 Uniform Services.
(Physical Plants)**

B. Exempt Contracts Exceeding \$50,000.00

1. Provide maintenance, service, parts, equipment and related supplies for all DJFS copy machines and eCopy scanner units for the period 11/01/18-10/31/19, at State Term Pricing, OIT DIR 2018-15.
Graphic Enterprises Office Solutions, Inc.
\$54,577.94 (Job and Family Services)
2. Purchase of bulk road salt for snow and ice control – CUE Pricing.
Mid-American Salt, LLC
\$408,000.00 (Engineer)
3. Uniform Services for Physical Plants and Sanitary Sewer for a five-year term at NJPA Pricing.
UniFirst Corporation
\$157,047.54 (Physical Plants and Sanitary Sewer)

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

1. Purchase of liquid de-icer materials for snow and ice control – ODOT Cooperative Purchasing
Nature's Own Source, LLC
\$30,000.00 (Engineer)

VI. Miscellaneous - None

VII. Signature List Purchase Orders

VIII. Adjourn