

**BOARD OF CONTROL**

**Wednesday, March 08, 2017**

**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. TXX/TANF services for the provision of Shelter and Transitional Housing Services for the period 04/01/17-09/30/17.  
Community Health Center  
Not to exceed \$50,000.00 (Job and Family Services)**
  
- B. TXX/TANF services for the provision of Shelter and Transitional Housing Services for the period 04/01/17-09/30/17.  
ACCESS, Inc.  
Not to exceed \$50,000.00 (Job and Family Services)**
  
- C. TXX/TANF services for the provision of Shelter and Transitional Housing Services for the period 04/01/17-09/30/17.  
Salvation Army of Summit County  
Not to exceed \$50,000.0 (Job and Family Services)**

- D. **TXX/TANF services for the provision of Shelter and Transitional Housing Services for the period 04/01/17-09/30/17.  
Battered Women’s Shelter of Summit and Medina Counties  
Not to exceed \$50,000.00 (Job and Family Services)**
  
- E. **TXX/TANF services for the provision of Shelter and Transitional Housing Services for the period 04/01/17-09/30/17.  
Family Promise of Summit County, Inc.  
Not to exceed \$50,000.00 (Job and Family Services)**
  
- F. **2017 Miscellaneous Design Contract to assist the Physical Plants Department with small architectural and engineer project design, as Best Practical Source.  
Mann, Parsons, Gray Architects  
Not to exceed \$23,000.00 (Physical Plants)**

**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 -None**

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

- 1. **Second renewal of four to provide transportation services for work mandated recipients of Temporary Assistance to Needy Families and Food Assistance Employment Training, Medicaid and for Ohio Youth Works participants, for the period 03/01/17-09/30/17, as Best Practical Source.  
Metro Regional Transit Authority  
\$187,500.00 (Job and Family Services)**

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

- 1. Polymer delivered to the Fishcreek and Upper Tusc  
Wastewater Treatment plants as lowest quote.  
Tidewater Products, Inc.  
\$49,693.00 (Sanitary Sewer Services)**

**VI. Miscellaneous**

- A. Change Order Number 1 – Homeless Prevention, for the period  
10/01/16-09/30/17  
Battered Women’s Shelter of Summit and Medina Counties  
\$225,000.00, an accumulative increase of 112.5%, for an adjusted  
total of \$425,000.00 (Job and Family Services)**

**VII. Signature List Purchase Orders**

**VIII. Adjourn**