

**BOARD OF CONTROL**

**Wednesday, June 26, 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. Mentoring services for Restore Court involved youth for the period 7/1/19-6/30/20 exempt pursuant to CH 177.07(a)(12).  
RAHAB Ministries  
Not to exceed \$30,000.00 (Juvenile Court)**
  
- B. TANF Grant service provider contracts for recovery coaching for the period 7/1/19-9/30/19 exempt pursuant to CH 177.07(a)(12).**
  - 1. Akron UMADAOP  
Not to exceed \$14,980.00**
  
  - 2. Ohio Guidestone  
Not to exceed \$14,980.00**
  
  - 3. Freedom House  
Not to exceed \$14,980.00**

**For a total amount of \$44,940.00 (Juvenile Court)**

**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. **Printing of customer sanitary sewer bills, folding inserting, posting, sorting and delivery to US Post Office as Best Practical Source.**

**Bridgestone Americas, Inc.**

**Not to exceed \$115,000.00 (Sanitary Sewer Services)**

2. **Amend Directive 185-19**

**Secure network for voice and data for CAD and related services for a five year term pursuant to 177.07(a)(14) for the 9-1-1 system. OIT DIR 2019-11.**

**FairlawnGig**

**Not to exceed \$344,538.44 (Div. of Public Safety)**

C. **Exceeding \$25,000.00 up to \$50,000.00** - None

1. **Assignment of a purchase contract with Conduent Government Systems, LLC as a Best Practical Source for Banner8 to Banner9 migration for the period 5/1/19-12/31/19 and authorizing payment of outstanding invoices.**

**OIT 201800001082**

**Avenu Insights and Analytics, LLC**

**Not to exceed \$46,500.00 (Law and Risk Management)**

**VI. Miscellaneous**

- A. Change Order #1- 2-1-1 Information and Referral Services for the period 10/1/18-9/30/19.  
United Way of Summit County  
\$50,000.00 increase (50%) for an adjusted total amount of  
\$150,000.00 (Job and Family Services)**

**VII. Signature List Purchase Orders**

**VIII. Adjourn**