

Board of Control Meeting of July 22, 2020

ZOOM.US

MEETING ID 950 6169 9555

PASSWORD 520346

Dave Nott called the meeting to order at 10:31 a.m. The meeting was held remotely pursuant to Ohio Amended Substitute House Bill Number 197.

**ROLL CALL:** Dave Nott representing Ilene Shapiro, present; Mark Potter representing Jeff Wilhite, present; Steve Brunot representing Al Brubaker, present; Christina Balliet representing Kristen Scalise; Diane Miller Dawson, present (entered at 10:38am).

**APPROVAL OF MINUTES:** The minutes of the July 15, 2020, meeting were approved.

**ORDER OF BUSINESS:**

I. **Professional Service Contracts**

A. **FY21 Delinquent Care and Custody Grant Service Provider Contracts for the period 07/01/20-06/30/21:**

<b><u>SERVICE PROVIDER</u></b>	<b><u>TYPE OF SERVICE</u></b>	<b><u>CONTRACT AMOUNT</u></b>
Shelter Care Safe Landing Youth Shelter	Out of Home Placement	\$100,000.00
Summit County General Health District	Juv. Court Share of Cluster Funding	\$131,084.00
Shelter Care Youth Assessment	Short term Out of Home Placement	\$ 98,550.00
Summit County CSB	Long term Out of Home Placement	\$300,000.00
Ohio Guidestone	Long term Out of Home Placement	(collectively)
Homes for Kids	Long term Out of Home Placement	
Bellefaire	Long term Out of Home Placement	
Oriana House, Inc.	Long term Out of Home Placement	
Shelter Care	Long term Out of Home Placement	
Village Network	Long term Out of Home Placement	
Beech Brook	Long term Out of Home Placement	
Cornell Abraxas	Long term Out of Home Placement	
BHC Belmont Pines	Long term Out of Home Placement	
Keystone Richland Center LLC	Long term Out of Home Placement	
Gracehaven, Inc.	Long term Out of Home Placement	
Safehouse Ministries	Long term Out of Home Placement	
Community Health Center	Drug/Alcohol Assessments	\$ 12,000.00
Summit Psychological, Inc.	Clinical Assessments	\$ 10,000.00
Lighthouse Family Center	Clinical Assessments	\$ 25,000.00
Attorney Dianne Curtis	Legal representation for youth	\$ 15,000.00
Legal Defender's Office	Legal representation for Detention Hearings	\$ 38,000.00
East Akron YMCA	Mentoring	\$ 20,000.00
Young Scholars Mentoring Center	Mentoring	\$ 20,000.00

**BOARD OF CONTROL MINUTES**

Page 2 of 9

Oriana House, Inc.	Electronic Monitoring	\$ 115,000.00
Child Guidance and Family Solutions	Quality Assurance and Program Evaluation	\$ 25,000.00
RAHAB Ministries	Human Trafficking Mentoring Ctr.	\$ 25,000.00

**For a total amount not to exceed \$934,634.00 (Juvenile Court)**

**Ms. Dawson moved to award the following:**

**A. FY21 Delinquent Care and Custody Grant Service Provider Contracts for the period 07/01/20-06/30/21:**

<u>SERVICE PROVIDER</u>	<u>TYPE OF SERVICE</u>	<u>CONTRACT AMOUNT</u>
Shelter Care Safe Landing Youth Shelter	Out of Home Placement	\$100,000.00
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BHC Belmont Pines	Long term Out of Home Placement	
Keystone Richland Center LLC	Long term Out of Home Placement	
Gracehaven, Inc.	Long term Out of Home Placement	
Safehouse Ministries	Long term Out of Home Placement	
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East Akron YMCA	Mentoring	\$ 20,000.00
Young Scholars Mentoring Center	Mentoring	\$ 20,000.00
Oriana House, Inc.	Electronic Monitoring	\$ 115,000.00
Child Guidance and Family Solutions	Quality Assurance and Program Evaluation	\$ 25,000.00
RAHAB Ministries	Human Trafficking Mentoring Ctr.	\$ 25,000.00

**For a total amount not to exceed \$934,634.00 for Juvenile Court.  
 This award is subject to confirmation by Council.  
 Motion passed 5-0.....DIR 196-20**

- B. Job readiness services for the period 10/01/20-09/30/21.  
Career Development and Placement Strategies, Inc.  
Not to exceed \$100,000.00 (Job and Family Services)**

**Mr. Brunot moved to award a professional service contract to Career Development and Placement Strategies, Inc. in an amount not to exceed \$100,000.00 for job readiness services for the period 10/01/20-09/30/21 for Job and Family Services.  
This award is subject to confirmation by Council.  
Motion passed 4-0.....DIR 197-20**

- C. Provide SPARK (Supporting Partnerships to Assure Ready Kids) services for the period 10/01/20-09/30/21.  
Akron Metropolitan Housing Authority  
Not to exceed \$85,000.00 (Job and Family Services)**

**Mr. Brunot moved to award a professional service contract to Akron Metropolitan Housing Authority in an amount not to exceed \$85,000.00 to Provide SPARK (Supporting Partnerships to Assure Ready Kids) services for the period 10/01/20-09/30/21 for Job and Family Services.  
This award is subject to confirmation by Council.  
Motion passed 4-0.....DIR 198-20**

- D. Food for distribution to food pantries throughout Summit County for the period 10/01/20-09/30/21  
Akron-Canton Regional Food Bank  
Not to exceed \$200,000.00 (Job and Family Services)**

**Mr. Brunot moved to award a professional service contract to Akron-Canton Regional Food Bank in an amount not to exceed \$200,000.00 for Food for distribution to food pantries throughout Summit County for the period 10/01/20-09/30/21 for Job and Family Services.**

**This award is subject to confirmation by Council.**

**Motion passed 4-0.....DIR 199-20**

- E. Family stability case management and homeless prevention services for victims of domestic violence for the period 10/01/20-09/30/21. Battered Women’s Shelter of Summit and Medina Counties (BWS) Not to exceed \$1,000,000.00 (Job and Family Services)**

**Mr. Brunot moved to award a professional service contract to Battered Women’s Shelter of Summit and Medina Counties (BWS) in an amount not to exceed \$1,000,000.00 for Family stability case management and homeless prevention services for victims of domestic violence for the period 10/01/20-09/30/21 for Job and Family Services.**

**This award is subject to confirmation by Council.**

**Motion passed 4-0.....DIR 200-20**

- F. Prevention and intervention services for preschool aged children who exhibit behavioral problems in a child care setting which could result in expulsion and inhibit parents’ ability to maintain employment for the period 10/01/20-09/30/21. Child Guidance & Family Solutions Not to exceed \$100,000.00 (Job and Family Services)**

**Mr. Brunot moved to award a professional service contract to Child Guidance & Family Solutions in an amount not to exceed \$100,000.00 for Prevention and intervention services for preschool aged children who exhibit behavioral problems in a child care setting which could result in expulsion and inhibit parents’ ability to maintain employment for the period 10/01/20-09/30/21 for Job and Family.**

**This award is subject to confirmation by Council.**

**Motion passed 5-0.....DIR 201-20**

**BOARD OF CONTROL MINUTES**

Page 5 of 9

- G. Supportive services and temporary financial assistance to US Military veteran families who are homeless or at-risk of becoming homeless for the period 10/01/20-09/30/21.  
Family and Community Services, Inc.  
Not to exceed \$80,000.00 (Job and Family Services)**

**Mr. Brunot moved to award a professional service contract to Family and Community Services, Inc. in an amount not to exceed \$80,000.00 for Supportive services and temporary financial assistance to US Military veteran families who are homeless or at-risk of becoming homeless for the period 10/01/20-09/30/21 for Job and Family Services.**

**This award is subject to confirmation by Council.**

**Motion passed 5-0.....DIR 201-20**

- H. Provision of homeless prevention services for the period 10/01/20-09/30/21.  
Family Promise of Summit County, Inc.  
Not to exceed \$60,600.00 (Job and Family Services)**

**Mr. Brunot moved to award a professional service contract to Family Promise of Summit County, Inc. in an amount not to exceed \$60,600.00 for Provision of homeless prevention services for the period 10/01/20-09/30/21 for Job and Family Services.**

**This award is subject to confirmation by Council.**

**Motion passed 5-0.....DIR 203-20**

- I. Provide homeless prevention services through the Home Again Homeless Crisis Response Program, for the period 10/01/20-09/30/21.  
United Way of Summit and Medina fka United Way of Summit County  
Not to exceed \$240,000.00 (Job and Family Services)**

**Mr. Brunot moved to award a professional service contract to United Way of Summit and Medina fka United Way of Summit County in an amount not to exceed \$240,000.00 to Provide homeless prevention services through the HomeAgain Homeless Crisis**

**Response Program, for the period 10/01/20-09/30/21 for Job and Family Services.**

**This award is subject to confirmation by Council.**

**Motion passed 5-0.....DIR 204-20**

- J. Implementation of a software solution and professional services necessary to automate the plan submittal, review and approval process and integrate with both CityWorks Enterprise Asset Management Permitting (PPL) software and Hyland OnBase Document Management software for the Departments of Sanitary Sewer and Building Standards, as Best Practical Source, pending OIT Board approval.  
Naviant, Inc.  
Not to exceed \$216,975.00 (Div. of COVID19 Response)**

**Mr. Potter moved to award a professional service contract to Naviant, Inc., in an amount not to exceed \$216,975.00 for the Implementation of a software solution and professional services necessary to automate the plan submittal, review and approval process and integrate with both CityWorks Enterprise Asset Management Permitting (PPL) software and Hyland OnBase Document Management software for the Departments of Sanitary Sewer and Building Standards, as Best Practical Source, pending OIT Board approval for Div. of COVID19 Response.  
This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 205-20**

- K. Public safety time and effort study for CARES Act funding as Best Practical Source.  
Sikich, LLP  
Not to exceed \$31,500.00 (Div. of COVID-19 Response)**

**Mr. Brunot moved to award a professional service contract to Sikich, LLP, in an amount not to exceed \$31,500.00 for public safety time and effort study for CARES Act funding as Best Practical Source for Div. of COVID-19 Response.  
Motion passed 5-0.....DIR 206-20**

I. 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 - None

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

1. Extension of natural gas main pipeline to Firestone Industrial Park for the new DSSS Operations Maintenance Facility as Best Practical Source.

Dominion Energy Ohio

\$25,492.00 (Sanitary Sewer Services)

Mr. Brunot moved to award a purchase contract o  
Dominion Energy Ohio in an amount not to exceed  
\$25,492.00 for the Extension of natural gas main pipeline  
to Firestone Industrial Park for the new DSSS Operations  
Maintenance Facility as Best Practical Source for Sanitary  
Sewer.

Motion passed 5-0.....DIR 207-20

**VI. Miscellaneous**

- A. Change Order Number 1 – Zelray Park Wastewater Improvement Project Q-834-1.  
Hazen and Sawyer  
\$68,389.00 an accumulative increase of 23.36% for an adjusted total amount not to exceed \$361,108.00 (Sanitary Sewer Services)**

**Mr. Brunot moved to award Change Order Number 1 to Hazen and Sawyer in the amount of \$68,389.00 an accumulative increase of 23.36% for an adjusted total amount not to exceed \$361,108.00 for Zelray Park Wastewater Improvement Project Q-834-1 for Sanitary Sewer.  
This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 208-20**

**VII. Purchase Orders exceeding \$5,000.00 up to \$25,000.00**

**A. Common Pleas**

- 1. R2001865 for 76 GoToMyPC licenses, to Go dba LogMeIn USA, Inc., due to emergency COVID19 as BPS, OIT 20200002275, in an amount not to exceed \$6,840.00**

**Ms. Dawson moved to award the above purchase order(s) to Common Pleas.  
Motion passed 5-0.....DIR 038-20(S)**



**B. Information Technology**

1. **R2001875 for annual technical support for jail maintenance program, to CorrecTec, as BPS, OIT 202000002285, in an amount not to exceed \$7,409.00**

**Ms. Dawson moved to award the above purchase order(s) to Information Technology.**

**Motion passed 5-0.....DIR 039-20(S)**

**C. Sanitary Sewer**

1. **R2001890 for native planting services, turf treatments, seed installation, to Davey Resource Group, as lowest quote, in an amount not to exceed \$8,435.00**

**Ms. Dawson moved to award the above purchase order(s) to Sanitary Sewer.**

**Motion passed 5-0.....DIR 040(S)**

**VIII. Adjourn**

**There being no further business, the meeting was adjourned at 10:51 a.m.**

**kw**

**07/22/20**