

BOARD OF CONTROL
Wednesday, July 22, 2020
Time- 10:30 a.m.
7th Floor Council Chambers

ZOOM.US
MEETING ID 932 1329 8160
PASSWORD 543495

<https://zoom.us/j/93213298160?pwd=aG1tbEpEMc9pK0VUNVh6eXBPWEZKZz09>

Call to Order

Roll Call

Approval of Minutes

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:**

<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
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
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)

- 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)**

- 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)**

- 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)**

- 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)**

- 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)**

- 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)**
- 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)**
- 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)**
- 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 COVID-19 Response)**
- 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)**

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** - 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)**

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)**

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 202000002275, in an amount not to exceed \$6,840.00**

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**

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**

VIII. Adjourn