

Board of Control Meeting of August 15, 2018

Linda Murphy called the meeting to order at 10:32 a.m.

ROLL CALL: Linda Murphy representing Ilene Shapiro, present; Mark Potter representing John Schmidt, present; Kent Starks representing John Donofrio, present; Steve Brunot representing Al Brubaker, present; Dennis Menendez representing Kristen Scalise, present; Brian Nelsen, present.

APPROVAL OF MINUTES: The minutes of the August 08, 2018, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. On-site employment services for DJFS refugee clients participating in the Summit County Occupational Preparation Experience (SCOPE) program at OhioMeansJobs Summit County for the period 10/01/18-09/30/19.**

Asian Services in Action, Inc.

Not to exceed \$112,000.00 (Job and Family Services)

Mr. Menendez moved to award a professional service contract to Asian Services in Action, Inc., in an amount not to exceed \$112,000.00 for on-site employment services for DJFS refugee clients participating in the Summit County Occupational Preparation Experience (SCOPE) program at OhioMeansJobs Summit County for the period 10/01/18-09/30/19, for Job and Family Services.

This award is subject to confirmation by Council.

Motion passed 6-0.....DIR 247-18

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- B. Family stability case management and homeless prevention services for victims of domestic violence for the period 10/01/18-09/30/19. Battered Women’s Shelter of Summit and Medina Counties (BWS) Not to exceed \$650,000.00 (Job and Family Services)**

Mr. Menendez moved to award a professional service contract to Battered Women’s Shelter of Summit and Medina Counties (BWS) in an amount not to exceed \$650,000.00 for family stability case management and homeless prevention services for victims of domestic violence for the period 10/01/18-09/30/19, for Job and Family Services. This award is subject to confirmation by Council. Motion passed 6-0.....DIR 248-18

- C. 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 10/01/18-09/30/19. Child Guidance & Family Solutions Not to exceed \$100,000.00 (Job and Family Services)**

Mr. Menendez moved to award a professional service contract to Child Guidance & Family Solutions, in amount not to exceed \$100,000.00 for the 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 10/01/18-09/30/19, for Job and Family Services. This award is subject to confirmation by Council. Motion passed 6-0.....DIR 249-18

- D. Support services and temporary financial assistance to US Military veteran families who are homeless or at-risk of becoming homeless for the period 10/01/18-09/30/19. Family and Community Services, Inc. Not to exceed \$80,000.00 (Job and Family Services)**

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**Mr. Menendez moved to award a professional service contract to Family and Community Services, Inc. in an amount not to exceed \$80,000.00 for support services and temporary financial assistance to US Military veteran families who are homeless or at-risk of becoming homeless for the period 10/01/18-09/30/19, for Job and Family Services.
This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 250-18**

- E. Case management services for two-parent assistance groups and Summit County Occupational Preparation Experience (SCOPE) participants to assist DJFS clients in meeting mandated Ohio Works First (OWF) work participation for the period 10/01/18-09/30/19. Greenleaf Family Center
Not to exceed \$100,000.00 (Job and Family Services)**

**Mr. Menendez moved to award a professional service contract to Greenleaf Family Center, in an amount not to exceed \$100,000.00, for case management services for two-parent assistance groups and Summit County Occupational Preparation Experience (SCOPE) participants to assist DJFS clients in meeting mandated Ohio Works First (OWF) work participation for the period 10/01/18-09/30/19, for Job and Family Services.
This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 251-18**

- F. Operation of the Summit County Occupational Preparation Experience (SCOPE) program for the period 10/01/18-09/30/19. Medina County Sheltered Industries, Inc. dba Windfall Industries
Not to exceed \$295,000.00 (Job and Family Services)**

**Mr. Menendez moved to award a professional service contract to Medina County Sheltered Industries, Inc. dba Windfall Industries in an amount not to exceed \$295,000.00, for the operation of the Summit County Occupational Preparation Experience (SCOPE) program for the period 10/01/18-09/30/19, for Job and Family Services.
This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 252-18**

- G. **Career services for the period 10/01/18-09/30/19.
United Labor Agency
Not to exceed \$100,000.00 (Job and Family Services)**

Mr. Menendez moved to award a professional service contract to United Labor Agency in an amount not to exceed \$100,000.00 for career services for the period 10/01/18-09/30/19, for Job and Family Services.

This award is subject to confirmation by Council.

Motion passed 6-0.....DIR 253-18

- H. **Conduct senior outreach congregate meals and farmer's market voucher distributions throughout the county to increase older adult environment in the Supplemental Nutrition Assistance Program (SNAP) for the period 08/01/18-04/30/20.
Vantage Aging
Not to exceed \$39,000.00 (Job and Family Services)**

Mr. Menendez moved to award a professional service contract to Vantage Aging, in an amount not to exceed \$39,000.00, to conduct senior outreach congregate meals and farmer's market voucher distributions throughout the county to increase older adult environment in the Supplemental Nutrition Assistance Program (SNAP) for the period 08/01/18-04/30/20, for Job and Family Services.

Motion passed 6-0.....DIR 254-18

- I. **Provide Employee Assistance Program (EAP) services for County employees, for the period 01/01/19-12/31/19, with two options to renew for an additional one-year term.
The Centers for Families and Children d.b.a. Ease@Work
Not to exceed \$18.30 per employee per year, for a total estimated amount not to exceed \$123,452.00, and authorizing the EAP services under the professional service contract with The Centers for Families and Children d.b.a. Ease@Work to also be provided to employees of political subdivisions that have executed an Employee Assistance Program Participation Agreement with the County
(Law, Insurance and Risk Management)**

Mr. Menendez moved to award a professional service contract to The Centers for Families and Children d.b.a. Ease@Work, in an amount not to exceed \$18.30 per employee per year, for a total estimated amount not to exceed \$123,452.00, and authorizing the EAP services under the professional service contract with The Centers for Families and Children d.b.a. Ease@Work to also be provided to employees of political subdivisions that have executed an Employee Assistance Program Participation Agreement with the County, to provide Employee Assistance Program (EAP) services for County employees, for the period 01/01/19-12/31/19, with two options to renew for an additional one-year term, for Law, Insurance and Risk Management.

This award is subject to confirmation by Council.

Motion passed 6-0.....DIR 255-18

II. Fiduciary Contracts - None

III. Construction Contracts

- A. Summit County Jail CCTV Upgrade Project at State Term Pricing, OIT DIR 2018-09.
I2C Technologies, LTD
\$397,501.00 (Physical Plants)**

Mr. Potter moved to award a construction contract to I2C Technologies, LTD, in an amount not to exceed \$397,501.00, for the Summit County Jail CCTV Upgrade Project at State Term Pricing, OIT DIR 2018-09 for Physical Plants.

This award is subject to confirmation by Council.

Motion passed 6-0.....DIR 256-18

- B. Reject all bids for DSSS 2018 194 Aurora Shores Wastewater Treatment Plant Abandonment Project Q-178.
(Sanitary Sewer Services)**

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**Mr. Nelsen moved to reject all bid for DSSS 2018 194 Aurora Shores Wastewater Treatment Plant Abandonment Project Q-178 for Sanitary Sewer Services.
Motion passed 6-0.....DIR 257-18**

- C. Award Bid DSSS 2018 193 Construction of a New Biological Nutrient Reduction System as lowest responsive and responsible bidder. Kenmore Construction Co., Inc. \$17,643,750.00 (Sanitary Sewer Services)**

**Mr. Starks moved to award a construction contract to Kenmore Construction Co., Inc., in an amount not to exceed \$17,643,750.00, for Bid DSSS 2018 193 Construction of a New Biological Nutrient Reduction System as the lowest responsive and responsible bidder. This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 258-18**

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. Purchase of ten (10) Axon body cameras and five (5) years of maintenance support and software licensing at National IPA pricing, OIT DIR 2018-10. Axon Enterprise, Inc. \$63,704.00 (Sheriff)**

Mr. Menendez moved to award a purchase contract to Axon Enterprise, Inc., in an amount not to exceed \$63,704.00, for the purchase of ten (10) Axon body cameras and five (5) years of maintenance support and software licensing at National IPA pricing, OIT DIR 2018-10, for the Sheriff's Office.

This award is subject to confirmation by Council.

Motion passed 6-0.....DIR 259-18

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

- 1. Annual maintenance support for CUBIC Comprehensive Utility Billing System, as Best Practical Source, OIT 201800001228.
Donald Frey & Company, Inc.
\$32,976.18 (Information Technology)**

Mr. Potter moved to award a purchase contract to Donald Frey & Company, Inc., in an amount not to exceed \$32,976.18 for annual maintenance support for CUBIC Comprehensive Utility Billing System as Best Practical Source, OIT 201800001228, for Information Technology.

Motion passed 6-0.....DIR 260-18

- 2. Upgrade of cluster to allow for expansion of platform for client use at the OhioMeansJobs Center at less than State Term Pricing, OIT 201800001264.
Advixex Technologies, LLC
\$35,339.93 (Job and Family Services)**

Mr. Menendez moved to award a purchase contract to Advizex Technologies, LLC, in an amount not to exceed \$35,339.93, for upgrade of cluster to allow for expansion of platform for client use at the OhioMeansJobs Center at less than State Term Pricing, OIT 201800001264, for Job and Family Services.

This award is subject to confirmation by Council (aggregate legislation).

Motion passed 6-0.....DIR 261-18

- 3. **Purchase of miscellaneous pumps and parts for various pump stations as Best Practical Source.
Great Lakes Water & Waste Systems, LLC
\$50,000.00 (Sanitary Sewer Services)**

Mr. Menendez moved to award a purchase contract to Great Lakes Water & Waste Systems, LLC, in an amount not to exceed \$50,000.00, for the purchase of miscellaneous pumps and parts for various pump stations as Best Practical Source, for Sanitary Sewer.

This award is subject to confirmation by Council (aggregate legislation).

Motion passed 6-0.....DIR 262-18

- 4. **Purchase of HP Aruba equipment to be used with new cameras to be installed at the County Jail, at less than State Term Pricing, OIT 201800001257.
Rolta AdvizeX Technologies, LLC
\$49,906.62 (Sheriff)**

Mr. Menendez moved to award a purchase contract to Rolta Advizex Technologies, LLC, in an amount not to exceed \$49,906.62, for the Purchase of HP Aruba equipment to be used with new cameras to be installed at the County Jail, at less than State Term Pricing, OIT 201800001257, for the Sheriff's Office. This award is subject to confirmation by Council (aggregate legislation).

Motion passed 6-0.....DIR 263-18

- 5. **Purchase and installation related to three (3) Self Scan Kiosks setup and installation at State Term Pricing,
OIT 201800001253.
Northwoods Consulting Partners
\$36,515.00 (Job and Family Services)**

**Mr. Menendez moved to award a purchase contract to Northwoods Consulting Partners, in an amount not to exceed \$36,515.00, for the purchase and installation related to three (3) Self Scan Kiosks setup and installation at State Term Pricing, OIT 201800001253, for Job and Family Services.
Motion passed 6-0.....DIR 264-18**

VI. Miscellaneous

- A. Change Order Number 1 – 2017 Summit County Culvert Replacement Program.
Matt Winters Excavating LLC
\$30,190.00 accumulative increase of 17.9% for an adjusted total amount not to exceed \$176,111.90 (Engineer)**

**Mr. Menendez moved to award Change Order Number 1 to Matt Winters Excavating LLC, in the amount of \$30,190.00 accumulative increase of 17.9% for an adjusted total amount not to exceed \$176,111.90, for 2017 Summit County Culvert Replacement Program, for the Engineer.
Motion passed 6-0.....DIR 265-18**

VII. Signature List Purchase Orders

- 1. Common Pleas #5
One (1) purchase order(s) as per attached.**
- 2. Finance and Budget #5
One (1) purchase order(s) as per attached.**
- 3. Job and Family #19
One (1) purchase order(s) as per attached.**
- 4. Physical Plants #5
One (1) purchase order(s) as per attached.**
- 5. Sheriff #12
One (1) purchase order(s) as per attached.**

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VIII. Adjourn

There being no further business, the meeting was adjourned at 11:01 a.m.

kw

08/15/18