

Board of Control Meeting of August 01, 2018

Linda Murphy called the meeting to order at 10:30 a.m.

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

APPROVAL OF MINUTES: The minutes of the July 25, 2018, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Professional Design Services for the Medical Examiner HVAC Improvement Project.
PTA Engineering, Inc.
Not to exceed \$18,000.00 (Physical Plants)**

**Mr. Menendez moved to award a professional service contract to PTA Engineering, Inc., in an amount not to exceed \$18,000.00, for professional design services for the Medical Examiner HVAC Improvement Project, for Physical Plants.
Motion passed 6=5-0.....DIR 225-18**

- B. Career Pathways program services for adults aged 25 and older, including ex and non-offenders for the period 10/01/18-09/30/19.
Akron Community Service Center & Urban League, Inc.
Not to exceed \$175,000.00 (Job and Family Services)**

**Mr. Menendez moved to award a professional service contract to Akron Community Service Center & Urban League, Inc., in an amount not to exceed \$175,000.00, for Career Pathways program services for adults aged 25 and older, including ex and non-offenders for the period 10/01/18-09/30/19, for Job and Family Services. This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 226-18**

- C Science, Technology, Engineering and Math (STEAM) program services for students in 3rd through 6th grades for the period 10/01/18-09/30/19.
Akron Community Service Center & Urban League, Inc.
Not to exceed \$75,000.00 (Job and Family Services)**

**Mr. Menendez moved to award a professional service contract to Akron Community Service Center & Urban League, Inc., in an amount not to exceed \$75,000.00, for Science, Technology, Engineering and Math (STEAM) program services for students in 3rd through 6th grades for the period 10/01/18-09/30/19, for Job and Family Services. This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 227-18**

- D. Legal services to assist participants experiencing legal issues that inhibit their ability to become, or remain, self-sufficient for the period 10/01/18-09/30/19.
Community Legal Aid Services, Inc.
Not to exceed \$150,000.00 (Job and Family Services)**

**Mr. Menendez moved to award a professional service contract to Community Legal Aid Services, Inc., in an amount not to exceed \$150,000.00, for legal services to assist participants experiencing legal issues that inhibit their ability to become, or remain, self-sufficient for the period 10/01/18-09/30/19, for Job and Family Services. This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 228-18**

- E. Case management services for Bridges Out of Poverty class graduates from OPEN M class sites for the period 10/01/18-09/30/19. Opportunity Parish Ecumenical Neighborhood Ministry (OPEN M) Not to exceed \$35,000.00 (Job and Family Services)**

Ms. DeBord moved to award a professional service contract to Opportunity Parish Ecumenical Neighborhood Ministry (OPEN M), in an amount not to exceed \$35,000.00, for Case management services for Bridges Out of Poverty class graduates from OPEN M class sites for the period 10/01/18-09/30/19, for Job and Family Services. Motion passed 5-0.....DIR 229-18

- F. Adult ex-offender services for the period 10/01/18-09/30/19. Perfecting Saints Heart to Heart Ministries, Inc. Not to exceed \$120,000.00 (Job and Family Services)**

Mr. Brunot moved to award a professional service contract to Perfecting Saints Heart to Heart Ministries, Inc., in an amount not to exceed \$120,000.00, for adult ex-offender 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 5-0.....DIR 230-18

- G. Youth and Family Strengthening program which operates through a Family Resource Center model located at the Court for the period 10/01/18-09/30/19. Summit County Court of Common Pleas (Juvenile Division) Not to exceed \$425,000.00 (Job and Family Services)**

Mr. Menendez moved to award a professional service contract to Summit County Court of Common Pleas (Juvenile Division), in an amount not to exceed \$425,000.00, for youth and family strengthening program which operates through a family resource center model located at the Court for the period 10/01/18-09/30/19, for Job and Family Services. This award is subject to confirmation by Council Motion passed 5-0.....DIR 231-18

- H. **Guardian Ad Litem (GAL) services for the period 10/01/18-09/30/19.
Summit County Court of Common Pleas (Juvenile Division)
Not to exceed \$285,000.00 (Job and Family Services)**

**Ms. DeBord moved to award a professional service contact to Summit County Court of Common Pleas (Juvenile Division), in an amount not to exceed \$285,000.00, for Guardian Ad Litem (GAL) 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 5-0.....DIR 232-18**

- I. **Jobs Reentry program services for the period 10/01/18-09/30/19.
Summit County Court of Common Pleas (Juvenile Division)
Not to exceed \$115,000.00 (Job and Family Services)**

**Mr. Menendez moved to award a professional service contact to Summit County Court of Common Pleas (Juvenile Division), in an amount not to exceed \$115,000.00, for Jobs Reentry program 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 5-0.....DIR 233-18**

- J. **Ex-offender Expungement services (sealing of criminal records) and Certificate of Qualification for Employment (CQE) application assistance (lifts bars on employment or occupational licensing due to criminal conviction) for the period 10/01/18-09/30/19.
University of Akron School of Law
Not to exceed \$30,000.00 (Job and Family Services)**

**Mr. Menendez moved to award a professional service contact to the University of Akron School of Law, in an amount not to exceed \$30,000.00, for Ex-offender Expungement services (sealing of criminal records) and Certificate of Qualification for Employment (CQE) application assistance (lifts bars on employment or occupational licensing due to criminal conviction) for the period 10/01/18-09/30/19.
Motion passed 5-0.....DIR 234-18**

- K. **Environmental Management System Consulting Services as Best Practical Source.
GS&P/OH Inc.
Not to exceed \$44,900.00 (Sanitary Sewer Services)**

**Mr. Menendez moved to award a professional service contract to GS&P/OH Inc., in an amount not to exceed \$44,900.00, for Environmental Management System Consulting Services as Best Practical Source, for Sanitary Sewer Services.
Motion passed 5-0.....DIR 235-18**

- L. **Amend Directive 221-18:**

A professional service contract is hereby awarded to Euthenics, Inc., in an amount not to exceed ~~\$59,896.12~~ \$50,896.12, for the first (1st) of three (3) renewals for High Level Bridge Inspections, for the Engineer's Office.

**Mr. Menendez moved to amend Directive 221-18 as follows:
A professional service contract is hereby awarded to Euthenics, Inc., in an amount not to exceed ~~\$59,896.12~~ \$50,896.12, for the first (1st) of three (3) renewals for High Level Bridge Inspections, for the Engineer's Office.
Motion passed 6-0.....AMENDED DIR 221-18**

II. Fiduciary Contracts - None

III. Construction Contracts

- A. **Award bid PPD 2018 225 Summit County Juvenile Court Roof Replacement Project Rebid as lowest responsive and responsible bidder.
Architectural Roofing Contractors, Inc.
\$237,592.00 (Physical Plants)**

**Mr. Menendez moved to award a construction contract to Architectural Roofing Contractors, Inc., in an amount not to exceed \$237,592.00, for the award of bid PPD 2018 225 Summit County Juvenile Court Roof Replacement Project Rebid as lowest responsive and responsible bidder, for Physical Plants.
 This award is subject to confirmation by Council.
 Motion passed 5-0.....DIR 236-18**

- B. Award bid PPD 2018 226 Summit County Courthouse 4th Floor Renovation Project as lowest responsive and responsible bidder. Krumroy-Cozad Construction, Inc. \$142,900.00 (Physical Plants)**

**Mr. Menendez moved to award a construction contract to Krumroy-Cozad Construction, Inc., in an amount not to exceed \$142,900.00, for the award of bid PPD 2018 226 Summit County Courthouse 4th Floor Renovation Project as lowest responsive and responsible bidder, for Physical Plants.
 This award is subject to confirmation by Council.
 Motion passed 5-0.....DIR 237-18**

- C. Award bid SCE 2018 059 12 Riverview Road Bridge (AKR 009-0583) over Yellow Creek Scour Repair as lowest responsive and responsible bidder. Lockhart Concrete Co. \$239,373.80 (Engineer)**

**Mr. Menendez moved to award a construction contract to Lockhart Concrete Co., in an amount not to exceed \$239,373.80, for the award of bid SCE 2018 059 12 Riverview Road Bridge (AKR 009-0583) over Yellow Creek Scour Repair as lowest responsive and responsible bidder, for the Engineer.
 This award is subject to confirmation by Council.
 Motion passed 5-0.....DIR 238-18**

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. **Fourth and final renewal to provide transportation services for work mandated recipients of Temporary Assistance to Needy Families and Food Assistance Employment Training and Medicaid participants, for the period 10/01/18-09/30/19 – Best Practical Source.**

**Metro Regional Transit Authority
Not to exceed \$125,000.00 (Job and Family Services)**

Mr. Menendez moved to award a purchase contract to Metro Regional Transit Authority, in an amount not to exceed \$125,000.00, for the fourth and final renewal to provide transportation services for work mandated recipients of Temporary Assistance to Needy Families and Food Assistance Employment Training and Medicaid participants, for the period 10/01/18-09/30/19 – Best Practical Source, for Job and Family Services.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 239-18

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

1. **Body removal services for the period 08/01/18-07/31/19 as lowest of two (2) quotes.
Templar Companies LLC dba Professional Funeral Services
Not to exceed \$45,000.00 (Medical Examiner)**

**Mr. Brunot moved to award a purchase contract to Templar Companies LLC dba Professional Funeral Services in an amount not to exceed \$45,000.00, for body removal services for the period 08/01/18-07/31/19, as lowest of two (2) quotes, for the Medical Examiner.
Motion passed 5-0.....DIR 240-18**

VI. Miscellaneous

- A. Change Order Number 1 – Summer Youth Employment Program Monitoring Services for the period 05/01/18-09/30/18. County of Summit Developmental Disabilities Board (DD Board) \$80,000.00 accumulative increase of 57.14% for a total adjusted amount of \$220,000.00 (Job and Family Services)**

**Mr. Menendez moved to award Change Order Number 1 to the County of Summit Developmental Disabilities Board (DD Board) in an amount not to exceed \$80,000.00, accumulative increase of 57.14% for a total adjusted amount of \$220,000.00, for Summer Youth Employment Program Monitoring Services for the period 05/01/18-09/30/18, for Job and Family Services.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 241-18**

- B. Change Order Number 2 – Homeless Prevention Services for the period 10/01/17-09/30/18. Battered Women’s Shelter of Summit and Medina Counties \$60,000.00 accumulative increase of 21.88% for a total adjusted amount of \$518,000.00 (Job and Family Services)**

**Mr. Menendez moved to award Change Order Number 2 to the Battered Women’s Shelter of Summit and Medina Counties in an amount not to exceed \$60,000.00 accumulative increase of 21.88% for a total adjusted amount of \$518,000.00, for Homeless Prevention Services for the period 10/01/17-09/30/18, for Job and Family Services.
Motion passed 5-0.....DIR 242-18**

VII. Signature List Purchase Orders

- 1. Physical Plants #4
One (1) purchase order(s) as per attached.**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:53 a.m.

kw

08/01/18