

**Board of Control Meeting of August 16, 2017**

Linda Murphy called the meeting to order at 10:34 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 02, 2017 meeting were approved.

**ORDER OF BUSINESS:**

**I. Professional Service Contracts**

**A. Amend Directive No. 221-17 as follows:**

A professional service contract is hereby awarded to Project Learn of Summit County, in an amount not to exceed ~~\$120,000.00~~ \$61,287.67, for the 1<sup>st</sup> and final renewal to provide youth services under the Comprehensive Case Management Employment Program, for the period 10/01/17-09/30/18, for Job and Family Services.

Mr. Menendez moved to amend Directive No. 221-17 as follows:  
A professional service contract is hereby awarded to Project Learn of Summit County, in an amount not to exceed ~~\$120,000.00~~ \$61,287.67, for the 1<sup>st</sup> and final renewal to provide youth services under the Comprehensive Case Management Employment Program, for the period 10/01/17-09/30/18, for Job and Family Services.

Motion passed 6-0.....DIR 221-17 (Amended)

**BOARD OF CONTROL MINUTES**

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- B. Two-year subscriber agreement for on-line legal research for 70 attorney and 70 non-attorney users, Law Library Board approval on 07/27/17, as Best Practical Source.**

~~West, a Thomson Reuters Business~~ Thomson Reuters-West Publishing Corp.

Not to exceed \$43,128.48 for the first year and \$44,422.33 for the second year, for a total amount not to exceed \$87,550.81  
(Prosecutor)

Mr. Menendez moved to remove from the table and Mr. Nelsen moved to award a professional service agreement to Thomson Reuters-West Publishing Corp., in an amount not to exceed \$43,128.48 for the first year and \$44,422.33 for the second year, for a total amount not to exceed \$87,550.81, for a two-year subscriber agreement for on-line legal research for 70 attorney and 70 non-attorney users, Law Library Board approval on 07/27/17, as Best Practical Source, for the Prosecutor.

This award is subject to confirmation by Council.

Motion passed 6-0.....DIR 229-17

- C. Provide Legal Services for the period 10/01/17-09/30/18. Community Legal Aid Services, Inc. Not to exceed \$131,000.00 (Job and Family Services)**

Mr. Nelsen moved to award a professional service agreement to Community Legal Aid Services, Inc., in an amount not to exceed \$131,000.00, to provide legal services for the period 10/01/17-09/30/18, for Job and Family Services.

This award is subject to confirmation by Council.

Motion passed 6-0.....DIR 230-17

- D. Provide SPARK (Supporting Partnerships to Assure Ready Kids) Services, for the period 10/01/17-09/30/18. Greenleaf Family Center Not to exceed \$55,000.00 (Job and Family Services)**

**Mr. Menendez moved to award a professional service contract to Greenleaf Family Center, in an amount not to exceed \$55,000.00, to provide SPAKR (Support Partnerships to Assure Ready Kids) services, for the period 10/01/17-09/30/18, for Job and Family Services. This award is subject to confirmation by Council.**

**Motion passed 6-0.....DIR 231-17**

- E. Provide Case Management Services for two-parent assistance groups and SCOPE participants to assist DJFS clients in meeting OWF work participation requirements, for the period 10/01/17-09/30/18. Greenleaf Family Center Not to exceed \$133,110.00 (Job and Family Services)**

**Mr. Menendez moved to award a professional service contract to Greenleaf Family Center, in an amount not to exceed \$133,110.00, to provide Case Management Services for two-parent assistance groups and SCOPE participants to assist DJFS clients in meeting OWF work participation requirements, for the period 10/01/17-09/30/18, for Job and Family Services.**

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

**Motion passed 6-0.....DIR 232-17**

- F. Provide supportive services and temporary financial assistance to US Military Veteran Families who are homeless or at risk of becoming homeless, for the period 09/01/17-09/30/18. Family and Community Services, Inc. Not to exceed \$100,000.00 (Job and Family Services)**

**Mr. Starks moved to award a professional service contract to Family and Community Services, Inc., in an amount not to exceed \$100,000.00, to provide supportive services and temporary financial assistance to US Military Veteran Families who are homeless or at risk of becoming homeless, for the period 09/01/17-09/30/18, for Job and Family Services.**

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

**Motion passed 6-0.....DIR 233-17**

- G. Provision of Adult Employment Services (aged 50 and older), for the period 10/01/17-09/30/18.  
Mature Services, Inc.  
Not to exceed \$120,000.00 (Job and Family Services)**

**Mr. Menendez moved to award a professional service contract to Mature Services, Inc., in an amount not to exceed \$120,000.00, for the provision of Adult Employment Services (aged 50 and older), for the period 10/01/17-09/30/18, for Job and Family Services.  
This award is subject to confirmation by Council.  
Motion passed 6-0.....DIR 234-17**

- H. Jobs Reentry Program Services for youth ages 16 to 19, for the period 10/01/17-09/30/18.  
Summit County Court of Common Pleas Juvenile Division  
Not to exceed \$115,000.00 (Job and Family Services)**

**Mr. Nelsen moved to award a professional service contract to Summit County Court of Common Pleas Juvenile Division, in an amount not to exceed \$115,000.00, for Jobs Reentry Program Services for youth ages 16-19, for the period 10/01/17-09/30/18, for Job and Family Services.  
This award is subject to confirmation by Council.  
Motion passed 6-0.....DIR 235-17**

- I. Provide Guardian Ad Litem (GAL) Services for the period 10/01/17-09/30/18.  
Summit County Court of Common Pleas Juvenile Division  
Not to exceed \$281,398.00 (Job and Family Services)**

**Mr. Nelsen moved to award a professional service contract to Summit County Court of Common Pleas Juvenile Division, in an amount not to exceed \$281,398.00, to provide Guardian Ad Litem (GAL) Services for the period 10/01/17-09/30/18, for Job and Family Services.  
This award is subject to confirmation by Council.  
Motion passed 6-0.....DIR 236-17**

- J. **Provide Youth and Family Strengthening Program which operates through a Family Resource Center Model located at the Court for the period 10/01/17-09/30/18.  
Summit County Court of Common Pleas Juvenile Division  
Not to exceed \$419,799.00 (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 \$419,799.00, to provide Youth and Family Strengthening Program which operates through a Family Resource Center Model located at the Court for the period 10/01/17-09/30/18, for Job and Family Services.**

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

**Motion passed 6-0.....DIR 237-17**

**II. Fiduciary Contracts**

- A. **Preparation of psychological evaluation for State of Ohio v. Edward Grimsley.  
Gary N. Sales  
Not to exceed \$5,460.00 (Common Pleas-Psycho Diagnostic Clinic)**

**Mr. Nelsen moved to remove from the table and award a fiduciary contract to Gary N. Sales, in an amount not to exceed \$5,460.00, for the preparation of psychological evaluation for State of Ohio v. Edward Grisley, for Common Pleas-Psycho Diagnostic Clinic.**

**Motion passed 6-0.....DIR 238-17**

**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. **Third renewal of four 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 10/01/17-09/30/18 – Best Practical Source.  
Metro Regional Transit Authority  
\$187,500.00 (Job and Family Services)**

**Mr. Menendez moved to award a purchase agreement to Metro Regional Transit Authority, in an amount not to exceed \$187,500.00, for the third renewal of four 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 10/01/17-09/30/18, as Best Practical Source, for Job and Family Services.  
This award is subject to confirmation by Council.  
Motion passed 6-0.....DIR 239-17**

- 2. **Provide managed internet service for the County’s pump supervisory control and data acquisition alarm system run through a data center housed at Fishcreek Waste Water Treatment Plant, for a three-year term, as Best Practical Source, OIT DIR #2017-21.  
AT&T  
Not to exceed \$96,000.00 (Information Technology and Sanitary Sewer Services)  
Mr. Nelsen moved to award a purchase contract to AT&T, in an amount not to exceed \$96,000.00, to provide managed internet service for the County’s pump supervisory control and**

**data acquisition alarm system run through a data center housed at Fishcreek Waste Water Treatment Plant, for a three-year term,**

**as Best Practical Source, OIT DIR #2017-21, for Information Technology and Sanitary Sewer Services.**

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

**Motion passed 6-0.....DIR 240-17**

- 3. Hardware and software upgrade to the QMatic system for customer flow management at the OhioMeansJobs Summit County Center, and related training, at GSA pricing, OIT DIR #2017-22.  
Technical Communities, Inc.  
Not to exceed \$52,865.43 (Information Technology and Job and Family Services)**

**Mr. Potter moved to award a purchase contract to Technical Communities, Inc., in an amount not to exceed \$52,865.43, for hardware and software upgrade to the QMatic system for customer flow management at the OhioMeansJobs Summit County Center, and related training, at GSA pricing, OIT DIR #2017-22, for Information Technology and Job and Family Services.**

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

**Motion passed 6-0.....DIR 241-17**

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

- 1. Blanket Purchase Order for the purchase of gasoline and diesel fuel for Sanitary Sewer Services fleet vehicles, at CUE Pricing.  
Ports Petroleum Co., Inc.  
\$50,000.00 (Sanitary Sewer Services)**

**Mr. Nelsen moved to award blanket purchase order to Ports Petroleum Co., Inc., in an amount not to exceed \$50,000.00, for the purchaser of gasoline and diesel fuel for Sanitary Sewer Services fleet vehicles, at CUE Pricing, for the Department of Sanitary Sewer Services.**

**Motion passed 6-0.....DIR 242-17**

**VI. Miscellaneous - None**

**VII. Signature List Purchase Orders**

1. **Common Pleas #7**  
One (1) purchase order(s) as per attached.
2. **Department of Development #16**  
Two (2) purchase order(s) as per attached.
3. **Engineer #8**  
One (1) purchase order(s) as per attached.
4. **Information Technology #14**  
One (1) purchase order(s) as per attached.
5. **Job and Family Services #20**  
Two (2) purchase order(s) as per attached.
6. **Physical Plants #7**  
One (1) purchase order(s) as per attached.
7. **Sanitary Sewer Services #12**  
Two (2) purchase order(s) as per attached.

**VIII. Adjourn**

**There being no further business, the meeting was adjourned at 10:55 a.m.**

**kw**

**08/16/17**