

Board of Control Meeting of August 02, 2017

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

ROLL CALL: Linda Murphy representing Ilene Shapiro, present; Mark Potter representing John Schmidt, present; Kent Starks representing John Donofrio, present; Heidi Swindell representing Al Brubaker, present; Dennis Menendez representing Kristen Scalise, present; Rose DeBord representing Brian Nelsen, present

APPROVAL OF MINUTES: The minutes of the July 26, 2017 meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Provide On-Site Employment Services for DJFS refugee clients participating in the Summit County Occupational Preparation Experience (SCOPE) Program, at OhioMeansJobs Summit County fka The Job Center , for the period 10/01/17-09/30/18.
Asian Services in Action, Inc.
Not to exceed \$111,400.00 (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 \$111,400.00, to provide on-site employment services for DJFS refugee clients participating in the Summit County Occupational Preparation Experience (SCOPE) Program, at OhioMeansJobs Summit County fka The Job Center , 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 212-17

- B. Family Stability Case Management and State Mandated Domestic Violence Services, for the period 10/01/17-09/30/18.
Battered Women’s Shelter of Summit and Medina Counties
Not to exceed \$200,000.00 (Job and Family Services)**

**Ms. Swindell moved to award a professional service contract to Battered Women’s Shelter of Summit and Medina Counties, in an amount not to exceed \$200,000.00, for Family Stability Case Management and State Mandated Domestic Violence 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 213-17**

- C. Provide Homeless Prevention Services for victims of domestic violence, for the period 10/01/17-09/30/18.
Battered Women’s Shelter of Summit and Medina Counties
Not to exceed \$425,000.00 (Job and Family Services)**

**Mr. Menendez moved to award a professional service contract to Battered Women’s Shelter of Summit and Medina Counties, in an amount not to exceed \$425,000.00, to Provide Homeless Prevention Services for victims of domestic violence, for the period 10/01/17-09/30/18. This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 214-17**

- D. Provide Homeless Prevention Services through the City of Akron’s Home Again Homeless Crisis Response Program, for the period 10/01/17-09/30/18.
City of Akron
Not to exceed \$200,000.00 (Job and Family Services)**

**Mr. Menendez moved to award a professional service contract to City of Akron, in an amount not to exceed \$200,000.00, to provide homeless prevention services through the City of Akron’s Home Again Homeless Crisis Response Program, 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 215-17**

BOARD OF CONTROL MINUTES

- E. Provide prevention and intervention for preschool aged children who exhibit behavioral problems, for the period 10/01/17-09/30/18.
Child Guidance & Family Solutions
Not to exceed \$85,000.00 (Job and Family Services)**

**Ms. Swindell moved to award a professional service contract to Child Guidance & Family Solutions, in an amount not to exceed \$85,000.00 to provide prevention and intervention for preschool aged children who exhibit behavioral problems, for Job and Family Services. This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 216-17**

- F. 1st and final renewal to Provide youth services under the Comprehensive Case Management Employment Program, for the period 10/01/17- 09/30/18.
Akron Community Service Center and Urban League
Not to exceed \$395,000.00 (Job and Family Services)**

**Mr. Menendez moved to award a professional service contract to Akron Community Service Center and Urban League, in an amount not to exceed \$395,000.00, for the 1st 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. This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 217-17**

- G. 1st and final renewal to Provide youth services under the Comprehensive Case Management Employment Program, for the period 10/01/17- 09/30/18.
Tri-County Jobs for Ohio’s Graduates (JOG)
Not to exceed \$403,000.00 (Job and Family Services)**

**Mr. Potter moved to award a professional service contract to Tri County Jobs for Ohio’s Graduates (JOG), in an amount not to exceed \$403,000.00, for the 1st 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. This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 218-17**

BOARD OF CONTROL MINUTES

- H. 1st and final renewal to Provide youth services under the Comprehensive Case Management Employment Program, for the period 10/01/17- 09/30/18.
The Goodwill Industries of Akron, Ohio, Inc.
Not to exceed \$155,000.00 (Job and Family Services)**

**Mr. Menendez moved to award a professional service contract to The Goodwill Industries of Akron, Ohio, Inc., in an amount not to exceed \$155,000.00, for the 1st 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.
This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 219-17**

- I. 1st and final renewal to Provide youth services under the Comprehensive Case Management Employment Program, for the period 10/01/17- 09/30/18.
United Labor Agency
Not to exceed \$103,000.00 (Job and Family Services)**

**Ms. Swindell moved to award a professional service contract to United Labor Agency, in an amount not to exceed \$103,000.00, for the 1st 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.
This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 220-17**

- J. 1st and final renewal to Provide youth services under the Comprehensive Case Management Employment Program, for the period 10/01/17- 09/30/18.
Project Learn of Summit County
Not to exceed \$120,000.00 (Job and Family Services)**

BOARD OF CONTROL MINUTES

Page 5 of 8

Mr. Menendez moved to award a professional service contract to Project Learn of Summit County, in an amount not to exceed \$120,000.00, for the 1st 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. This award is subject to confirmation by Council. Motion passed 6-0.....DIR 221-17

II. Fiduciary Contracts - None

III. Construction Contracts

- A. Summit County Courthouse Restoration Project.
Lowest and most responsive/responsible bid.
M-A Building and Maintenance
\$194,495.00 (Physical Plants)**

Ms. Swindell moved to award a construction contract to M-A Building and Maintenance, in an amount not to exceed \$194,495.00, for the Summit County Courthouse Restoration Project as lowest and most responsive/responsible bid, for Physical Plants. This award is subject to confirmation by Council. Motion passed 6-0.....DIR 222-17

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. **2017 Ford Econoline Walk-In custom vehicle for use by the OVI Task Force under CUE pricing.
Montrose Ford, Inc.
\$63,939.67 (Sheriff)**

Mr. Potter moved to award a purchase order to Montrose Ford, Inc., in an amount not to exceed \$63,939.67, for the purchase of (1) 2017 Ford Econolin Walk-In custom vehicle for use by the OVI Task Force under CUE pricing, for the Sheriff's Office.

This award is subject to confirmation by Council.

Motion passed 6-0.....DIR 223-17

2. **A purchase contract, subject to the approval of the IT Board, for the implementation and maintenance of a human resource management system, for a four-year term commencing upon the expiration of the current contract with PeopleAdmin, Inc., as Best Practical Source.**

PeopleAdmin, Inc.

Not to exceed \$264,000.00

(Information Technology and Human Resources)

Mr. Menendez moved to award a purchase contract to PeopleAdmin, Inc., in an amount not to exceed \$264,000.00, subject to the approval of the IT Board, for the implementation and maintenance of a human resource management system, for a four-year term commencing upon the expiration of the current contract with PeopleAdmin, Inc., as Best Practical Source, for Information Technology and Human Resources.

This award is subject to confirmation by Council.

Motion passed 6-0.....DIR 224-17

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

- 1. **Replacement screen/grinding system with a core return for Pump Station #123 in Hudson as Sole Source.
JWC Environmental
\$26,222.00 (Sanitary Sewer Services)**

Mr. Menendez moved to award a purchase order to JWC Environmental, in an amount not to exceed \$26,222.00, for the replacement screen/grinding system with a core return for Pump Station #123 in Hudson as Sole Source, for Sanitary Sewer Services.

Motion passed 6-0.....DIR 225-17

VI. Miscellaneous

- A. **Change Order Number 1 – legal services for the period 10/01/16 – 09/30/17.
Community Legal Aid Services, Inc.
\$50,000.00, an increase of 38.17%, for an adjusted total amount of \$181,000.00 (Job and Family Services)**

Ms. Swindell moved to award Change Order Number 1 to Community Legal Aid Services, Inc., in the amount of \$50,000.00, an increase of 38.17%, for an adjusted total amount of \$181,000.00, for legal services for the period 10/01/16-09/30/17, for Job and Family Services.

This award is subject to confirmation by Council.

Motion passed 6-0.....DIR 226-17

- B. **Change Order #1 –Food Distribution Services for the period 07/01/17-09/30/17.
Akron Canton Regional Foodbank
\$100,000.00 an increase of 66.67%, for an adjusted total amount of \$250,000.00 (Job and Family Services)**

Mr. Menendez moved to award Change Order Number 1 to Akron Canton Regional Foodbank in the amount of \$100,000.00, an increase of 66.67%, for an adjusted total amount of \$250,000.00, for legal services for the period 07/01/17-09/30/17, for Job and Family Services.

This award is subject to confirmation by Council.

Motion passed 6-0.....DIR 227-17

VII. Signature List Purchase Orders

- 1. Domestic Relations #3
One (1) purchase order(s) as per attached.**

- 2. Information Technology #13
One (1) purchase order(s) as per attached.**

- 3. Job and Family #18
One (1) purchase order(s) as per attached.**

- 4. Physical Plants #6
One (1) purchase order(s) as per attached.**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:49 a.m.

kw

08/02/17