

**Board of Control Meeting of May 30, 2018**

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; Steve Brunot representing Al Brubaker, present; Dennis Menendez representing Kristen Scalise, present.

**APPROVAL OF MINUTES:** The minutes of the May 23, 2018, meeting were approved.

**ORDER OF BUSINESS:**

**I. Professional Service Contracts**

- A. Fifth and final renewal to provide drop in child care services at the OhioMeansJobs Summit County facility located at 1040 E. Tallmadge Ave., Akron, OH, for the period 07/01/18-06/30/19.  
The Young Men’s Christian Association of Akron, Ohio, Inc.  
dba Akron Area YMCA  
Not to exceed \$67,346.58 (Job and Family Services)**

**Mr. Menendez moved to award a professional service contract to The Young Men’s Christian Association of Akron, Ohio, Inc. dba Akron Area YMCA, in an amount not to exceed \$67,346.58, for the fifth and final renewal to provide drop in child care services at the OhioMeansJobs Summit County facility located at 1040 E. Tallmadge Ave., Akron, OH, for the period 07/01/18-06/30/19, for Job and Family Services.  
This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 160-18**

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- B. Provide employee salary reimbursements for employers for participation in the Subsidized Employment Program (SEP) for the period 10/01/17-09/30/18.  
Akron Community Service Center and Urban League, Inc.  
Not to exceed \$42,570.00 (Job and Family Services)**

**Mr. Brunot moved to award a professional service contract to Akron Community Service Center and Urban League, Inc., in an amount not to exceed \$42,570.00, to provide employee salary reimbursements for employers for participation in the Subsidized Employment Program (SEP) for the period 10/01/17-09/30/18, for Job and Family Services.**

**Motion passed 5-0.....DIR 161-18**

- C. Provide employee salary reimbursements for employers for participation in the Subsidized Employment Program (SEP) for the period 10/01/17-09/30/18.  
Bright Hopes Christian Childcare LLC  
Not to exceed \$36,958.50 (Job and Family Services)**

**Mr. Menendez moved to award a professional service contract to Bright Hopes Christian Childcare, LLC, in an amount not to exceed \$36,958.50, to provide employee salary reimbursements for employers for participation in the Subsidized Employment Program (SEP) for the period 10/01/17-09/30/18, for Job and Family Services.**

**Motion passed 5-0.....DIR 162-18**

- D. Provide employee salary reimbursements for employers for participation in the Subsidized Employment Program (SEP) for the period 10/01/17-09/30/18.  
Louisa Ridge Adult Day Services, Inc.  
Not to exceed \$35,653.45 (Job and Family Services)**

**Mr. Menendez moved to award a professional service contract to Louisa Ridge Adult Day Services, Inc., in an amount not to exceed \$35,653.45, to provide employee salary reimbursements for employers for participation in the Subsidized Employment Program (SEP) for the period 10/01/17-09/30/18, for Job and Family Services.**

**Motion passed 5-0.....DIR 163-18**

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- E. Provide employee salary reimbursements for employers for participation in the Subsidized Employment Program (SEP) for the period 10/01/17-09/30/18.  
Children’s Hospital Medical Center of Akron  
Not to exceed \$28,896.00 (Job and Family Services)**

**Mr. Menendez moved to award a professional service contract to Children’s Hospital Medical Center of Akron, in an amount not to exceed \$28,896.00, to provide employee salary reimbursements for employers for participation in the Subsidized Employment Program (SEP) for the period 10/01/17-09/30/18, for Job and Family Services.  
Motion passed 5-0.....DIR 164-18**

- F. Provide employee salary reimbursements for employers for participation in the Subsidized Employment Program (SEP) for the period 10/01/17-09/30/18.  
For Ever Kids LLC  
Not to exceed \$26,831.02 (Job and Family Services)**

**Mr. Menendez moved to award a professional service contract to For Ever Kids LLC, in an amount not to exceed \$26,831.02, to provide employee salary reimbursements for employers for participation in the Subsidized Employment Program (SEP) for the period 10/01/17-09/30/18, for Job and Family Services.  
Motion passed 5-0.....DIR 165-18**

- G. Rescind Directive 117-18 which was awarded to the Summit County Combined General Health District d.b.a Summit County Public Health, in an amount not to exceed \$50,000.00, to recruit, screen and train guardians to serve as advocates and surrogate decision makers for wards of the Court, for the period 04/01/18-09/30/18.  
(Job and Family Services)**

**Mr. Menendez moved to rescind Directive 117-18 which was awarded to the Summit County Combined General Health District d.b.a Summit County Public Health,  
in an amount not to exceed \$50,000.00, to recruit, screen and train guardians to serve as advocates and surrogate decision makers for wards of the Court, for the period 04/01/18-09/30/18, for Job and Family Services.  
Motion passed 5-0.....DIR 166-18**

- H. **Operation of the Volunteer Guardian Program operated by Summit County Public Health. This program is a collaborative effort between various Summit County entities with Summit County Public Health acting as the fiscal agent and program administrator, for the period 04/01/18-03/31/19 for a total amount not to exceed \$200,000.00 of which the County’s share will be an amount not to exceed \$50,000.00**  
**Summit County Combined General Health District d.b.a. Summit County Public Health**  
**Summit County Court of Common Pleas-Probate Division**  
**County of Summit Alcohol, Drug Addiction and Mental Health Services Board**  
**County of Summit Developmental Disabilities Board**  
**Not to exceed \$50,000.00 (Job and Family Services)**

**Mr. Menendez moved to award a professional service contract to Summit County Combined General Health District d.b.a. Summit County Public Health and Summit County Court of Common Pleas-Probate Division and County of Summit Alcohol, Drug Addiction and Mental Health Services Board County of Summit Developmental Disabilities Board, for the operation of the Volunteer Guardian Program operated by Summit County Public Health. This program is a collaborative effort between various Summit County entities with Summit County Public Health acting as the fiscal agent and program administrator, for the period 04/01/18-03/31/19 for a total amount not to exceed \$200,000.00 of which the County’s share will be an amount not to exceed \$50,000.00 and the other entities paying \$50,000.00 each, for Job and Family Services.**

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

**Motion passed 5-0.....DIR 167-18**

- I. **Provide broker/agent services to place and service County’s Property and Casualty Insurance along with RiskMaster Database Management Services for the period 07/01/18-06/30/18 with two (2) annual renewal options.**  
**Wichert Insurance Services, Inc. d.b.a. Wichert Insurance**  
**Not to exceed \$40,000.00 for brokerage services and \$5,000.00 for RiskMaster Services for a total amount not to exceed \$45,000.00**  
**(Law, Insurance and Risk Management)**

**Mr. Menendez moved to amend and award a professional service contract to Wichert Insurance Services, Inc. d.b.a. Wichert Insurance, in an amount not to exceed \$40,000.00 for brokerage services and \$5,000.00 for RiskMaster Services for a total amount not to exceed \$45,000.00, to provide broker/agent services to place and service County’s Property and Casualty Insurance along with RiskMaster Database Management Services for the period 07/01/18-06/30/19 with two (2) annual renewal options, for Law, Insurance and Risk Management.  
 Motion passed 5-0.....DIR 168-18**

**II. Fiduciary Contracts - None**

**III. Construction Contracts**

- A. Award bid PPD 2018 131 Summit County Board of Elections Parking Lot Improvement Project as local preference.  
 Perrin Asphalt Company  
 \$167,275.00 (Physical Plants)**

**Mr. Menendez moved to award a construction contract to Perrin Asphalt Company, in an amount not to exceed \$167,275.00, for bid PPD 2018 131 Summit County Board of Elections Parking Lot Improvement Project as local preference for Physical Plants.  
 This award is subject to confirmation by Council.  
 Motion passed 5-0.....DIR 169-18**

**IV. Real Property Leases/Purchases - None**

**V. Purchase Contracts and Leases of Personal Property**

**A. Competitive Bidding Exceeding \$50,000.00**

1. **Third renewal of four, for food service to Detention Center Youth, for the period 07/01/18-06/30/19.  
Aramark Correctional Services, LLC  
Reimbursable Breakfast \$3.148/meal  
Reimbursable Lunch \$3.148/meal  
Reimbursable Dinner \$3.148/meal  
Non-Reimbursable Snack \$0.538/meal  
Not to exceed \$200,000.00 (Juvenile Court)**

**Mr. Menendez moved to award a purchase contract to Aramark Correctional Services, LLC, in an amount not to exceed \$200,000.00  
Reimbursable Breakfast \$3.148/meal  
Reimbursable Lunch \$3.148/meal  
Reimbursable Dinner \$3.148/meal  
Non-Reimbursable Snack \$0.538/meal  
for the third renewal of four, for food service to Detention Center Youth, for the period 07/01/18-06/30/19, for Juvenile Court.  
This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 170-18**

**B. Exempt Contracts Exceeding \$50,000.00 - None**

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

1. **License and service agreement for Spatialest appraisal software, for a one year period from 07/01/18-06/30/18 with four (4) annual renewal options, as Sole Source, pending IT Board approval.  
Spatialest Inc.  
\$49,000.00 (Fiscal Office)**

**Mr. Brunot moved to amend and award a license and service agreement to Spatialest Inc., in an amount not to exceed \$49,000.00, for Spatialest appraisal software, for a one year period from 07/01/18-06/30/18 19 with four (4) annual renewal options, as Sole Source, pending IT Board approval CIO approval.**

**Motion passed 5-0.....DIR 171-18**

**VI. Miscellaneous**

- A. Change Order #1 Legal Services  
Community Legal Aid Services, Inc.  
\$30,000.00 increase (22.90%) for an adjusted total amount of \$161,000.00 (Job and Family Services)**

**Mr. Menendez moved to award Change Order #1 to Community Legal Aid Services, Inc., in an amount not to exceed \$30,000.00 for accumulative increase of 22.90% for a total amount not to exceed \$161,000.00, for Job and Family Services.**

**Motion passed 5-0.....DIR 172-18**

**VII. Signature List Purchase Orders**

- 1. Clerk of Courts #6  
One (1) purchase order(s) as per attached.**
- 2. Department of Development #7  
Eleven (11) purchase order(s) as per attached.**
- 3. Home Weatherization #4  
One (1) purchase order(s) as per attached.**
- 4. Veterans Service Commission #2  
One (1) purchase order(s) as per attached.**

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**VIII. Adjourn**

**There being no further business, the meeting was adjourned at 10:46 a.m.**

**kw**

**05/30/18**