

Board of Control Meeting of August 14, 2019

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

ROLL CALL: Linda Murphy representing Ilene Shapiro, present; Mark Potter representing Jeff Wilhite, present; Jerry Feeman representing John Donofrio, 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 August 07, 2019, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Community assessment and education services to address health disparities in targeted neighborhoods for the period 10/01/19-09/30/20.
Akron Community Development Association Inc. dba
Minority Behavioral Health Group
Not to exceed \$50,000.00 (Job and Family Services)**

**Mr. Menendez moved to award a professional service contract to Akron Community Development Association Inc. dba Minority Behavioral Health Group in an amount not to exceed \$50,000.00 for Community assessment and education services to address health disparities in targeted neighborhoods for the period 10/01/19-09/30/20 for Job and Family Services.
Motion passed 6-0.....DIR 246-19**

- B Science, Technology, Engineering and Math (STEAM) program services for students in 3rd through 6th grades for the period 10/01/19-09/30/20.
Akron Community Service Center & Urban League, Inc.
Not to exceed \$75,000.00 (Job and Family Services)**

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**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 10/01/19-09/30/20 for Job and Family Services. This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 247-19**

- C. Career Pathways program services for adults aged 25 and older, including ex and non-offenders for the period 10/01/19-09/30/20. 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 10/01/19-09/30/20 for Job and Family Services. This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 248-19**

- D. Legal services to assist participants experiencing legal issues that inhibit their ability to become, or remain, self-sufficient for the period 10/01/19-09/30/20. Community Legal Aid Services, Inc. Not to exceed \$150,000.00 (Job and Family Services)**

**Mr. Feeman 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 10/01/19-09/30/20 for Job and Family Services. This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 249-19**

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- E. Case Management Services for Bridges Out of Poverty (BOP) class graduates from OPEN M class sites for the period 10/01/19-09/30/20.
Opportunity Parish Ecumenical Neighborhood Ministry (OPEN M)
Not to exceed \$35,000.00 (Job and Family Services)**

Mr. Feeman 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 (BOP) class graduates from OPEN M class sites for the period 10/01/19-09/30/20 for Job and Family Services.

Motion passed 6-0.....DIR 250-19

- F. Adult ex-offender services for the period 10/01/19-09/30/20.
Perfecting Saints Heart to Heart Ministries, Inc. dba Heart to Heart Family Support Center
Not to exceed \$120,000.00 (Job and Family Services)**

Mr. Menendez moved to award a professional service contract to Perfecting Saints Heart to Heart Ministries, Inc. dba Heart to Heart Family Support Center in an amount not to exceed \$120,000.00 for Adult ex-offender services for the period 10/01/19-09/30/20 for Job and Family Services.

This award is subject to confirmation by Council.

Motion passed 6-0.....DIR 251-19

- G. Provide 2-1-1 information and referral services to assist low income families in accessing nonprofit and government services to meet basic needs, for the period 10/01/19-09/30/20 as Best Practical Source.
United Way of Summit County
Not to exceed \$100,000.00 (Job and Family Services)**

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**Mr. Menendez moved to award a professional service contract to United Way of Summit County in an amount not to exceed \$100,000.00 to provide 2-1-1 information and referral services to assist low income families in accessing nonprofit and government services to meet basic needs, for the period 10/01/19-09/30/20 as Best Practical Source for Job and Family Services. This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 252-19**

- H. Renewal (first and final) to provide job readiness services for work mandated Abled Bodied Adults Without Dependents (ABAWD) receiving FAET program benefits for the period 10/01/19-09/30/20. Opportunity Parish Ecumenical Neighborhood Ministry (OPEN M) Not to exceed \$138,000.000 (Job and Family Services)**

**Mr. Menendez moved to award a professional service contract to Opportunity Parish Ecumenical Neighborhood Ministry (OPEN M) in an amount not to exceed \$138,000.00 for a renewal (first and final) to provide job readiness services for work mandated Abled Bodied Adults Without Dependents (ABAWD) receiving FAET program benefits for the period 10/01/19-09/30/20 for Job and Family Services. This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 253-19**

- I. Enable the Juvenile Court to upload data to the Ohio Dept. of Youth Service's Ohio Youth Assessment System from the Court's Proware case management system, for a one-year term from 07/01/19-06/30/19 as Sole Source, OIT DIR 2019-16. Sadler-NeCamp Financial Services, Inc. dba Proware. Not to exceed \$58,300.00 (Juvenile Court)**

**Mr. Feeman moved to award a professional service contract to Sadler-NeCamp Financial Services, Inc. dba Proware in an amount not to exceed \$58,300.00 to enable the Juvenile Court to upload data to the Ohio Dept. of Youth Service's Ohio Youth Assessment System from the Court's Proware case management system, for a one-year term from 07/01/19-06/30/19 as Sole Source, OIT DIR 2019-16 for Juvenile Court. This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 254-19**

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- J. Provide additional services and servers to increase the reliability and redundancy of the CAD system for a 32-month term pursuant to Section 177.08(a)(14) of the Summit County Codified Ordinances, OIT DIR 2019-14.
Involta, LLC
Not to exceed \$154,652.80 (EMA-Div. of Public Safety)**

**Mr. Brunot moved to award a professional service contract to Involta, LLC in an amount not to exceed \$154,652.80 to provide additional services and servers to increase the reliability and redundancy of the CAD system for a 32-month term pursuant to Section 177.08(a)(14) of the Summit County Codified Ordinances, OIT DIR 2019-14 for EMA-Div. of Public Safety. This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 255-19**

II. Fiduciary Contracts - None

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

- 1. Award bid JFS 2019 262 – Drop-in Child Care Services Re-bid as the most responsive and responsible bidder. The Young Men’s Christian Association of Akron, Ohio, Inc. dba Akron Area YMCA
\$87,145.00 (Job and Family Services)**

**Mr. Menendez moved to award a purchase contract to The Young Men’s Christian Association of Akron, Ohio, Inc. dba Akron Area YMCA in an amount not to exceed \$87,145.00 for the awarding of bid JFS 2019 262 – Drop-in Child Care Services Re-bid as the most responsive and responsible bidder for Job and Family Services.
This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 256-19**

B. Exempt Contracts Exceeding \$50,000.00

- 1. Ongoing connectivity and maintenance for the 800 MHz Regional Radio System as Best Practical Source.
Motorola Solutions, Inc.
\$410,187.85 (EMA-Div. of Public Safety)**

**Mr. Menendez moved to award a purchase contract to Motorola Solutions, Inc. in an amount not to exceed \$410,187.85 for ongoing connectivity and maintenance for the 800 MHz Regional Radio System as Best Practical Source for EMA-Div. of Public Safety. RES 2015-472
Motion passed 6-0.....DIR 257-19**

- 2. Provide transportation services for work mandated recipients of Temporary Assistance to Needy Families and Food Assistance Employment Training and Medicaid participants, for the period 10/01/19-09/30/20 as 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 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 10/01/19-09/30/20 as Best Practical Source for Job and Family Services.
This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 258-19**

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

- 1. Maintenance for the consoles in the Sheriff's Office Dispatch Radio Room as Best Practical Source.
Motorola Solutions, Inc.
\$44,819.36 (Sheriff's Office)**

Mr. Menendez moved to award a purchase contract to Motorola Solutions, Inc. in an amount not to exceed \$44,819.36 for maintenance for the consoles in the Sheriff's Office Dispatch Radio Room as Best Practical Source for the Sheriff's Office.

Motion passed 6-0.....DIR 259-19

VI. Miscellaneous -None

VII. Signature List Purchase Orders

- 1 Common Pleas #7
One (1) purchase order(s) as per attached.**
- 2. Domestic Relations #1
One (1) purchase order(s) as per attached.**
- 3. Information Technology #17
One (1) purchase order(s) as per attached.**
- 4. Job and Family #18
One (1) purchase order(s) as per attached.**

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- 5. Physical Plants #7**
One (1) purchase order(s) as per attached.

- 6. Sheriff #8**
One (1) purchase order(s) as per attached.

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:48 a.m.

kw

08/14/19