

Board of Control Meeting of July 31, 2019

Dennis Menendez called the meeting to order at 10:32 a.m.

ROLL CALL: Mark Potter representing Jeff Wilhite, present; Heidi Swindell representing Al Brubaker, present; Dennis Menendez representing Kristen Scalise, present; Brian Nelsen, present.

APPROVAL OF MINUTES: The minutes of the July 24, 2019, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Implementation of the Cityworks Permitting, Licensing, Land Module as Best Practical Source, pending OIT Board approval. Geographic Information Services, Inc. (GISinc)
Not to exceed \$139,900.00 (Sanitary Sewer Services)**

Mr. Nelsen moved to TABLE a professional service contract to Geographic Information Services, Inc. (GISinc) in an amount not to exceed \$139,900.00 for the Implementation of the Cityworks Permitting, Licensing, Land Module as Best Practical Source, pending OIT Board approval for Sanitary Sewer Services.

- B. Provide SPARK (Supporting Partnerships to Assure Ready Kids) services for the period 10/01/19-09/30/20. Akron Metropolitan Housing Authority
Not to exceed \$85,000.00 (Job and Family Services)**

Mr. Nelsen moved to award a professional service contract to Akron Metropolitan Housing Authority in an amount not to exceed \$85,000.00 to provide SPARK (Supporting Partnerships to Assure Ready Kids) 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 4-0.....DIR 227-19

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- C. Food for distribution to food pantries throughout Summit County for the period 10/01/19-09/30/20
Akron-Canton Regional Food Bank
Not to exceed \$200,000.00 (Job and Family Services)**

**Mr. Nelsen moved to award a professional service contract to Akron-Canton Regional Food Bank in an amount not to exceed \$200,000.00 for food for distribution to food pantries throughout Summit County for the period 10/01/19-09/30/20 for Job and Family Services.
This award is subject to confirmation by Council.
Motion passed 4-0.....DIR 228-19**

- D. On-site employment services for DJFS refugee clients participating in the Summit County Occupational Preparation Experience (SCOPE) program at OhioMeansJobs Summit County for the period 10/01/19-09/30/20.
Asian Services in Action, Inc.
Not to exceed \$112,000.00 (Job and Family Services)**

**Mr. Potter moved to award a professional service contract to Asian Services in Action Inc. in an amount not to exceed \$112,000.00 for on-site employment services for DJFS refugee clients participating in the Summit County Occupational Preparation Experience (SCOPE) program at OhioMeansJobs Summit County for the period 10/01/19-09/30/20 for Job and Family Services.
This award is subject to confirmation by Council.
Motion passed 4-0.....DIR 229-19**

- E. Family stability case management and homeless prevention services for victims of domestic violence for the period 10/01/19-09/30/20.
Battered Women’s Shelter of Summit and Medina Counties (BWS)
Not to exceed \$850,000.00 (Job and Family Services)**

**Ms. Swindell moved to award a professional service contract to Battered Women’s Shelter of Summit and Medina Counties (BWS) in an amount not to exceed \$850,000.00 for Family stability case management and homeless prevention services for victims of domestic violence for the period 10/01/19-09/30/20 for Job and Family Services.
This award is subject to confirmation by Council.
Motion passed 4-0.....DIR 230-19**

- F. Prevention and intervention services for preschool aged children who exhibit behavioral problems in a child care setting which could result in expulsion and inhibit parents' ability to maintain employment for the period 10/01/19-09/30/20.
Child Guidance & Family Solutions
Not to exceed \$100,000.00 (Job and Family Services)**

Ms. Swindell moved to award a professional service contract to Child Guidance & Family Solutions in an amount not to exceed \$100,000.00 for the Prevention and intervention services for preschool aged children who exhibit behavioral problems in a child care setting which could result in expulsion and inhibit parents' ability to maintain employment for the period 10/01/19-09/30/20 for Job and Family Services.

This award is subject to confirmation by Council.

Motion passed 4-0.....DIR 231-19

- G. Supportive services and temporary financial assistance to US Military veteran families who are homeless or at-risk of becoming homeless for the period 10/01/19-09/30/20.
Family and Community Services, Inc.
Not to exceed \$80,000.00 (Job and Family Services)**

Mr. Nelsen moved to award a professional service contract to Family and Community Services, Inc. in an amount not to exceed \$80,000.00 for supportive services and temporary financial assistance to US Military veteran families who are homeless or at-risk of becoming homeless for the period 10/01/19-09/30/20 for Job and Family Services.

This award is subject to confirmation by Council.

Motion passed 4-0.....DIR 232-19

- H. Provision of homeless prevention services for the period 10/01/19-09/30/20.
Family Promise of Summit County, Inc.
Not to exceed \$60,600.00 (Job and Family Services)**

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Mr. Potter moved to award a professional service contract to Family Promise of Summit County, Inc. in an amount not to exceed \$60,600.00 for the Provision of homeless prevention 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 4-0.....DIR 233-19

- I. Case management services for two-parent assistance groups and Summit County Occupational Preparation Experience (SCOPE) participants to assist DJFS clients in meeting mandated Ohio Works First (OWF) work participation requirements for the period 10/01/19-09/30/20. Greenleaf Family Center Not to exceed \$90,000.00 (Job and Family Services)**

Ms. Swindell moved to award a professional service contract to Greenleaf Family Center in an amount not to exceed \$90,000.00 for case management services for two-parent assistance groups and Summit County Occupational Preparation Experience (SCOPE) participants to assist DJFS clients in meeting mandated Ohio Works First (OWF) work participation requirements for the period 10/01/19-09/30/20 for Job and Family Services. This award is subject to confirmation by Council. Motion passed 4-0.....DIR 234-19

- J. Operation of the Summit County Occupational Preparation Experience (SCOPE) program for the period 10/01/19-09/30/20. Medina County Sheltered Industries, Inc. dba Windfall Industries Not to exceed \$285,000.00 (Job and Family Services)**

Mr. Potter moved to award a professional service contract to Medina County Sheltered Industries, Inc. dba Windfall Industries in an amount not to exceed \$285,000.00 for the Operation of the Summit County Occupational Preparation Experience (SCOPE) program for the period 10/01/19-09/30/20 for Job and Family Services. This award is subject to confirmation by Council. Motion passed 4-0.....DIR 235-19

- K. Career services for the period 10/01/19-09/30/20.
United Labor Agency
Not to exceed \$95,000.00 (Job and Family Services)**

**Ms. Swindell moved to award a professional service contract to United Labor Agency in an amount not to exceed \$95,000.00 for career 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 4-0.....DIR 236-19**

- L Provide homeless prevention services through the Home Again Homeless Crisis Response Program, for the period 10/01/19-09/30/20.
United Way of Summit County
Not to exceed \$240,000.00 (Job and Family Services)**

**Mr. Potter moved to award a professional service contract to United Way of Summit County in an amount not to exceed \$240,000.00 to provide homeless prevention services through the Home Again Homeless Crisis Response Program, for the period 10/01/19-09/30/20 for Job and Family Services.
This award is subject to confirmation by Council.
Motion passed 4-0.....DIR 237-19**

- M. Design services for the Summit County Jail Storage Building as lowest quote.
TC Architects
Not to exceed \$10,900.00 (Physical Plants)**

**Ms. Swindell moved to award a professional service contract to TC Architects in an amount not to exceed \$10,900.00 for design services for the Summit County Jail Storage Building as lowest quote for Physical Plants.
Motion passed 4-0.....DIR 238-19**

II. Fiduciary Contracts

- A. Legal services assisting in the real estate transaction involving 1040 E. Tallmadge Ave., Akron, OH between Conxus NEO, the Summit County Land Reutilization Corporation and the County.
Roetzel & Andress, LPA
Not to exceed \$15,000.00 (Law and Risk Management)**

**Mr. Nelsen moved to award a fiduciary contract to Roetzel & Andress, LPA in an amount not to exceed \$15,000.00 for legal services assisting in the real estate transaction involving 1040 E. Tallmadge Ave., Akron, OH between Conxus NEO, the Summit County Land Reutilization Corporation and the County for Law and Risk Management.
Motion passed 4-0.....DIR 239-19**

III. Construction Contracts

- A. Award bid SCE 2019-036-11 - 2019 Summit County Guardrail Repair Program as lowest responsive and responsible bidder.
Lake Erie Construction
\$129,795.00 (Engineer's Office)**

**Mr. Potter moved to award a purchase contract to Lake Erie Construction in an amount not to exceed \$129,795.00 for the awarding of bid SCE 2019-036-11 - 2019 Summit County Guardrail Repair Program as lowest responsive and responsible bidder for the Engineer's Office.
This award is subject to confirmation by Council.
Motion passed 4-0.....DIR 240-19**

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 - None

C. Exceeding \$25,000.00 up to \$50,000.00- None

VI. Miscellaneous

**A. Change Order Number 2 for Drop-in Childcare Services for the period 07/01/18-09/30/19.
The Young Men’s Christian Association of Akron, Ohio, Inc. dba Akron Area YMCA (YMCA)
\$900.00 for a cumulative increase of 26.34% for an adjusted total amount not to exceed \$85,083.23 (Job and Family Services)**

Mr. Nelsen moved to award Change Order Number 2 to The Young Men’s Christian Association of Akron, Ohio, Inc. dba Akron Area YMCA (YMCA) in the amount of \$900.00 00 for a cumulative increase of 26.34% for an adjusted total amount not to exceed \$85,083.23 for Drop-in Childcare Services for the period 07/01/18-09/30/19 for Job and Family Services.

Motion passed 4-0.....DIR 241-19

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VII. Signature List Purchase Orders

- 1 Emergency Management #11
Two (2) purchase order(s) as per attached.**

- 2. Sanitary Sewer #18
Two (2) purchase order(s) as per attached.**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:59 a.m.

kw

07/31/19