

Board of Control Meeting of June 13, 2018

Linda Murphy called the meeting to order at 10:32 a.m.

ROLL CALL: Linda Murphy representing Ilene Shapiro, present; Jennifer Novakovic 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 June 06, 2018, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Youth workforce development services contract for the period 07/01/18-06/30/19, with two (2) annual renewal options.
Akron Community Service Center and urban League, Inc.
Not to exceed \$680,000.00 (Job and Family Services)**

**Mr. Menendez moved to award a professional service contract to Akron Community Service Center and Urban League, Inc., in an amount not to exceed \$680,000.00, for youth workforce development services contract for the period 07/01/18-06/30/19, with two (2) annual renewal options, for Job and Family Services.
This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 182-18**

- B. Youth workforce development services contract for the period 07/01/18-06/30/19, with two (2) annual renewal options.
The Goodwill Industries of Akron, Ohio, Inc.
Not to exceed \$100,000.00 (Job and Family Services)**

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**Mr. Menendez moved to award a professional service contract to The Goodwill Industries of Akron, Ohio, Inc., in an amount not to exceed \$100,000.00, for youth workforce development services contract for the period 07/01/18-06/30/19, with two (2) annual renewal options, for Job and Family Services.
This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 183-18**

- C. Youth workforce development services contract for the period 07/01/18-06/30/19, with two (2) annual renewal options.
Tri-County Jobs for Ohio’s Graduates (JOG)
Not to exceed \$850,000.00 (Job and Family Services)**

**Mr. Menendez moved to award a professional service contract to Tri-County Jobs for Ohio’s Graduates (JOG), in an amount not to exceed \$850,000.00, for youth workforce development services contract for the period 07/01/18-06/30/19, with two (2) annual renewal options, for Job and Family Services.
This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 184-18**

- D. Youth workforce development services contract for the period 07/01/18-06/30/19, with two (2) annual renewal options.
OhioGuidestone
Not to exceed \$545,000.00 (Job and Family Services)**

**Mr. Menendez moved to award a professional service contract to OhioGuidestone, in an amount not to exceed \$545,000.00, for youth workforce development services contract for the period 07/01/18-06/30/19, with two (2) annual renewal options, for Job and Family Services.
This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 185-18**

- E. Youth workforce development services contract for the period 07/01/18-06/30/19, with two (2) annual renewal options.
Project Learn of Summit County
Not to exceed \$100,000.00 (Job and Family Services)**

Mr. Menendez moved to award a professional service contract to Project Learn of Summit County, in an amount not to exceed \$100,000.00, for youth workforce development services contract for the period 07/01/18-06/30/19, with two (2) annual renewal options, for Job and Family Services.

This award is subject to confirmation by Council.

Motion passed 6-0.....DIR 186-18

- F. Perform Specialized Bridge Load Ratings on a specific group of bridges that do qualify for Federal Funding as Best Practical Source.
Pennoni Associates, Inc.
Not to exceed \$13,195.00 (Engineer)**

Mr. Nelsen moved to award a professional service contract to Pennoni Associates, Inc., in an amount not to exceed \$13,195.00, to perform Specialized Bridge Load Ratings on a specific group of bridges that do qualify for Federal Funding as Best Practical Source for the Engineer's Office.

Motion passed 6-0.....DIR 187-18

- G. Perform Specialized Bridge Load Ratings on a specific group of bridges that do qualify for Federal Funding as Best Practical Source.
Richland Engineering Limited
Not to exceed \$6,186.20 (Engineer)**

Mr. Nelsen moved to award a professional service contract to Richland Engineering Limited., in an amount not to exceed \$6,186.20, to perform Specialized Bridge Load Ratings on a specific group of bridges that do qualify for Federal Funding as Best Practical Source for the Engineer's Office.

Motion passed 6-0.....DIR 188-18

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- H. Perform Specialized Bridge Load Ratings on a specific group of bridges that do qualify for Federal Funding as Best Practical Source. E.L. Robinson Engineering of Ohio
Not to exceed \$13,578.00 (Engineer)**

Mr. Nelsen moved to award a professional service contract to E.L. Robinson Engineering of Ohio, in an amount not to exceed \$13,578.00, to perform Specialized Bridge Load Ratings on a specific group of bridges that do qualify for Federal Funding, as Best Practical Source for the Engineer’s Office.

Motion passed 6-0.....DIR 189-18

- I. Perform Specialized Bridge Load Ratings on a specific group of bridges that do not qualify for Federal Funding, as Best Practical Source. Pennoni Associates, Inc.
Not to exceed \$6,150.00 (Engineer)**

Mr. Nelsen moved to award a professional service contract to Pennoni Associates, Inc., in an amount not to exceed \$6,150.00, to perform Specialized Bridge Load Ratings on a specific group of bridges that do not qualify for Federal Funding, as Best Practical Source for the Engineer’s Office.

Motion passed 6-0.....DIR 190-18

- J. ArcGIS Enterprise Jumpstart package providing up to four (4) days of onsite installation and configuration support as Best Practical Source, OIT #201800001186. Environmental Systems Research Institute, Inc. (ESRI)
Not to exceed \$15,943.00 (Department of Development)**

Ms. Novakovic moved to award a professional service contract to Environmental Systems Research Institute, Inc. (ESRI), in an amount not to exceed \$15,943.00, for ArcGIS Enterprise Jumpstart package providing up to four (4)days of onsite installation and configuration support as Best Practical Source, OIT #201800001186.

Motion passed 6-0.....DIR 191-18

- K. **Production of a documentary about why Summit County is a great place to live, work and raise a family, as Sole Source.
Education Alliance, LLC
\$27,000.00 (Executive)**

**Mr. Brunot moved to award a professional service contract to Education Alliance, LLC, in an amount not to exceed \$27,000.00, for the production of a documentary about why Summit County is a great place to live, work and raise a family, as Sole Source, for the Executive’s Office.
Motion passed 6-0.....DIR 192-18**

II. Fiduciary Contracts

- A. **Legal Services for compliance review of the employee benefits plan.
Brouse McDowell, LPA
Not to exceed \$16,500.00 (Law, Insurance and Risk Management)**

**Mr. Menendez moved to award a fiduciary contact to Brouse McDowell, LPA, in an amount not to exceed \$16,500.00, for Legal Services for compliance review of the employee benefits plan, for Law, Insurance and Risk Management.
Motion passed 6-0.....DIR 193-18**

III. Construction Contracts

- A. **Award bid PPD 2018 170 – Children Services Board Training Center HVAC Upgrade Project as lowest responsive and responsible bidder.
Best Commercial Energy Services, Inc.
\$129,900.00 (Physical Plants)**

Mr. Menendez moved to award a construction contract to Best Commercial Energy Services, Inc., in an amount not to exceed \$129,900.00, for the award of bid PPD 2018 170 – Children Services Board Training Center HVAC Upgrade Project as lowest responsive and responsible bidder, for Physical Plants. This award is subject to confirmation by Council. Motion passed 6-0.....DIR 194-18

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 1 – Food purchase and distribution services for the period 03/01/18-09/30/18.
Akron Canton Regional Food Bank
\$100,000.00, accumulative increase of 50%, for a total adjusted amount not to exceed \$300,000.00 (Job and Family Services)**

**Mr. Menendez moved to award Change Order Number 1 to Akron Canton Regional Food Bank, in the amount of \$100,000.00, an accumulative increase of 50% for a total adjusted amount not to exceed \$300,000.00, for food purchase and distribution services for the period 03/01/18-09/30/18, for Job and Family Services. This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 195-18**

- B. Change Order Number 1 – Intervention Services for youth with behavioral problems for the period 10/01/17-09/30/18.
Child Guidance and Family Solutions
\$55,000.00, accumulative increase of 64.71%, for a total adjusted amount not to exceed \$140,000.00 (Job and Family Services)**

**Mr. Nelsen moved to award Change Order Number 1 to Child Guidance and Family Solutions, in the amount of \$55,000.00, an accumulative increase of 64.71% for a total adjusted amount not to exceed \$140,000.00, for intervention services for youth with behavioral problems for the period 10/01/18-09/30/18, for Job and Family Services.
This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 196-18**

- C. Change Order Number 1 – Summer Youth Employment Program Monitoring Services for the period 05/01/18-09/30/18.
Tri-County Jobs for Ohio’s Graduates (JOG)
\$125,000.00, accumulative increase of 192%, for a total adjusted amount not to exceed \$190,000.00 (Job and Family Services)**

**Mr. Nelsen moved to award Change Order Number 1 to Tri-County Jobs for Ohio’s Graduates (JOG), in the amount of \$125,000.00, an accumulative increase of 192% for a total adjusted amount not to exceed \$190,000.00, for intervention services for youth with behavioral problems for the period 05/01/18-09/30/18, for Job and Family Services.
This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 197-18**

VII. Signature List Purchase Orders

- 1. Emergency Management #6
Three (3) purchase order(s) as per attached.**
- 2. Job and Family Services #14
Four (4) purchase order(s) as per attached.**
- 3. Prosecutor #2
Two (2) purchase order(s) as per attached.**
- 4. Sanitary Sewer #10
One (1) purchase order(s) as per attached.**
- 5. Sheriff #11
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

06/13/18