

Board of Control Meeting of April 12, 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; Steve Brunot representing Al Brubaker, present; Dennis Menendez representing Kristen Scalise, present; Brian Nelsen, present

APPROVAL OF MINUTES: The minutes of the April 05, 2017 meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. 1st renewal of 4, for energy procurement consulting services, for a one year period.
Pennoni Associates, Inc.
\$47,400.00 (Finance and Budget)**

**Mr. Potter moved to award a professional service contract to Pennoni Associates, Inc., in an amount not to exceed \$47,400.00, for the 1st renewal of 4, for energy procurement consulting services, for a one year period, for Finance and Budget.
Motion passed 6-0.....DIR 081-17**

- B. Provide building security and fraud investigation services at DJFS client services facilities, for the period 07/01/17-12/31/17.
Sheriff of Summit County
Not to exceed \$316,583.24 (Job and Family Services)**

**Mr. Menendez moved to award a professional service contract to, the Sheriff of Summit County, in an amount not to exceed \$316,583.24, to provide building security and fraud investigation services at DJFS client services facilities, for the period 07/01/17-12/31/17, for Job and Family Services.
This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 082-17**

- C. **Summer Youth Employment Program Monitoring Services, for the period 05/01/17-09/30/17.
County of Summit Developmental Disabilities Board
Not to exceed \$105,000.00 (Job and Family Services)**

**Mr. Nelsen moved to award a professional service contract to the County of Summit Developmental Disabilities Board, in an amount not to exceed \$105,000.00, for Summer Youth Employment Monitoring Services, for the period 05/01/17-09/30/17, for Job and Family Services.
This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 083-17**

- D. **Summer Youth Employment Program Monitoring Services, for the period 05/01/17-09/30/17.
Akron Community Service Center & Urban League, Inc.
Not to exceed \$65,000.00 (Job and Family Services)**

**Mr. Nelsen moved to award a professional service contract to the Akron Community Service Center & Urban League, Inc., in an amount not to exceed \$65,000.00, for Summer Youth Employment Monitoring Services, for the period 05/01/17-09/30/17, for Job and Family Services.
This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 084-17**

- E. **Summer Youth Employment Program Monitoring Services, for the period 05/01/17-09/30/17.
Tri-County Jobs for Ohio's Graduates (JOG)
Not to exceed \$85,000.00 (Job and Family Services)**

**Mr. Nelsen moved to award a professional service contract to the Tri-County Jobs for Ohio's Graduates, in an amount not to exceed \$85,000.00, for Summer Youth Employment Monitoring Services, for the period 05/01/17-09/30/17, for Job and Family Services.
This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 085-17**

- F. Summer Youth Employment Program Monitoring Services, for the period 05/01/17-09/30/17.
Asian Services in Action, Inc.
Not to exceed \$15,000.00 (Job and Family Services)**

**Mr. Nelsen moved to award a professional service contract to the Asian Services in Action, Inc., in an amount not to exceed \$15,000.00, for Summer Youth Employment Monitoring Services, for the period 05/01/17-09/30/17, for Job and Family Services. This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 086-17**

- G. Provide 2017 Summer Youth Employment Program outreach and eligibility determination services for youth ages 14 to 24, for the period 04/10/17-06/30/17.
County of Summit Developmental Disabilities Board
Not to exceed \$5,000.00 (Job and Family Services)**

**Mr. Menendez moved to award a professional service contract to the County of Summit Developmental Disabilities Board, in an amount not to exceed \$5,000.00, to provide 2017 Summer Youth Employment Program outreach and eligibility determination services for youth ages 14 to 24, for the period 04/10/17-06/30/17, for Job and Family Services.
Motion passed 6-0.....DIR 087-17**

- H. Provide 2017 Summer Youth Employment Program outreach and eligibility determination services for youth ages 14 to 24, for the period 04/10/17-06/30/17.
Akron Community Service Center & Urban League, Inc.
Not to exceed \$50,000.00 (Job and Family Services)**

**Mr. Menendez moved to award a professional service contract to the Akron Community Service Center & Urban League, Inc., in an amount not to exceed \$50,000.00, to provide 2017 Summer Youth Employment Program outreach and eligibility determination services for youth ages 14 to 24, for the period 04/10/17-06/30/17, for Job and Family Services.
Motion passed 6-0.....DIR 088-17**

- I. **Provide 2017 Summer Youth Employment Program outreach and eligibility determination services for youth ages 14 to 24, for the period 04/10/17-06/30/17.
Tri County Jobs for Ohio’s Graduates (JOG)
Not to exceed \$50,000.00 (Job and Family Services)**

**Mr. Menendez moved to award a professional service contract to the Tri County Jobs for Ohio’s Graduates (JOG), in an amount not to exceed \$50,000.00, to provide 2017 Summer Youth Employment Program outreach and eligibility determination services for youth ages 14 to 24, for the period 04/10/17-06/30/17, for Job and Family Services.
Motion passed 6-0.....DIR 089-17**

- J. **Provide 2017 Summer Youth Employment Program outreach and eligibility determination services for youth ages 14 to 24, for the period 04/10/17-06/30/17.
Asian Services in Action, Inc.
Not to exceed \$15,000.00 (Job and Family Services)**

**Mr. Menendez moved to award a professional service contract to the Asian Services in Action, Inc., in an amount not to exceed \$15,000.00, to provide 2017 Summer Youth Employment Program outreach and eligibility determination services for youth ages 14 to 24, for the period 04/10/17-06/30/17, for Job and Family Services.
Motion passed 6-0.....DIR 090-17**

- K. **4th of 5 renewals to provide drop in child care services at the OhioMeansJobs Summit County Facility located at 1040 E. Tallmadge Ave., Akron, OH, for the period 07/01/17-06/30/18.
The Young Men’s Christian Association of Akron, Ohio, Inc., dba Akron Area YMCA
Not to exceed \$67,346.58 (Job and Family Services)**

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Mr. Starks 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 4th of 5 renewals to provide drop in child care services at the OhioMeansJobs Summit County Facility located at 1040 E. Tallmadge Ave., Akron, OH, for the period 07/01/17-06/30/18, for Job and Family Services.

This award is subject to confirmation by Council.

Motion passed 6-0.....DIR 091-17

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. Reject all bids for #SCE 2017-035-01 Boston Mills Road CH. 32, Phase 1 Resurfacing Project. (Engineer)**

Mr. Menendez moved to reject all bids for #SCE 2017-035-01 Boston Mills Road CH. 32, Phase 1 Resurfacing Project, for the Engineer’s Office.

Motion passed 6-0.....DIR 092-17

- 2. Children Services Training Center HVAC Replacement Project Best Commercial Energy Services, Inc. \$84,900.00 (Physical Plants)**

Mr. Potter moved to award competitive bidding contract to Best Commercial Energy Services, Inc., in an amount not to exceed \$84,900.00, for Children Services Training Center HVAC Replacement Project, for Physical Plants.

This award is subject to confirmation by Council.

Motion passed 6-0.....DIR 093-17

B. Exempt Contracts Exceeding \$50,000.00

1. **Banner Maintenance for a three (3) year period from 01//01/17-12/31/19 as Sole Source, OIT DIR 2017-06.
Xerox Government Systems, LLC
\$201,398.80 annually for a total amount of \$604,196.40
(Information Technology)**

Mr. Potter moved to award a purchase contract to Xerox Government Systems, LLC, in an amount not to exceed \$201,398.80 annually for a total amount not to exceed \$604,196.40, for Banner Maintenance for a three (3) year period from 01/01/17-12/31/19 as Sole Source, OIT DIR 2017-06, for Information Technology.

This award is subject to confirmation by Council.

Motion passed 6-0.....DIR 094-17

C. Exceeding \$25,000.00 up to \$50,0000.00

1. **Safety Building 4th floor carpet demo and installation at State Term Pricing.
Central Flooring & Acoustics, Inc.
\$35,068.92 (Physical Plants)**

Mr. Menendez moved to award a purchase order to Central Flooring & Acoustics, Inc., in an amount not to exceed \$35,068.92, for the Safety Building 4th floor carpet demo and installation at State Term Pricing.

Motion passed 6-0.....DIR 095-17

2. **Print/mail services for customer billing invoice file prepared for each month for FY2017 as Best Practical Source.
E-Tactics, Inc.
\$38,000.00 (Sanitary Sewer Services)**

Mr. Nelsen moved to award a purchase order to E-Tactics, Inc., in an amount not to exceed \$38,000.00, for print/mail services for customer billing invoice file prepared for each month for FY2017 as Best Practical Source, for Sanitary Sewer Services.

Motion passed 6-0.....DIR 096-17

VI. Miscellaneous - None

VII. Signature List Purchase Orders

- 1. Common Pleas #4
One (1) purchase order(s) as per attached.**
- 2. Department of Development #8
One (1) purchase order(s) as per attached.**
- 3. Emergency Management Agency #6
One (1) purchase order(s) as per attached.**
- 4. Executive #2
One (1) purchase order(s) as per attached.**
- 5. HWAP #4
One (1) purchase order(s) as per attached.**
- 6. Insurance #5
One (1) purchase order(s) as per attached.**
- 7. Job and Family #8
One (1) purchase order(s) as per attached.**
- 8. Medical Examiner #2
One (1) purchase order(s) as per attached.**
- 9. Prosecutor #2
One (1) purchase order(s) as per attached.**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:43 a.m.

kw
04/12/17