

Board of Control Meeting of April 25, 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; Brian Nelsen, present.

APPROVAL OF MINUTES: The minutes of the April 18, 2018, meeting were amended and approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Summer Youth Employment Program Monitoring Services, for the period 05/01/18-09/30/18.
County of Summit Developmental Disabilities Board
Not to exceed \$140,000.00 (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 \$140,000.00, for Summer Youth Employment Program Monitoring Services, 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 112-18

- B. Summer Youth Employment Program Monitoring Services, for the period 05/01/18-09/30/18.
Akron Community Service Center and Urban League, Inc.
Not to exceed \$65,000.00 (Job and Family Services)**

Mr. Menendez moved to award a professional service contract to the Akron Community Service Center and Urban League, Inc., in an amount not to exceed \$65,000.00, for Summer Youth Employment Program Monitoring Services, 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 113-18

- C. Summer Youth Employment Program Monitoring Services, for the period 05/01/18-09/30/18.**

Tri-County Jobs for Ohio's Graduates (JOG)

Not to exceed \$65,000.00 (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 \$65,000.00, for Summer Youth Employment Program Monitoring Services, 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 114-18

- D. Summer Youth Employment Program Monitoring Services, for the period 05/01/18-09/30/18.**

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 Asian Services in Action, Inc., in an amount not to exceed \$15,000.00, for Summer Youth Employment Program Monitoring Services, for the period 05/01/18-09/30/18 for Job and Family Services.

Motion passed 6-0.....DIR 115-18

- E. Summer enrichment camp services for youth aged 11 to 13, for the period 04/01/18-07/31/18.
Akron Community Service Center and Urban League, Inc.
Not to exceed \$50,000.00 (Job and Family Services)**

**Mr. Menendez moved to award a professional services contract to Akron Community Service Center and Urban League, Inc., in an amount not to exceed \$50,000.00, for summer enrichment camp services for youth aged 11 to 13 for the period 04/01/18-07/31/18, for Job and Family Services.
Motion passed 6-0.....DIR 116-18**

- F. Recruits, screens and trains guardians to serve as advocates and surrogate decision makers for wards of the Court, for the period 04/01/18-09/30/18.
Summit County Combined General Health District dba Summit County Public Health
Not to exceed \$50,000.00 (Job and Family Services)**

**Mr. Nelsen moved to award a professional services contract to Summit County Combined General Health District dba 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 6-0.....DIR 117-18**

- G. Design Services for Wright Road Bridge Replacement Project
The Osborn Engineering Company
Not to exceed \$189,858.00 (Engineer)**

**Mr. Starks moved to award a professional services contract to The Osborn Engineering Company, in an amount not to exceed \$189,858.00, for design services for Wright Road Bridge Replacement Project, for the Engineer's Office.
This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 118-18**

- H. 2018 CEAO Road Segment and Intersection Safety Studies.
GPD Group, Inc.
Not to exceed \$72,000.00 (Engineer)**

**Mr. Menendez moved to award a professional services contract to GPD Group, Inc., in an amount not to exceed \$72,000.00, for 2018 CEAO Road Segment and Intersection Safety Studies, for the Engineer's Office.
This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 119-18**

- I. 2018 CEAO Ball Bank and Waterloo Road Speed Study
TEC Engineering, Inc.
Not to exceed \$13,000.00 (Engineer)**

**Mr. Nelsen moved to award a professional services contract to TEC Engineering, Inc., in an amount not to exceed \$13,000.00, for 2018 CEAO Ball Bank and Waterloo Road Speed Study, for the Engineer's Office.
Motion passed 6-0.....DIR 120-18**

II. Fiduciary Contracts – None

III. Construction Contracts

- A. Reject all bids for PPD 2018 068 DSSS Springfield WWTP Roof Replacement Project. (Physical Plants)**

Mr. Menendez moved to reject all bids for PPD 2018 068 DSSS Springfield WWTP Roof Replacement Project, for Physical Plants. Motion passed 6-0.....DIR 121-18

- B. Reject all bids for DSSS 2018 040 Construction of a New Biological Nutrient Reduction System. (Sanitary Sewer Services)**

Mr. Menendez moved to reject all bids for DSSS 20180 040 Construction of a New Biological Nutrient Reduction System, for Sanitary Sewer Services. Motion passed 6-0.....DIR 122-18

IV. Real Property Leases/Purchases

Mr. Nelsen made a motion to remove from the Agenda the below listed item.

- A. Addendum #1 to a lease agreement for installation of certain IT cabling, CCTV system, and access control system, to be reimbursed by the County.
Akron Main Place Development, LLC
Not to exceed \$17,704.72, plus any additional costs to install the same, for a total amount not to exceed \$20,000.00
(Law, Insurance and Risk Management)**

V. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding \$50,000.00 - None

B. Exempt Contracts Exceeding \$50,000.00

- 1. Provide employee salary reimbursements for participation in Subsidized Employment Program (SEP) Services for the period 10/01/17-09/30/18.
Charisma Community Connection
\$83,592.00 (Job and Family Services)

Mr. Menendez moved to award a purchase contract to Charisma Community Connection, in an amount not to exceed \$83,592.00, to provide employee salary reimbursements for participation in Subsidized Employment Program (SEP) Services for the period 10/01/17-09/30/18, for Job and Family Services. This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 123-18

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

- 1. Remove carpet and vinyl rubber base, install new carpet and vinyl rubber base at the Ohio Building – 8th Floor at State Term pricing.
Central Flooring & Acoustics, Inc.
\$29,407.44 (Physical Plants)

Mr. Menendez moved to award a purchase contract to Central Flooring & Acoustics, Inc., in an amount not to exceed \$29,407.44, for the removal of carpet and vinyl rubber base, install new carpet and vinyl rubber base at the Ohio Building- 8th Floor at State Term pricing, for Physical Plants.
Motion passed 6-0.....DIR 124-18

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VI. Miscellaneous - None

VII. Signature List Purchase Orders

- 1. Executive #4
One (1) purchase order(s) as per attached.**
- 2. Information Technology #6
One (1) purchase order(s) as per attached.**
- 3. Juvenile Court #4
Three (3) purchase order(s) as per attached.**

VIII. Adjourn

**There being no further business, the meeting was adjourned at 10:43 a.m.
kw
04/25/18**