

Board of Control Meeting of March 08, 2017

Linda Murphy called the meeting to order at 10:31 a.m.

ROLL CALL: Linda Murphy representing Ilene Shapiro, present; Mark Potter representing John Schmidt, present; Kent Starks representing John Donofrio, present; Dennis Menendez representing Kristen Scalise, present

APPROVAL OF MINUTES: The minutes of the March 01, 2017 meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. TXX/TANF services for the provision of Shelter and Transitional Housing Services for the period 04/01/17-09/30/17.
Community Health Center
Not to exceed \$50,000.00 (Job and Family Services)**

**Mr. Menendez moved to award a professional service contract to, Community Health Center, in an amount not to exceed \$50,000.00, for TXX/TANF services for the provision of Shelter and Transitional Housing Services, for the period 04/01/17-09/30/17, for Job and Family Services.
Motion passed 4-0.....DIR 049-17**

- B. TXX/TANF services for the provision of Shelter and Transitional Housing Services for the period 04/01/17-09/30/17.
ACCESS, Inc.
Not to exceed \$50,000.00 (Job and Family Services)**

**Mr. Menendez moved to award a professional service contract to, ACCESS, Inc., in an amount not to exceed \$50,000.00, for TXX/TANF services for the provision of Shelter and Transitional Housing Services, for the period 04/01/17-09/30/17, for Job and Family Services.
Motion passed 4-0.....DIR 050-17**

- C. **TXX/TANF services for the provision of Shelter and Transitional Housing Services for the period 04/01/17-09/30/17.
Salvation Army of Summit County
Not to exceed \$50,000.0 (Job and Family Services)**

Mr. Menendez moved to award a professional service contract to, Salvation Army of Summit County , in an amount not to exceed \$50,000.00, for TXX/TANF services for the provision of Shelter and Transitional Housing Services, for the period 04/01/17-09/30/17, for Job and Family Services.

Motion passed 4-0.....DIR 051-17

- D. **TXX/TANF services for the provision of Shelter and Transitional Housing Services for the period 04/01/17-09/30/17.
Battered Women’s Shelter of Summit and Medina Counties
Not to exceed \$50,000.00 (Job and Family Services)**

Mr. Menendez moved to award a professional service contract to, Battered Women’s Shelter of Summit and Medina Counties, in an amount not to exceed \$50,000.00, for TXX/TANF services for the provision of Shelter and Transitional Housing Services, for the period 04/01/17-09/30/17, for Job and Family Services.

Motion passed 4-0.....DIR 052-17

- E. **TXX/TANF services for the provision of Shelter and Transitional Housing Services for the period 04/01/17-09/30/17.
Family Promise of Summit County, Inc.
Not to exceed \$50,000.00 (Job and Family Services)**

Mr. Menendez moved to award a professional service contract to, Family Promise of Summit County, Inc., in an amount not to exceed \$50,000.00, for TXX/TANF services for the provision of Shelter and Transitional Housing Services, for the period 04/01/17-09/30/17, for Job and Family Services.

Motion passed 4-0.....DIR 053-17

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- F. 2017 Miscellaneous Design Contract to assist the Physical Plants Department with small architectural and engineer project design, as Best Practical Source.
Mann, Parsons, Gray Architects
Not to exceed \$23,000.00 (Physical Plants)**

Mr. Menendez moved to award a professional service contract to Mann, Parsons, Gray Architects, in an amount not to exceed \$23,000.00, for 2017 Miscellaneous Design Contract to assist the Physical Plants Department with small architectural and engineer project design, as Best Practical Source, for the Physical Plants Department.

Motion passed 4-0.....DIR 054-17

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 – None

B. Exempt Contracts Exceeding \$50,000.00

- 1. Second renewal of four to provide transportation services for work mandated recipients of Temporary Assistance to Needy Families and Food Assistance Employment Training, Medicaid and for Ohio Youth Works participants, for the period 03/01/17-09/30/17, as Best Practical Source.
Metro Regional Transit Authority
\$187,500.00 (Job and Family Services)**

**Mr. Menendez moved to award a purchase contract to Metro Regional Transit Authority, in an amount not to exceed \$187,500.00, for the second renewal of four to provide transportation services for work mandated recipients of Temporary Assistance to Needy Families and Food Assistance Employment Training, Medicaid and for Ohio Youth Works participants, for the period 03/01/17-09/30/17, as Best Practical Source, for Job and Family Services.
This award is subject to confirmation by Council.
Motion passed 4-0.....DIR 055-17**

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

- 1. Polymer delivered to the Fishcreek and Upper Tusc Wastewater Treatment plants as lowest quote.
Tidewater Products, Inc.
\$49,693.00 (Sanitary Sewer Services)**

**Mr. Menendez moved to award a purchase order to Tidewater Products, Inc., in an amount not to exceed \$49,693.00, for polymer delivered to the Fishcreek and Upper Tusc Wastewater Treatment plants as lowest quote, for Sanitary Sewer Services.
Motion passed 4-0.....DIR 056-17**

VI. Miscellaneous

- A. Change Order Number 1 – Homeless Prevention, for the period 10/01/16-09/30/17
Battered Women’s Shelter of Summit and Medina Counties
\$225,000.00, an accumulative increase of 112.5%, for an adjusted total of \$425,000.00 (Job and Family Services)**

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Mr. Menendez moved to award a Change Order Number 1 to the Battered Women’s Shelter of Summit and Medina Counties, in an amount not to exceed \$225,000.00, an accumulative increase of 112.5%, for an adjusted total of \$425,000.00, for Homeless Prevention, for the period 10/01/16-09/30/17, for Job and Family Services.

This award is subject to confirmation by Council.

Motion passed 4-0.....DIR 057-17

VII. Signature List Purchase Orders

- 1. Common Pleas #2
One (1) purchase order(s) as per attached.**
- 2. Department of Development #7
Three (3) purchase order(s) as per attached.**
- 3. Home Weatherization #3
One (1) purchase order(s) as per attached.**
- 4. Information Technology #4
Two (2) purchase order(s) as per attached.**
- 5. Job and Family Services #6
One (1) purchase order(s) as per attached.**
- 6. Office Services #2
One (1) purchase order(s) as per attached.**
- 7. Physical Plants #2
One (1) purchase order(s) as per attached.**
- 8. Probate Court #1
One (1) purchase order(s) as per attached.**
- 9. Sanitary Sewer #4
Two (2) purchase order(s) as per attached.**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:39 a.m.

kw

03/08/17