BOARD OF CONTROL
Wednesday, March 08, 2017
Time- 10:30 a.m.
7th Floor Council Chambers

Call to Order

Roll Call

Approval of Minutes

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)

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)

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)
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)

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)

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)

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)
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)

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)

VII. **Signature List Purchase Orders**

VIII. **Adjourn**