BOARD OF CONTROL  
Wednesday, August 02, 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. Provide On-Site Employment Services for DJFS refugee clients participating in the Summit County Occupational Preparation Experience (SCOPE) Program, at OhioMeansJobs Summit County fka The Job Center, for the period 10/01/17-09/30/18.  
      Asian Services in Action, Inc.  
      Not to exceed $111,400.00  (Job and Family Services)

   B. Family Stability Case Management and State Mandated Domestic Violence Services, for the period 10/01/17-09/30/18.  
      Battered Women’s Shelter of Summit and Medina Counties  
      Not to exceed $200,000.00  (Job and Family Services)

   C. Provide Homeless Prevention Services for victims of domestic violence, for the period 10/01/17-09/30/18.  
      Battered Women’s Shelter of Summit and Medina Counties  
      Not to exceed $425,000.00  (Job and Family Services)

   D. Provide Homeless Prevention Services through the City of Akron’s Home Again Homeless Crisis Response Program, for the period 10/01/17-09/30/18.  
      City of Akron  
      Not to exceed $200,000.00  (Job and Family Services)
E. Provide prevention and intervention for preschool aged children who exhibit behavioral problems, for the period 10/01/17-09/30/18.
   Child Guidance & Family Solutions
   Not to exceed $85,000.00   Job and Family Services

F. 1st and final renewal to Provide youth services under the Comprehensive Case Management Employment Program, for the period 10/01/17- 09/30/18.
   Akron Community Service Center and Urban League
   Not to exceed $395,000.00   (Job and Family Services)

G. 1st and final renewal to Provide youth services under the Comprehensive Case Management Employment Program, for the period 10/01/17- 09/30/18.
   Tri-County Jobs for Ohio’s Graduates (JOG)
   Not to exceed $403,000.00   (Job and Family Services)

H. 1st and final renewal to Provide youth services under the Comprehensive Case Management Employment Program, for the period 10/01/17- 09/30/18.
   The Goodwill Industries of Akron, Ohio, Inc.
   Not to exceed $155,000.00   (Job and Family Services)

I. 1st and final renewal to Provide youth services under the Comprehensive Case Management Employment Program, for the period 10/01/17- 09/30/18.
   United Labor Agency
   Not to exceed $103,000.00   (Job and Family Services)

J. 1st and final renewal to Provide youth services under the Comprehensive Case Management Employment Program, for the period 10/01/17- 09/30/18.
   Project Learn of Summit County
   Not to exceed $120,000.00   (Job and Family Services)
II. **Fiduciary Contracts** - None

III. **Construction Contracts**

   A. **Summit County Courthouse Restoration Project.**  
      Lowest and most responsive/responsible bid.  
      M-A Building and Maintenance  
      $194,495.00 (Physical Plants)

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. 2017 Ford Econoline Walk-In custom vehicle for use by the OVI Task Force under CUE pricing.  
         Montrose Ford, Inc.  
         $63,939.67 (Sheriff)

      2. A purchase contract, subject to the approval of the IT Board, for the implementation and maintenance of a human resource management system, for a four-year term commencing upon the expiration of the current contract with PeopleAdmin, Inc., as Best Practical Source.  
         PeopleAdmin, Inc.  
         Not to exceed $264,000.00  
         (Information Technology and Human Resources)
C. Exceeding $25,000.00 up to $50,000.00

1. Replacement screen/grinding system with a core return for Pump Station #123 in Hudson as Sole Source.
   JWC Environmental
   $26,222.00 (Sanitary Sewer Services)

VI. Miscellaneous

A. Change Order Number 1 – legal services for the period 10/01/16 – 09/30/17.
   Community Legal Aid Services, Inc.
   $50,000.00, an increase of 38.17%, for an adjusted total amount of $181,000.00 (Job and Family Services)

B. Change Order #1 – Food Distribution Services for the period 7/1/17-9/30/17.
   Akron Canton Regional Foodbank
   $100,000.00 an increase of 66.67%, for an adjusted total amount of $250,000.00 (Job and Family Services)

VII. Signature List Purchase Orders

VIII. Adjourn