Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts

A. Construction Inspection Services for a one year period with two (2) annual renewal options, as Best Practical Source. Quality Control Inspection, Inc. (QCI, Inc.) Not to exceed $90,000.00 (Engineer)

B. Provide Adult Protective Services (APS) social worker support, back up and after hours call response and emergency shelter services, for the period 10/01/17-09/30/18. Battered Women’s Shelter of Summit and Medina Counties Not to exceed $250,000.00 (Job and Family Services)

C. Monitor and operate the DJFS Summit County Occupational Preparation Experience (SCOPE) Program, for the period 10/01/17-09/30/18, with two annual renewal options. Medina County Sheltered Industries, Inc. d.b.a. Windfall Industries Not to exceed $294,972.13 (Job and Family Services)
D. Provide Case Management Services for Bridges Out of Poverty (BOP) Class Graduates from OPEN M Class Sites, for the period 10/01/17-09/30/18.
   Opportunity Parish Ecumenical Neighborhood Ministry (OPEN M)
   Not to exceed $32,800.00 (Job and Family Services)

G. Provide employment services focused on adult ex-offender needs in Summit County, for the period 10/01/17-09/30/18
   Perfecting Saints Heart to Heart Ministries, Inc.
   Not to exceed $120,000.00 (Job and Family Services)

H. Operate a Care Coordination Service Model for delivery of Adult Protective Services, for the period 10/01/17-09/30/18.
   Summit County Combined Public Health District d.b.a. Summit County Public Health
   Not to exceed $420,000.00 (Job and Family Services)

I. Community health worker training services through the Summit County Pathways HUB Project, which is a community-wide initiative to reduce infant mortality, for the period 10/01/17-09/30/18.
   Summit County Combined General Health District d.b.a. Summit County Public Health
   Not to exceed $50,000.00 (Job and Family Services)

J. Provide job readiness and employment advocacy services for youth aged 18-24, for the period 10/01/17-09/30/18, with one annual renewal option.
   Opportunity Parish Ecumenical Neighborhood Ministry (OPEN M)
   Not to exceed $137,900.00 (Job and Family Services)

K. Provide Science, Technology, Engineering and Math (STEAM) program services for students in 3rd through 6th grades, for the period 10/01/17-09/30/18, with one annual renewal option.
   Akron Community Service Center and Urban League, Inc.
   Not to exceed $75,000.00 (Job and Family Services)
L. Provide Career Pathways program services for adults aged 25 and older, including ex and non-offenders, for the period 10/01/17-09/30/18, with one annual renewal option. Akron Community Service Center and Urban League, Inc. Not to exceed $175,000.00 (Job and Family Services)

M. Renewal (second and final), to provide Employee Assistance Program (EAP) services for County employees and employees of other political sub-divisions that have executed an Employee Assistance Program Participation Agreement with the County, for the period 01/01/18-12/31/18. The Centers for Families and Children d.b.a. Ease@Work Not to exceed $18.30 per employee per year, for a total estimated amount not to exceed $166,000.00, and authorizing said EAP services under the professional service contract with The Centers for Families and Children d.b.a. Ease@Work to also be provided to employees of political subdivisions that have executed an Employee Assistance Program Participation Agreement with the County (Law, Insurance and Risk Management)

N. Engineering services regarding the landslide located on W. Bath Road near the intersection of North Revere Road. Mannik & Smith Group, Inc. Not to exceed $58,904.00 (Engineer)

O. Reject all proposals received for the Insurance Coverage of Dental Services for the County of Summit and Regionalized Sub-Divisions. (Law, Insurance and Risk Management)

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. Award LIRM 2017-257 Supplied Contained Breathing Apparatus (SCBA) and Accessories for Type II HazMat Teams. Warren Fire Equipment, Inc. $166,070.00 (EMA-Public Safety)

B. Exempt Contracts Exceeding $50,000.00 - None

C. Exceeding $25,000.00 up to $50,000.00 - None

VI. Miscellaneous

A. Change Order Number 1 – Security and Fraud Investigation Services, for the period 07/01/17-12/31/17. Sheriff of Summit County $49,416.76, an increase of 15.61%, for an adjusted total amount of $366,000.00 (Job and Family Services)

B. Change Order Number 1 – Payroll Services for the period 05/01/17-04/30/18. Callos Resource LLC and/or its subsidiary American Payroll Service LLC (Callos) $700,000.00, an increase of 29.59%, for an adjusted total amount of $3,065,316.00 (Job and Family Services)

VII. Signature List Purchase Orders

VIII. Adjourn