Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts

A. Amend Directive 333-17 as follows:

A professional service contract is hereby awarded to the Sheriff of Summit County, in an amount not to exceed $897,000.00 $782,000.00 to provide building security and fraud investigation services at DJFS facilities and to provide Adult Protective Services for the period 01/01/18-12/31/18, for the Job and Family Services.

B. Provide tuition assistance to low income students enrolled at Beyond Expectations Barber College for the period 12/01/17-09/30/18.

Beyond Expectations Barber College (BEBC)
Not to exceed $30,000.00 (Job and Family Services)

C. Provide SPARK (Supporting Partnerships to Assure Ready Kids) services for the period 01/01/18-09/30/18.

Akron Metropolitan Housing Authority
Not to exceed $65,000.00 (Job and Family Services)
D. Provide management development training and supervisor training course services for the period 01/01/18-12/31/18 as Best Practical Source. 
Hunt Corp Industries LLC 
Not to exceed $26,000.00 (Job and Family Services)

E. On-line legal research services for Law Library patrons for a three year period from 01/01/18-12/31/20, Law Library Board approval 10/23/17, as Best Practical Source. West, a Thomson Reuters business 
Not to exceed $34,113.84 for the first year, with 3% increases in the second year ($35,137.26) and third year ($36,191.38) for a three year total amount not to exceed $105,442.48 (Law, Insurance and Risk Management)

F. SCE 2017-09 – Plan review and construction inspection services of new commercial and/or residential subdivisions as the only quote. 
Environmental Design Group, LLC 
Not to exceed $48,000.00 (Engineer)

G. Provide oversight and training for the Felony Summons program as an intergovernmental agreement. 
City of Akron 
Not to exceed $40,000.00 (EMA-Div. of Public Safety)

H. Renewal (first of two) to provide medical and prescription insurance coverage and administrative services to County employees under the County’s self-funded insurance plan, for a one year term from 01/01/18-12/31/18. 
Medical Mutual 
Not to exceed $29.17 per employee per month for administrative services, and an amount not to exceed $0.85 per prescription for administrative services, for an estimated total amount not to exceed $1,150,000.00, and authorizing said benefits under the professional service contract with Medical Mutual to also be provided to employees of political subdivisions that have executed a Political Subdivision Participation Agreement with the County (Law, Insurance and Risk Management)
I. Renewal (first of two) to provide voluntary vision insurance for County employees, for a one-year term, from 01/01/18-12/31/18. Davis Vision, Inc.
Not to exceed a single rate of $3.58 per month and a family rate of $9.82 per month, for an estimated total amount not to exceed $165,000.00  (Law, Insurance and Risk Management)

J. Renewal (first of two) to provide life and accidental death and dismemberment coverage and voluntary employee, spouse and dependent life and accidental death and dismemberment coverage to County employees, for a one year term from 01/01/18-12/31/18. Lincoln Financial Group
Not to exceed $0.03 per $1,000.00 of basic life coverage, $0.01 per $1,000.00 of accidental death and dismemberment coverage and $0.50 per unit of dependent life coverage,
for an estimated total amount not to exceed $581,209.00  
(Law, Insurance and Risk Management)

K. Renewal (first of two) to provide COBRA administration services for County employees, for a one-year term, from 01/01/18-12/31/18. Northwest Group Services Agency, Inc.
$0.30 per employee per month for COBRA, for an estimated total amount not to exceed $12,000.00
(Law, Insurance and Risk Management)

L. Provide stop-loss reinsurance to County employees for a one year term from 01/01/18-12/31/18 as Best Practical Source. Medical Mutual
For an estimated total amount not to exceed $360,000.00, and authorizing said benefits under the professional service contract with Medical Mutual to also be provided to employees of political subdivisions that have executed a Political Subdivision Participation Agreement with the County
(Law, Insurance and Risk Management)
II. **Fiduciary Contracts**

A. Physician and medical services for the detention center for the period 01/01/18-12/31/18.  
   Children’s Hospital Medical Center of Akron  
   $235,598.00  (Juvenile Court)

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 # 2017- 452  300,000 dry pounds of Ferric Chloride as the only bid.  
   PVS Technologies, Inc.  
   $70,200.00  (Sanitary Sewer Services)

B. **Exempt Contracts Exceeding $50,000.00**

1. Renewal ( 3rd of 4 ) for case management support and maintenance, for the period 01/01/18-12/31/18, as Sole Source, OIT DIR 2017-34  
   Sadler-NeCamp Financial Services, Inc. dba Proware  
   Not to exceed $142,630.00  (Juvenile Court)
2. Perform Phase 2 of the sanitary sewer repair at the Mudbrook Bar Screen Project Q-331 as Best Practical Source.  
Kenmore Construction Co., Inc.  
Not to exceed $657,143.65 (Sanitary Sewer Services)

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

1. Renovate four (4) bathrooms in the Courthouse and Annex as lowest quote.  
Canton Floors, Inc.  
$48,567.00 (Physical Plants)

2. Refurnish the Prosecutor’s Office (6th Fl-Safety Building) at State Term Pricing.  
Environments 4 Business, LLC  
$48,315.36 (Prosecutor)

VI. Miscellaneous - None

VII. Signature List Purchase Orders

VIII. Adjourn