Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts

A. On-site employment services for DJFS refugee clients participating in the Summit County Occupational Preparation Experience (SCOPE) program at OhioMeansJobs Summit County for the period 10/01/18-09/30/19.
   Asian Services in Action, Inc.
   Not to exceed $112,000.00 (Job and Family Services)

B. Family stability case management and homeless prevention services for victims of domestic violence for the period 10/01/18-09/30/19.
   Battered Women's Shelter of Summit and Medina Counties (BWS)
   Not to exceed $650,000.00 (Job and Family Services)

C. Prevention and intervention services for preschool aged children who exhibit behavioral problems in a child care setting which could result in expulsion and inhibit parents’ ability to maintain employment for the period 10/01/18-09/30/19.
   Child Guidance & Family Solutions
   Not to exceed $100,000.00 (Job and Family Services)
D. Support services and temporary financial assistance to US Military veteran families who are homeless or at-risk of becoming homeless for the period 10/01/18-09/30/19.  
Family and Community Services, Inc.  
Not to exceed $80,000.00  (Job and Family Services)

E. Case management services for two-parent assistance groups and Summit County Occupational Preparation Experience (SCOPE) participants to assist DJFS clients in meeting mandated Ohio Works First (OWF) work participation for the period 10/01/18-09/30/19.  
Greenleaf Family Center  
Not to exceed $100,000.00  (Job and Family Services)

F. Operation of the Summit County Occupational Preparation Experience (SCOPE) program for the period 10/01/18-09/30/19.  
Medina County Sheltered Industries, Inc. dba Windfall Industries  
Not to exceed $295,000.00  (Job and Family Services)

G. Career services for the period 10/01/18-09/30/19.  
United Labor Agency  
Not to exceed $100,000.00  (Job and Family Services)

H. Conduct senior outreach congregate meals and farmer’s market voucher distributions throughout the county to increase older adult environment in the Supplemental Nutrition Assistance Program (SNAP) for the period 08/01/18-04/30/20.  
Vantage Aging  
Not to exceed $39,000.00  (Job and Family Services)
I. Provide Employee Assistance Program (EAP) services for County employees, for the period 01/01/19-12/31/19, with two options to renew for an additional one-year term. 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 $123,452.00, and authorizing the 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)

II. Fiduciary Contracts - None

III. Construction Contracts

A. Summit County Jail CCTV Upgrade Project at State Term Pricing, OIT DIR 2018-09.
   I2C Technologies, LTD
   $397,501.00   (Physical Plants)

B. Reject all bids for DSSS 2018 194 Aurora Shores Wastewater Treatment Plant Abandonment Project Q-178.
   (Sanitary Sewer Services)

C. Award Bid DSSS 2018 193 Construction of a New Biological Nutrient Reduction System as lowest responsive and responsible bidder.
   Kenmore Construction Co., Inc.
   $17,643,750.00   (Sanitary Sewer Services)

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. Purchase of ten (10) Axon body cameras and five (5) years of maintenance support and software licensing at National IPA pricing, OIT DIR 2018-10.  
   Axon Enterprise, Inc.  
   $63,704.00  (Sheriff)

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

1. Annual maintenance support for CUBIC Comprehensive Utility Billing System, as Best Practical Source, OIT 201800001228.  
   Donald Frey & Company, Inc.  
   $32,976.18  (Information Technology)

2. Upgrade of cluster to allow for expansion of platform for client use at the OhioMeansJobs Center at less than State Term Pricing, OIT 201800001264.  
   Rolta AdvixeX Technologies, LLC  
   $35,339.93  (Job and Family Services)

3. Purchase of miscellaneous pumps and parts for various pump stations as Best Practical Source.  
   Great Lakes Water & Waste Systems, LLC  
   $50,000.00  (Sanitary Sewer Services)
4. Purchase of HP Aruba equipment to be used with new cameras to be installed at the County Jail, at less than State Term Pricing, OIT 201800001257. Rolta AdvizeX Technologies, LLC $49,906.62 (Sheriff)

5. Purchase and installation related to three (3) Self Scan Kiosks at State Term Pricing, OIT 201800001253. Northwoods Consulting Partners $36,515.00 (Job and Family Services)

VI. Miscellaneous

A. Change Order Number 1 – 2017 Summit County Culvert Replacement Program.
Matt Winters Excavating LLC $30,190.00 accumulative increase of 17.9% for an adjusted total amount not to exceed $176,111.90 (Engineer)

VII. Signature List Purchase Orders

VIII. Adjourn