Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts

A. Cityworks Asset Management Software licensing, updates and software support for a one-year term from 04/07/19-04/06/20 as Best Practical Source, OIT DIR 2019-01. Azteca Systems, Inc. Not to exceed $60,000.00 (Information Technology)

B. Internet Services including an upgrade with bursting capabilities for a three-year term from 03/01/19-03/01/22 as Best Practical Source, OIT DIR 2019-02. Involta, LLC Not to exceed $56,088.00 (Information Technology)

C. No Passing Zone Study and Speed Zone Study as Best Practical Source. TEC Engineering, Inc. Not to exceed $18,050.00 (Engineer)
D. Assist Adult Probation in implementation of recommendations from the State Justice Institute Assessment for the period 03/01/19-02/28/20, as Best Practical Source.
National Center for State Courts (NCSC)
Not to exceed $37,500 (cost to Summit County $31,500.00 with NCSC contributing $6,000.00 in technical assistance fees).
(Common Pleas)

E. Provision of homeless prevention services for the period 03/01/19-09/30/19.
Family Promise of Summit County, Inc.
Not to exceed $60,600.00 (Job and Family Services)

F. 2019 SYEP eligibility determination, job readiness and employment services for youth ages 14 to 17, for the period 04/01/19-09/30/19.
Akron Community Service Center & Urban League, Inc.
Not to exceed $115,000.00 (Job and Family Services)

G. Operation of the Volunteer Guardian Program operated by Summit County Public Health. This program is a collaborative effort between various Summit County entities with Summit County Public Health acting as the fiscal agent and program administrator, for the period 04/01/19-03/31/20 for a total amount not to exceed $250,000.00 of which the County’s share will be an amount not to exceed $50,000.00.
Summit County Combined General Health District d.b.a. Summit County Public Health
Summit County Court of Common Pleas-Probate Division
County of Summit Alcohol, Drug Addiction and Mental Health Services Board
County of Summit Developmental Disabilities Board
Not to exceed $50,000.00 (Job and Family Services)

H. A renewal (third of four), for energy procurement consulting services, for a one-year term, from 04/01/19-03/31/20.
Pennoni Associates, Inc.
$47,400.00 (Finance and Budget)
I. A one-year extension of a professional service contract to provide telemedicine services to County employees and as part of the County’s health care regionalization program, from 01/01/19-12/31/19, as Best Practical Source.
First Stop Health
Not to exceed $165,000.00
(Human Resources-Div. of Employee Benefits)

II. Fiduciary Contracts – None

III. Construction Contracts

A. Award Bid SCE 2018-059-16 – Medina Line Road (CH 2) Resurfacing and Widening as lowest responsive and responsible bidder.
Karvo Companies, Inc.
$1,411,160.86 (Engineer)

IV. Real Property Leases/Purchases

A. A renewal (first and final) of a 60-month lease for approximately 1,850 square feet of space located at 620 Ridgewood Crossing Drive, Akron, Ohio, 44333, in Council District 5, which houses the Summit County Title & Passport Office-Western Branch Location, from 12/01/19-11/30/24.
DeVille Developments, LLC
For rent in an amount not to exceed $2,312.50 per month, or $27,750.00 annually, for a total amount not to exceed $138,750.00 for the 60-month term of the lease (Clerk of Courts)
V. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding $50,000.00

1. Award Bid LIRM 2018-487-02 – HazMat Response Vehicle
   Re-Bid as lowest responsive and responsible bidder.
   VT Hackney, Inc.
   $294,417.00   (EMA- Div. of Public Safety)

B. Exempt Contracts Exceeding $50,000.00 - None

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

1. Rescind Directive 370-18 awarded to Involta in the amount
   of $25,488.00 for a three year support renewal for internet
   access expiring 09/05/2021 as Best Practical Source
   IT201800001355.         (Information Technology)

VI. Miscellaneous

A. Change Order Number 1 – Homeless Prevention Services, Case
   Management, for the period 10/01/18-09/30/19.
   Battered Women’s Shelter of Summit and Medina Counties
   $150,000.00 increase for a cumulative increase of 23.08% for
   an adjusted total amount of $800,000.00   (Job and Family Services)

B. Change Order Number 2 – Health and Wellness Consulting Services
   NFP Corporate Services OH Inc.
   $9,000.00 increase for a cumulative increase of 29.87% for an
   adjusted total amount not to exceed $253,255.00
   (Human Resources-Div. of Employee Benefits)
VII. Signature List Purchase Orders

VIII. Adjourn