BOARD OF CONTROL
Wednesday, May 08, 2019
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. First renewal of two (2) for youth workforce development services contract for the period 07/01/19-06/30/20
   Akron Community Service Center and Urban League, Inc.
   Not to exceed $680,000.00
   (Job and Family Services)

B. First renewal of two (2) for youth workforce development services contract for the period 07/01/19-06/30/20
   The Goodwill Industries of Akron, Ohio, Inc.
   Not to exceed $100,000.00
   (Job and Family Services)

C. First renewal of two (2) for youth workforce development services contract for the period 07/01/19-06/30/20
   Tri-County Jobs for Ohio’s Graduates (JOG)
   Not to exceed $850,000.00
   (Job and Family Services)

D. First renewal of two (2) for youth workforce development services contract for the period 07/01/19-06/30/20
   OhioGuidestones
   Not to exceed $595,000.00
   (Job and Family Services)
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. First of three (3) renewals for Payroll Services for Youth Employment Programs for the period 7/1/19-6/30/20. Callos Resource, LLC and/or its subsidiary American Payroll Service LLC (Callos) 
   $2,220,568.19 
   (Job and Family Services)

2. Final renewal of four (4) for detention center youth food services for the period 7/1/19-6/30/20. Aramark Correctional Services, LLC 
   Not to exceed $200,000.00 
   (Juvenile Court)

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

1. Virtual machine software (VMWare) to support the consolidated computer aided dispatch system at state term pricing. Directive No. IT 2019-06. OARnet 
   Not to exceed $102,110.84 
   (Div. of Public Safety)
2. SQL assurance licenses to provide database support for the consolidated computer aided dispatch system database. Less than State Term pricing. Directive No. IT 2019-05. SHI International Corp. Not to exceed $116,155.84 (Div. of Public Safety)

3. Super specific purchase order for fuel and misc. small vehicle expenses for reasonable reoccurring historical expenses. Sourcewell pricing. WEX Bank dba Wright Express FSC $300,000.00 for a 1% discount off the pump price (Sheriff)

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

1. Purchase of 2019 Ford F150 Pick Up Truck as lowest quote. Ganley Ford, Inc. Not to exceed $30,136.89 (Physical Plants Department)

2. Alamo Ridge Runner Remote Controlled Brush Rotary Mower with a Briggs & Stratton 24HP under state term pricing. Akron Tractor Not to exceed $39,182.00 (Engineer)

VI. Miscellaneous

A. Change Order #2 for analysis of payroll issues. Roetzel & Andress $6,000.00 increase for accumulative increase of $14,000.00 (29%) (Law Insurance and Risk Management)

VII. Signature List Purchase Orders

VIII. Adjourn