Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts

A. Provide tuition assistance to low income students enrolled at Beyond Expectations Barber College for the period 10/01/19-09/30/20.
Beyond Expectations Barber College (BEBC)
Not to exceed $30,000.00  (Job and Family Services)

B. Adult Protective Services (APS) social worker, after hours call response, emergency shelter and triage/stability team services for the period 10/01/19-09/30/20.
Battered Women’s Shelter of Summit and Medina Counties
Not to exceed $293,000.00  (Job and Family Services)

C. Adult Protective Services (APS) liaison services for the period 10/01/19-09/30/20.
Direction Home Akron Canton Area Agency on Aging & Disabilities
Not to exceed $40,000.00  (Job and Family Services)
D. Detailed design of pump station and sanitary sewer for Project Q-185 as Best Practical Source. 
   Environmental Design Group, LLC 
   Not to exceed $19,937.93 (Sanitary Sewer Services)

E. Perform services for Information Technology on the Cougar system on an as-needed basis for the period 08/01/19-07/31/20 as Best Practical Source. 
   CGI Technologies, Inc. 
   Time and materials rate for an amount not to exceed $25,000.00 (Law and Risk Management)

II. Fiduciary Contracts - None

III. Construction Contracts

   A. Reject all bids for SCE 2019-248 Cleveland Massillon/Ghent Rd. Intersection Improvement Project. (Engineer's Office)

   B. Award bid DSSS 2019-057-02 Q-180 Indian Creek Exposed Sanitary Sewer – Contract 2 as local preference. 
      Lockhart Concrete Co. 
      $624,460.00 (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. Provide maintenance, service, parts, equipment and related supplies for copy machines and eCopy scanner units for the period 11/01/19-10/31/20, at State Term Pricing, OIT DIR 2019-18
   Graphic Enterprises Office Solutions, Inc.
   $52,952.74  (Job and Family Services)

2. Provide software maintenance, including technical support and software upgrades, of ArcGIS products, for a one-year term, from 10/31/19-10/30/20, as Sole Source, OIT DIR 2019-19.
   Environmental Systems Research Institute, Inc. (Esri)
   $57,404.00  (Department of Development)

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

1. Purchase of limestone for construction projects as lowest quote.
   Ray Bertolini Trucking
   $44,360.00  (Sanitary Sewer Services)

2. Amend Directive No. 280-19:

   A purchase contract is hereby awarded to Zix Corp., in an amount not to exceed $49,860.72, for email encryption and threat protection software for the period 08/23/19-08/22/21
   09/02/19-12/20 as Best Practical Source, OIT 201900001787, for Information Technology.
VI. Miscellaneous

A. Change Order Number 1 – Intervention Services for Youth with Behavioral Problems.
Child Guidance & Family Solutions
$145,000.00 a cumulative increase of 145.00% for an adjusted total amount not to exceed $245,000.00 (Job and Family Services)

Battered Women’s Shelter of Summit and Medina Counties
$50,000.00 a cumulative increase of 61.23% for an adjusted total amount not to exceed $1,048,000.00 (Job and Family Services)

VII. Signature List Purchase Orders

VIII. Adjourn