

SUMMIT COUNTY CHILDREN SERVICES

RESOLUTION 01-2017-24/D

WHEREAS, Ohio Revised Code Section 5153.34 authorizes the Summit County Children Services (SCCS) Board of Trustees to acquire such services as are necessary for the proper conduct of its work; and,


WHEREAS, pursuant to Resolution 08-2016-23/C, the SCCS Board of Trustees approved the 2017 Operating Budget as submitted by the SCCS Administration; and,

WHEREAS, the 2017 Operating Budget included the purchase of certain goods and services costing in excess of Twenty-Five Thousand Dollars (\$25,000), for which the SCCS Administration must secure approval from the SCCS Board of Trustees to issue Requests for Proposals (RFPs) or Invitations to Bid (ITBs) in accordance with the SCCS Procurement Plan; and,

WHEREAS, Exhibit A, attached hereto, itemizes those budgeted goods and services anticipated to be purchased in 2017 along with estimated costs and approximate dates for release of the respective RFP or ITB; and,

WHEREAS, the SCCS Administration is requesting the SCCS Board of Trustees authorize the issuance of such RFPs or ITBs for such amounts and at such times as set forth on Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, the SCCS Board of Trustees hereby authorizes the SCCS Administration to issue RFPs and ITBs in accordance with the schedule and for the respective estimated costs listed on Exhibit A.



Anna M. Arvay, Chair

**SUMMIT COUNTY CHILDREN SERVICES
SCHEDULE OF REQUESTS FOR PROPOSALS (RFPs)
& INVITATIONS TO BID (ITBs)**

**FOR 2017
(Purchases Over \$25,000)**

Title	Approximate Dollar Amount	Approximate Month of Issuance
Server Room Reconfiguration	\$125,000	February
Sidewalk Repair	\$60,000	March
Parking Lot Repair/Resurfacing (FIC)	\$30,000	March
HVAC Maintenance and Repair	\$40,000	May
Desk Phone Replacement	\$45,000	June
Copper to Fiber Phone Service Migration	\$25,000	July
Snow Plowing As Amended	\$53,000	August
Carpet/Flooring Replacement	\$40,000	September
Snow Removal As Amended	\$54,000	September
Custodial Services	\$100,000	September
Security Services	\$250,000	October
Computer Refresh	\$125,000	December

SUMMIT COUNTY CHILDREN SERVICES

RESOLUTION 01-2017-24/E

WHEREAS, Ohio Revised Code Section 5153.34 authorizes the Summit County Children Services (SCCS) Board of Trustees to acquire such services as are necessary for the proper conduct of its work; and,

WHEREAS, pursuant to SCCS Board of Trustees Resolution 12-2016-15/F, the SCCS Administration issued a Request for Proposals (RFP) to identify qualified providers of intensive in-home services; and,

WHEREAS, SCCS received seven (7) proposals; and,

WHEREAS, after thorough review of all proposals, SCCS Administration determined that The Bair Foundation submitted the best qualified proposal; and,

WHEREAS, SCCS now wishes to enter into an Agreement with The Bair Foundation for the provision of intensive in home services, for a one (1) year term to commence March 1, 2017 and to expire February 28, 2018, with the option to extend the Agreement for two (2) additional one (1) year terms thereafter, subject to then-available funding, in an amount which may be less than, but shall not exceed Twenty-Seven Thousand, Five Hundred Dollars (\$27,500) annually.

NOW, THEREFORE, BE IT RESOLVED, the SCCS Board of Trustees hereby authorizes the SCCS Executive Director to enter into an Agreement with The Bair Foundation for the provision of intensive in-home services to families served by SCCS, for a one (1) year term to commence March 1, 2017 and to expire February 28, 2018, with the option to extend for two (2) additional one (1) year terms thereafter, in an amount which **may be less than, but shall not exceed Twenty-Seven Thousand, Five Hundred Dollars (\$27,500) annually**. The SCCS Board of Trustees also authorizes the SCCS Executive Director to execute any subsequent extensions or amendments to the intensive in-home services Agreement with the Bair Foundation.



Anna M. Arvay, Chair

SUMMIT COUNTY CHILDREN SERVICES

RESOLUTION 01-2017-24/F

WHEREAS, Ohio Revised Code Section 5153.34 authorizes the Summit County Children Services (SCCS) Board of Trustees to acquire such services as are necessary for the proper conduct of its work; and,

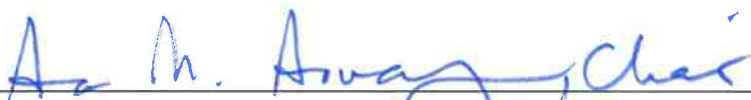
WHEREAS, pursuant to SCCS Board of Trustees Resolution 12-2016-15/F, the SCCS Administration issued a Request for Proposals (RFP) to identify qualified providers of in-home family stability services; and,

WHEREAS, SCCS received six (6) proposals; and,

WHEREAS, after thorough review of all proposals, SCCS Administration determined that Family and Community Services, Inc. submitted the best qualified proposal; and,

WHEREAS, SCCS now wishes to enter into an Agreement with Family and Community Services, Inc. for the provision of in-home family stability services, for a one (1) year term, to commence March 1, 2017 and to expire February 28, 2018, with the option to extend for two (2) additional one (1) year terms thereafter, subject to then-available funding, in an amount which may be less than, but shall not exceed Thirty-One Thousand and Fifty Dollars (\$31,050) annually.

NOW, THEREFORE, BE IT RESOLVED, the SCCS Board of Trustees hereby authorizes the SCCS Executive Director to enter into an Agreement with Family and Community Services, Inc., for the provision of in-home family stability services to families served by SCCS, for a one (1) year term to commence March 1, 2017 and to expire February 28, 2018, with the option to extend for two (2) additional one (1) year terms thereafter, in an amount which **may be less than, but shall not exceed Thirty-One Thousand and Fifty Dollars (\$31,050) annually**. The SCCS Board of Trustees also authorizes the SCCS Executive Director to execute any subsequent extensions or amendments to the in-home services Agreement with Family and Community Services, Inc.



Anna M. Arvay, Chair

SUMMIT COUNTY CHILDREN SERVICES

RESOLUTION 01-2017-24/G

WHEREAS, pursuant to Ohio Revised Code Section 5153.05, the Summit County Children Services (SCCS) Board of Trustees has the authority to appoint an Advisory Committee on Children Services; and,

WHEREAS, an invitation has been extended for continued membership to the Citizen's Advisory Committee (CAC) to the following persons:

Mary Bishop (Akron Summit Community Action Inc. Head Start/Early Head Start)

Tonya Block (Summit County Public Health)

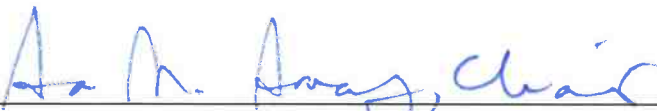
Lt. Rick Edwards (Akron Police Department)

Michele Mizda (Akron Children's Hospital)

WHEREAS, the above individuals have accepted the invitation to remain on the CAC for a three (3) year term effective January 1, 2017 through December 31, 2019; and,

WHEREAS, the SCCS Executive Director recommends that the SCCS Board of Trustees appoint these individuals to the CAC.

NOW, THEREFORE, BE IT RESOLVED, the SCCS Board of Trustees hereby appoints the above individuals to the Citizen's Advisory Committee of SCCS for a three (3) year term, beginning January 1, 2017 and ending December 31, 2019.



Anna M. Arvay, Chair