

BOARD OF CONTROL

Wednesday, March 25, 2020

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. Professional Design and Surveying Services for Project Q-960.
Jones & Henry Engineers, Ltd.
Not to exceed \$346,250.00 (Sanitary Sewer Services)**

- B. Professional Design Services for Project Q-446 Phase II.
Prime AE Group, Inc.
Not to exceed \$286,966.60 (Sanitary Sewer Services)**

- C. Liability insurance coverage, boiler and machinery insurance coverage, property insurance coverage, and other miscellaneous and necessary insurance coverage, for a one-year term, from 04/15/20 -04/15/21 as Best Practical Source.
Wichert Insurance Services, Inc. dba Wichert Insurance
Not to exceed \$918,456.00 (Law and Risk Management)**

- D. Procure two (2) full time case managers and one (1) full time recovery coach for Valor Court participants as part of the Valor Court Expansion and Enhancement project funded by the SAMHSA 2019 Treatment Drug Court Grant as Best Practical Source.
Oriana House, Inc.
Not to exceed \$210,332.00 (Adult Probation)**

- E. The first (of two) renewals of a professional services agreement for an Employee Assistance Program (EAP), for the period January 1, 2020 through December 31, 2020.
AllOne Health Resources, Inc. (Ease@Work)
Not to exceed \$123,452.00 (Human Resources)
- F. Addendum to the Master Service Agreement for data analytics services for employee benefits for the period 2/1/19-1/31/2020.
Springbuk, Inc.
Not to exceed \$19,251.00 (Div. of Employee Benefits)
- G. Five years of maintenance of the New World Computer Aided Dispatch Platform, pursuant to Section 177.07(a)(14) of the Codified Ordinances of the County of Summit.
Tyler Technologies
Not to exceed \$1,752,610.00 (Div. of Public Safety/Sheriff)

II. Fiduciary Contracts - None

III. Construction Contracts

- A. SCE 2020-029 - SUM - Canton Road Resurfacing Project PID 99725 authorized to execute pursuant to Council Resolution 2020-029 as lowest responsive and responsible bid.
Northstar Asphalt, Inc.
Not to exceed \$376,779.25 (Engineer)

IV. Real Property Leases/Purchases - None

V. Purchase Contracts and Leases of Personal Property

- A. Competitive Bidding Exceeding \$50,000.00 - Non

- B. Exempt Contracts Exceeding \$50,000.00

- 1. Purchase of 315,000 pounds of 38% Sodium Aluminate for wastewater treatment at same pricing or better than other political subdivision.
Applied Specialties, Inc.
\$65,835.00 (Sanitary Sewer Services)

2. **Emergency purchase of 100 computers and 100 monitors for employee's to work from home due to health concerns under State Term Pricing. IT20200002085. Pending IT Board and Council ratification.
MNJ, Technologies Direct, Inc.
Not to exceed \$75,000.00**

C. **Exceeding \$25,000.00 up to \$50,000.00 - None**

VI. **Miscellaneous**

- A. **Change Order Number 1 – Project TANF Case Management and Homeless Prevention.
Battered Women's Shelter
\$546,150.00 an accumulative increase of 64.25% for an adjusted total amount not to exceed \$1,396,150.00 (Job and Family Services)**

VII. **Signature List Purchase Orders**

VIII. **Adjourn**