

BOARD OF CONTROL
Wednesday, May 23, 2018
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. FY19 Delinquent Care and Custody Grant Service Provider Contracts
for the period 07/01/18-06/30/19:**

SERVICE PROVIDER	TYPE OF SERVICE	CONTRACT AMOUNT
Shelter Care Safe Landing Youth Shelter	Out of Home Placement	\$245,000.00
Summit County General Health District	Juv. Court Share of Cluster Funding	\$131,084.00
Shelter Care Youth Assessment	Short term Out of Home Placement	\$ 98,550.00
Summit County CSB	Long term Out of Home Placement	\$600,000.00
Berea Children's Home	Long term Out of Home Placement	(collectively)
Homes for Kids	Long term Out of Home Placement	
Summit County General Health District	Long term Out of Home Placement	
Oriana House, Inc.	Long term Out of Home Placement	
Shelter Care	Long term Out of Home Placement	
Village Network	Long term Out of Home Placement	
Beech Brook	Long term Out of Home Placement	
Cornell Abraxas	Long term Out of Home Placement	
BHC Belmont Pines	Long term Out of Home Placement	
Catholic Charities Corporation	Long term Out of Home Placement	
Keystone Richland Center LLC	Long term Out of Home Placement	
Gracehaven, Inc.	Long term Out of Home Placement	
Safehouse Ministries	Long term Out of Home Placement	
Summit County Sheriff	Drug Court Security	\$ 36,000.00
Community Health Center	Drug/Alcohol. Assessments	\$ 27,000.00
Child Guidance and Family Solutions ICT	Mental Health Counseling/Testing	\$ 70,000.00
Summit Psychological, Inc.	Clinical Assessments	\$ 15,000.00
Attorney Angela Kille	Legal representation for CROSSROADS	\$ 17,000.00
Attorney Dianne Curtis	Legal representation for CROSSROADS	\$ 25,000.00
Summit County Prosecutor	Legal representation for CROSSROADS	\$ 17,000.00
Legal Defender's Office	Legal representation for Detention Hearings	\$ 38,000.00
Greenleaf Family Center	Diversion - Teens on Task	\$ 45,000.00

East Akron YMCA	Mentoring	\$ 25,000.00
University of Cincinnati	EPICS Training	\$ 14,000.00
Oriana House, Inc.	Electronic Monitoring	\$ 115,000.00

<u>SERVICE PROVIDER</u>	<u>TYPE OF SERVICE</u>	<u>CONTRACT AMOUNT</u>
City of Akron	Police Diversion	\$ 50,000.00
City of Barberton	Police Diversion	\$ 15,000.00
Copley Township	Police Diversion	\$ 13,575.00
City of Cuyahoga Falls	Police Diversion	\$ 22,000.00
City of Hudson	Police Diversion	\$ 10,000.00
Mogadore	Police Diversion	\$ 4,000.00
Sagamore Hills Township	Police Diversion	\$ 4,250.00
Springfield Township	Police Diversion	\$ 15,000.00
City of Stow	Police Diversion	\$ 22,000.00
Summit County Sheriff	Police Diversion	\$ 32,000.00
City of Tallmadge	Police Diversion	\$ 11,750.00
Village Northfield	Police Diversion	\$ 5,000.00
Village of Richfield	Police Diversion	\$ 4,000.00

<u>SERVICE PROVIDER</u>	<u>TYPE OF SERVICE</u>	<u>CONTRACT AMOUNT</u>
Begun Center and the Center for Inneractive Practices at Case Western Reserve University	Quality Assurance and Program Evaluation	\$ 22,500.00
RAHAB Ministries	Youth mentoring services for victims of human trafficking	\$ 64,685.00
RAHAB Ministries	Human Trafficking Mentoring Ctr.	\$ 38,000.00

For a total amount not to exceed \$1,897,394.00 (Juvenile Court)

II. Fiduciary Contracts

- A. Perform autopsies, as an independent contractor, to assist the Medical Examiner's Office.
Dr. Erica Armstrong
Not to exceed \$1,000.00 per autopsy, for a total amount not to exceed \$30,000.00 (Medical Examiner)

III. Construction Contracts

- A. Reject all bids for PPD 2018 088 – Summit County Juvenile Court Roof Replacement Project. (Physical Plants)**

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. Third Amendment to a License Agreement for tower use for the 800MHz Regional Radio System located at 6615 Grove Road, Clinton, OH, 44216, for a ten (10) year period from 06/13/18-06/12/28, with three (3) options to renew for five (5) year periods, as Best Practical Source.
American Tower Management, LLC, a Delaware limited liability company
\$447,091.28 (EMA-Div. of Public Safety)**

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

- 1. Host and SAN refresh project to accommodate the VMware V 6.5 upgrade, as lowest quote, OIT 201800001146.
BPI Information Systems
\$42,383.00 (Probate Court)**

VI. Miscellaneous - None

VII. Signature List Purchase Orders

VIII. Adjourn