

**BOARD OF CONTROL**  
**Wednesday, May 15, 2019**  
**Time- 10:30 a.m.**  
**7<sup>th</sup> 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 07/01/19-06/30/20:**

<b>SERVICE PROVIDER</b>	<b>TYPE OF SERVICE</b>	<b>CONTRACT AMOUNT</b>
Shelter Care Safe Landing Youth Shelter	Out of Home Placement	\$100,000.00
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	\$300,000.00
Ohio Guidestone	Long term Out of Home Placement	(collectively)
Homes for Kids	Long term Out of Home Placement	
Bellefaire	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	
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	\$ 21,000.00
Community Health Center	Drug/Alcohol Assessments	\$ 12,000.00
Summit Psychological, Inc.	Clinical Assessments	\$ 10,000.00
Attorney Nowar Katirji	Legal representation for youth	\$ 10,000.00
Attorney Dianne Curtis	Legal representation for youth	\$ 25,000.00
Summit County Prosecutor	Legal representation for State and Crossroads	\$ 10,000.00
Legal Defender's Office	Legal representation for Detention Hearings	\$ 38,000.00

East Akron YMCA	Mentoring	\$ 20,000.00
Young Scholars Mentoring Center	Mentoring	\$ 20,000.00
Oriana House, Inc.	Electronic Monitoring	\$ 115,000.00
Oriana House, Inc.	GPS Monitoring	\$ 14,000.00
Begun Center and the Center for Innovative Practices at Case Western Reserve University	Quality Assurance and Program Evaluation	\$ 22,500.00
RAHAB Ministries	Human Trafficking Mentoring Ctr.	\$ 25,000.00

**For a total amount not to exceed \$972,134.00 (Juvenile Court)**

**II. Fiduciary Contracts**

- A. Serve as a financial advisor in connection with the economic and legal defeasance of the Series 2011 Bond.  
DiPerna Advisors  
Fees in an amount not to exceed \$15,000.00 (Finance and Budget)**
  
- B. Serve as a financial advisor in connection with the issue of the Series 2019-1 Non-Tax Revenue Bonds.  
DiPerna Advisors  
Fees in an amount not to exceed \$25,000.00 (Finance and Budget)**

**III. Construction Contracts**

- 1. Award bid SCE 2019-036-06 - 2019 Summit County Asphalt Rejuvenating Program as lowest responsive and responsible bidder.  
Pavement Technology, Inc.  
\$116,331.20 (Engineer)**
  
- 2. Award bid SCE 2019-036-04 - 2019 Concrete Pavement Repair Program for Summit County as lowest responsive and responsible bidder.  
Liberta Construction  
\$453,091.50 (Engineer)**

- 3. Award bid SCE 2019-036-05 - 2019 Summit County 442 Resurfacing Program as lowest responsive and responsible bidder.  
H. Luli Construction Inc.  
\$1,460,672.37 (Engineer)**
- 4. Award bid SCE 2019-036-02 - 2019 Summit County 441 Asphalt Concrete (448) Resurfacing Program-North as lowest responsive and responsible bidder.  
Chagrin Valley Paving, Inc.  
\$1,725,669.25 (Engineer)**
- 5. Award bid SCE 2019-036-03 - 2019 Summit County 441 Asphalt Concrete (448) Resurfacing Program-South as lowest responsive and responsible bidder.  
Barbicas Construction Co., Inc.  
\$1,952,688.03 (Engineer)**
- 6. Award bid SCE 2019-036-07- 2019 Summit County 405 Resurfacing Program as lowest responsive and responsible bidder.  
Melway Paving Co., Inc.  
\$1,374,939.85 (Engineer)**
- 7. Award bid DSSS 2019-057-Q 180 Indian Creek Exposed Sanitary Sewer – Contract 1 as lowest responsive and responsible bidder.  
United Survey, Inc.  
\$166,360.00 (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 - None

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

1. Blanket purchase order for Rockwell and Allen-Bradley products for pump stations as Best Practical Source.  
Rexel USA Inc.  
\$50,000.00 (Sanitary Sewer Services)
2. 60 month lease of (2) new Canon C5560i's at less than State Term pricing, OIT 201900001629.  
Canon Financial Services, Inc.  
\$5,314.68/year for a total amount not to exceed \$26,573.40  
(Sanitary Sewer Services)

VI. Miscellaneous - None

VII. Signature List Purchase Orders

VIII. Adjourn