

BOARD OF CONTROL

Wednesday, June 14, 2017

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. Amend Directive Number 153-17 to read as follows:

A professional service contract is hereby awarded to Wichert Insurance Services, Inc. dba Wichert Insurance, in an amount not to exceed \$19,370.65, authorizing the purchase of contracts for cyber liability insurance coverage and foreign travel liability insurance coverage for the County for a one-year term from ~~07/01/18-07/01/19~~ 07/01/17-07/01/18, as Best Practical Source, for Law, Insurance and Risk Management.

B. FY2018 Behavioral Health and Juvenile Justice Service Provider Contracts for the period 07/01/17-06/30/18:

SERVICE PROVIDER	TYPE OF SERVICE	CONTRACT AMOUNT
Village Network	Cognitive Behavioral Therapy	\$165,000.00
Child Guidance & Family Solutions	Integrated Co-occurring Treatment	\$ 70,000.00
Greenleaf Family Center	Parent Advocates	\$ 10,000.00
East Akron YMCA	Youth Mentors	\$ 4,500.00

For a total amount not to exceed \$249,500.00 (Juvenile Court)

- C. Community Corrections services for felony offenders to divert them from jail/prison, for the period 07/01/17-06/30/19, as Best Practical Source.
Oriana House, Inc.
Not to exceed \$1,439,228.00 (EMA-Public Safety)**
- D. Community Corrections services for misdemeanor offenders to divert from jail/prison, for the period 07/01/17-06/30/19, as Best Practical Source.
Oriana House, Inc.,
Not to exceed \$633,838.00 (EMA-Public Safety)**
- E. Summit County Jail Energy Monitoring Project, as Best Practical Source.
Pennoni Associates, Inc.
Not to exceed \$49,599.00 (Physical Plants)**
- F. Task Order contract for construction materials testing as lowest quote.
Professional Service Industries, Inc.
Not to exceed \$42,472.00 (Engineer)**
- G. Consulting services to assist with development and implementation of the Environmental Management System (EMS) for the Department of Sanitary Sewer Services for ISO 14001:2015 certification. Exempt under 177.07(a)(10) – City of Columbus.
Gresham Smith and Partners (GS&P/OH, Inc.)
Not to exceed \$85,900.00 (Sanitary Sewer Services)**

II. Fiduciary Contracts

- A. Legal representation for the Court and the judge in a case filed in the Ninth District Court of Appeals captioned State ex rel Advance Ohio Media v. the Honorable Alison Breaux, et al , CA 28642 in which the petitioner, Advance Ohio, seeks a writ of prohibition and a writ of mandamus regarding a gag and sealing order issued by the judge in a case that is pending before her.
Montgomery Rennie Johnson, LPA
Not to exceed \$25,000.00 (Law, Insurance and Risk Management)**

III. **Construction Contracts** - None

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. A purchase contract, subject to the approval of the Information Technology Board, for the Matrix Case Management system, at State Term Pricing, OIT DIR #2017-11 (to be amended to include the data conversion and one-year subscription license fees).
Matrix Pointe Software, LLC
In an amount not to exceed \$150,000.00, data conversion for the County Prosecutor's Office, in an amount not to exceed \$22,200.00, and one-year of subscription license fees, in an amount not to exceed \$192,000.00, for a total amount not to exceed \$364,200.00 (Law, Insurance and Risk Management)

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

1. Purchase of flow meters and related parts and sensors as Best Practical Source.
Teledyne Instruments, Inc dba Teledyne Isco
\$25,265.70 (Sanitary Sewer Services)

VI. Miscellaneous - None

VII. Signature List Purchase Orders

VIII. Adjourn