

BOARD OF CONTROL

Wednesday, March 27, 2019

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. Summer Youth Employment Program Monitoring Services, for the period 05/01/19-09/30/19.
OhioGuidestone
Not to exceed \$60,000.00 (Job and Family Services)**
- B. Summer Youth Employment Program Monitoring Services, for the period 05/01/19-09/30/19.
Tri-County Jobs for Ohio's Graduates (JOG)
Not to exceed \$133,000.00 (Job and Family Services)**
- C. Summer Youth Employment Program Monitoring Services, for the period 05/01/19-09/30/19.
Asian Services in Action, Inc.
Not to exceed \$15,000.00 (Job and Family Services)**

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 \$20,000.00 (Medical Examiner)**

III. Construction Contracts

- A. Award bid DSSS 2019-023 – Q-465 Pump Station #53 Standby Generator Installation as lowest responsive and responsible bidder.
North Bay Construction, Inc.
\$212,200.00 (Sanitary Sewer Services)**
- B. Award bid DSSS 2018-411 – Q-178 WWTP No. 29 Abandonment Re-Bid as lowest responsive and responsible bidder.
Stanley Miller Construction Co.
\$2,589,246.80 (Sanitary Sewer Services)**
- C. Award bid SCE 2018-508- SUM SR 18 – State Route 18 Walkway as lowest responsive and responsible bidder.
Daniel A. Terreri & Sons, Inc.
\$348,800.00 (Engineer's Office)**

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. Purchase of radios and GPS systems for the fleet of buses for Green Local Schools at State Term Pricing.
B & C Communications
\$118,012.00 (Sheriff's Office)**

- 2. Installation of Hydraulic System, Hooklift, VBox and Plow Frame for (2) new 2020 Kenworth T470 Tandem Axle Dump/Plow Trucks at State Term pricing.
Concord Road Equipment Mfg., Inc.
\$116,033.86 (Engineer's Office)**

- 3. Emergency repair in Macedonia of pump station #123 force main.
Kenmore Construction Co., Inc.
\$87,449.65 (Sanitary Sewer Services)**

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

- 1. Blanket purchase order for miscellaneous Myers pumps and parts for various pump stations as Best Practical Source.
Great Lakes Water & Waste Systems, LLC
\$40,000.00 (Sanitary Sewer Services)**

VI. Miscellaneous

- A. Change Order Number 1 – Advice to the County on payroll related matters for the period 01/01/19-12/31/19.
Roetzel & Andress, LPA
\$8,000.00 a cumulative increase of 16.67% for an adjusted total amount of \$56,000.00 (Law and Risk Management)**

- B. Change Order Number 1- Operation of the 408 CCA Community Corrections programs for FY18 for the period 07/01/17-06/30/19. Oriana House, Inc.
\$154,416.00 a cumulative increase of 24% for an adjusted total amount of \$788,254.00 (EMA-Div. of Public Safety)**

- C. Change Order Number 1- Operation of the 407 CCA Community Corrections programs for FY18 for the period 07/01/17-06/30/19. Oriana House, Inc.
\$359,808.00 a cumulative increase of 25% for an adjusted total amount of \$1,799,036.00 (EMA-Div. of Public Safety)**

VII. Signature List Purchase Orders

VIII. Adjourn