

BOARD OF CONTROL

Wednesday, May 24, 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. Supreme Court of Ohio Statewide System Reform service provider grant contract to provide trauma focused training to members of the Court, Children Services and ADM Board. Also provide group therapy sessions to Juvenile Court's Family Reunification through Recovery Court participants, for the period 07/01/17-01/31/18.
Northeast Ohio Behavioral Health
Not to exceed \$14,500.00 (Juvenile Court)**

- B. Supreme Court of Ohio Statewide System Reform service provider grant contract to develop and implement surveys/interviews, collect, analyze and report results under direction from the Family Reunification through Recovery committee and program director, for the period 07/01/17-01/31/18.
Human Services Research Institute
Not to exceed \$4,500.00 (Juvenile Court)**

- C. **The renewal (second and final) and amendment of a professional service contract to provide brokerage services for the County's property, liability and boiler and machinery insurance program, and to provide Claims Reporting Services using Riskmaster, for a one-year term from 07/01/17-06/30/18.
Wichert Insurance Services, Inc. dba Wichert Insurance
Not to exceed \$45,000.00 (Law, Insurance and Risk Management)**

II. **Fiduciary Contracts - None**

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. **Utility billing services for a one year period for FY2017 as Best Practical Source.
Bridgestone Americas, Inc.
\$104,050.00 (Sanitary Sewer Services)**

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

- 1. **Purchase of (1) 4 Column Mobile Lifting System at State Term Pricing.
Phil Leak Company
\$30,950.00 (Engineer)**

2. **Bituminous Materials – See attached price per ton to be purchased from any of the following vendors:**

**Mar-Zane Materials
D&R Supply Inc.
Tallmadge Asphalt Paving Co. Inc.
Stoneco Inc. dba Allied Corporation
Russell Standard**

Not to exceed \$50,000.00 per vendor (Engineer)

3. **Picked-Up Limestone Materials; Delivered Limestone Materials – South District; Delivered Limestone Materials – North District; Delivered Limestone Materials to the Job Site - See attached price per ton to be purchased from any of the following vendors:**

**National Lime & Stone Co.
Shelly Materials Inc. (Copley and Twinsburg locations)
Zeiter Trucking Inc.**

Not to exceed \$50,000.00 per vendor (Engineer)

4. **Delivered Pipe Materials – See attached price per linear foot to be purchased from any of the following vendors:**

**HD Supply Waterworks
Discount Drainage Supplies
Haviland Drainage Products**

Not to exceed \$50,000.00 per vendor (Engineer)

VI. Miscellaneous - None

VII. Signature List Purchase Orders

VIII. Adjourn