

BOARD OF CONTROL

Wednesday, June 06, 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. FY2019 Behavioral Health and Juvenile Justice Service Provider Contracts for the period 07/01/18-06/30/19:

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)

**B. West Bath Road Landslide Stabilization Phase 2 Design Services as Best Practical Source.
Mannik & Smith Group, Inc.
Not to exceed \$83,866.00 (Engineer)**

II. Fiduciary Contracts

- A. Medication management and physician services for youth in detention for the period 07/01/18-06/30/19.
Dr. Jason Spivey, MD
Not to exceed 2 hours per week at a charge of \$310.00 per hour for a total amount not to exceed \$32,240.00 (Juvenile Court)**

III. Construction Contracts

- A. Award bid PPD 2018 068 02 – DSSS Springfield WWTP Roof Replacement Project – Rebid, as lowest responsive and responsible bidder.
Cardinal Maintenance Roofing, Inc.
\$182,190.00 (Physical Plants)**

IV. Real Property Leases/Purchases - None

V. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding \$50,000.00

- 1. Reject all bids for LIRM 2018 133 – Ashland County Bomb Robot Project. (EMA-Div. of Public Safety)**

B. Exempt Contracts Exceeding \$50,000.00 - None

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

- 1. Armored Car Services for various locations for a one (1) year period from 07/01/18-06/30/19 with four (4) annual renewal options, as lowest quote.
Brinks, Inc.
\$40,329.72 - price includes the fuel surcharge
(Finance and Budget)**
- 2. Annual maintenance for jail management system for the period 05/20/18-05/19/19, as Sole Source, OIT #201800001159.
Beacon Software Solutions Inc.
\$31,300.00 (Information Technology)**
- 3. Fitness room equipment and flooring for the Ohio Building at 189 South Main Street and the Russell M. Pry Building at 1180 South Main Street, as second lowest quote.
Health and Fitness Equipment Centers
\$49,337.20 (Law, Insurance and Risk Management)**
- 4. One (1) ARC Explorer Side Scanning Sound Navigation and Ranging (SONAR) for the SCSORT Water Rescue Branch as second lowest quote.
Marine Sonic Technology
\$39,817.00 (EMA-Div. of Public Safety)**

VI. Miscellaneous - None

VII. Signature List Purchase Orders

VIII. Adjourn