

BOARD OF CONTROL

Wednesday, March 11, 2020

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. An amendment to an existing agreement to complete their work on the development and implementation of a website for the term 03/01/20-02/28/21, as Best Practical Source.
Golden Shovel Agency, LLC
Not to exceed \$10,200.00 (Executive)**

- B. Summer Youth Employment Program Eligibility Determination and Monitoring Services, for the period 04/01/20-08/31/20.
Tri-County Jobs for Ohio's Graduates (JOG)
Not to exceed \$95,000.00 (Job and Family Services)**

- C. Provide summer enrichment camp services to youth aged 11 to 13 for the period 05/01/20-08/31/20.
Emmanuel Christian Academy
Not to exceed \$50,000.00 (Job and Family Services)**

- D. Provide over the phone interpreter services for DJFS non-English speaking clients, for the period 04/01/20-12/31/20.
Effectiff Services, LLC
Not to exceed \$150,000.00 (Job and Family Services)**

II. Fiduciary Contracts

- A. Legal Services for review of construction contracts and ordinances to ensure compliance with all state and federal standards.
Brouse McDowell, LPA
Not to exceed \$10,000.00 (Law 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. Camera upgrade project for Green Local Schools at GSA pricing.
R.J. Beck Protective Systems, Inc.
\$57,973.23 (Sheriff's Office)**

- 2. Purchase of (6) 2020 Ford Explorer Police Interceptors at less than CUE pricing.
Ganely Ford, Inc.
\$196,080.00 (Sheriff's Office)**

3. **Matrix Case Management system, for a one-year term from 04/01/20-03/31/21, as Best Practical Source, subject to the approval of the Information Technology Board.
Matrix Pointe Software, LLC
Not to exceed \$48,000.00 quarterly for a total amount not to exceed \$192,000.00 for one-year of subscription license fees (Prosecutor's Office)**

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

1. **License Fees associated with the tower located at 6615 Grove Road, Clinton, OH (part of the 800MHz Regional Radio System), Best Practical Source.
American Tower Management, LLC
\$40,872.98 (EMA-Div. of Public Safety)**
2. **Purchase of (1) 2020 Ford Explorer 4DR 4x4 Base at less than CUE pricing.
Ganley Ford, Inc.
\$29,118.88 (Medical Examiner)**

VI. **Miscellaneous - None**

VII. **Signature List Purchase Orders**

VIII. **Adjourn**