

BOARD OF CONTROL

Wednesday, February 06, 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. Rescind Directive 021-19 awarded to American Program Bureau, Inc., in an amount not to exceed \$13,000.00, for services to be provided related to Council's 2019 Health Event, as Sole Source.
(Law and Risk Management)**

- B. Thinking for a Change program evaluation which provides Cognitive Behavioral Thinking for males ages 13 to 18 who are on felony probation and are at risk of being committed to the Ohio Dept. of Youth Services for the period 01/01/19-06/30/19.
Case Western Reserve University
Not to exceed \$15,000.00 (Juvenile Court)**

- C. Provide home and community based services to program involved youth and their families for the period 01/01/19-06/30/19.
Child Guidance and Family Solutions
Not to exceed \$20,000.00 (Juvenile Court)**

- D. **Consulting services to aid Summit County in selecting an appropriate Pretrial Risk Assessment tool for the period 01/07/19-06/30/19 as Best Practical Source.
Christopher Csonka
Not to exceed \$15,000.00 (EMA-Div. of Public Safety)**

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. **Installation of three remanufactured rotating biological contractors at up Upper Tusc WWTP #36 as Best Practical Source.
American Resource Recovery Services Corporation
\$163,378.35 (Sanitary Sewer Services)**
2. **Purchase of road salt materials at CUE pricing.
Cargill, Incorporated
\$745,500.00 (Engineer)**

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

- 1. Drug testing services for Summit County Adult Probationers as Best Practical Source.
Community Health Center
\$50,000.00 (Common Pleas)**

- 2. 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
\$39,683.00 (EMA-Div. of Public Safety)**

- 3. AviatCare Network Monitoring Services for a three year period as Best Practical Source.
Aviat, U.S., Inc.
\$27,501.00 (EMA-Div. of Public Safety)**

VI. Miscellaneous - None

VII. Signature List Purchase Orders

VIII. Adjourn