

BOARD OF CONTROL

Wednesday, January 31, 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. Provide over the phone interpretation services for DJFS non-English speaking clients, at GSA pricing, for the period 03/01/18-02/28/21.
Language Line Services, Inc.
Not to exceed \$405,000.00 (Job and Family Services)**

- B. Supreme Court of Ohio Statewide System Reform Project grant service provider to provide training and consultation to Juvenile Court's Family Reunification through Recovery Court (FIRC) and group therapy to FIRC clients for the period 01/01/18-03/31/18.
Summa Health Traumatic Stress Center
Not to exceed \$8,600.00 (Juvenile Court)**

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

- 1. Award Bid #LIRM 2017-438 Special Service or Police Pursuit CBRNE Response SUV's as lowest responsive and responsible bidder.
Montrose Auto Group
\$73,200.00 (EMA-Div. of Public Safety)**

B. Exempt Contracts Exceeding \$50,000.00

- 1. Purchase of unleaded and diesel fuel for general operation of fleet at CUE pricing.
Ports Petroleum Co., Inc.
\$200,000.00 (Engineer)**
- 2. Purchase of road salt for snow and ice control operations at CUE pricing.
Cargill Incorporated
\$700,000.00 (Engineer)**
- 3. A lease PO for 60 months for a DS-90i Folder Inserter at State Term Pricing.
Vendor is Neopost with the purchase order issued to Mailfinance, Inc.
\$895.89/mo., invoiced quarterly at \$2,687.67 (\$10,750.68/yr.)
for a total amount of \$53, 753.40 (Office Services)**

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

- 1. Purchase of calcium chloride for snow and ice control operations at CUE pricing.
Calcium Chloride Sales, Inc.
\$50,000.00 (Engineer)**

VI. Miscellaneous

- A. Change Order Number 1 – Comprehensive Case Management Employment Program for the period 10/01/17-09/30/18.
Project Learn of Summit County
\$18,712.33, an increase of 30.53% for a total amount not to exceed \$80,000.00 (Job and Family Services)**

VII. Signature List Purchase Orders

VIII. Adjourn