

BOARD OF CONTROL

Wednesday, March 20, 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. Case file review and analysis aimed at identifying opportunities to reduce out of home placements and expand community based support for minority youth for the period 04/01/18-03/31/19
Jeff Kretschmar, Ph.D.
Not to exceed \$20,000.00 (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 - None**

B. Exempt Contracts Exceeding \$50,000.00

- 1. Purchase of alarm system for Green Local Schools at GSA pricing.
R.J. Beck Protective Systems Inc.
\$145,028.27 (Sheriff's Office)**
- 2. Lease of (1) 2019 Ford F-350 Dump Truck and (4) 2019 Ford F-150 Pickup Trucks for a period of 60 months utilizing TIPS pricing.
Enterprise Fleet Management Inc.
\$155,323.40 (Sanitary Sewer Services)**

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

- 1. Camera upgrade project at Green Local Schools at GSA pricing.
R.J. Beck Protective Systems Inc.
\$36,300.00 (Sheriff's Office)**
- 2. Purchase of 60 jail pod tables as lowest quote.
Correctional Technologies Inc.
\$39,100.00 (Sheriff's Office)**
- 3. Purchase of lamp assemblies and hydraulic wiper cylinders as Best Practical Source.
Pelton Environmental Products, Inc.
\$32,536.68 (Sanitary Sewer Services)**

VI. Miscellaneous - None

VII. Signature List Purchase Orders

VIII. Adjourn