

BOARD OF CONTROL

Wednesday, February 05, 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. GIS consulting and evaluating services as lowest of two quotes.
Arcadis U.S., Inc.
Not to exceed \$27,000.00 (Department of Development)**

- B. Assistance with the preparation of the County's 2019 Annual Financial Report (CAFR) and the County's Schedule of Expenditures of Federal Awards (SEFA) as Best Practical Source.
Julian & Grube, Inc.
Not to exceed \$21,150.00 (Fiscal Office)**

- C. Renewal (third of four) for community corrections services, which shall include the operation of the County of Summit Community Alternative Sentencing Center, for a one year term 01/01/20-12/31/20.
Oriana House, Inc.
Not to exceed \$6,946,915.68 (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 - None

C. Exceeding \$25,000.00 up to \$50,000.00 - None

VI. Miscellaneous

1. Change Order Number 1 – Interpreter Services for the period 03/01/18-02/28/21.
Language Line Services, Inc.
\$215,000.00 a cumulative increase of 53.09% for an adjusted total amount not to exceed \$620,000.00 (Job and Family Services)

VII. Signature List Purchase Orders

VIII. Adjourn