

BOARD OF CONTROL

Wednesday, January 10, 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. 2018 IV-D contract consulting services for the period 10/01/17-03/31/18, as Best Practical Source.
Maximus Consulting Services, Inc.
Not to exceed \$6,000.00 (Domestic Relations Court)**

II. Fiduciary Contracts

- A. Medication management and physician services for youth in detention for the period 01/01/18-06/30/18.
Dr. Jason Spivey, MD
Not to exceed 2 hours per week at a charge of \$300.00 per hour for a total amount not to exceed \$15,600.00 (Juvenile Court)**
- B. Perform all services necessary to make application to the USCIS for an H-1b Visa for an employee of the Executive's Office who is currently employed under a student visa.
Attorney Farhad Sethna
Not to exceed \$15,000.00 (Law, Insurance 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 - None

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

1. Disposal of wastewater treatment plant sludge from WWTP #25, #29 & #36 as lowest quote.
Kimble Recycling & Disposal, Inc.
\$48,450.00 (Sanitary Sewer Services)

VI. Miscellaneous - None

VII. Signature List Purchase Orders

VIII. Adjourn