

BOARD OF CONTROL

Wednesday, February 26, 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. 2nd and final renewal for the 2018 Traffic Engineering Task Order Services Agreement.
TMS Engineers, Inc.
Not to exceed \$10,000.00 (Engineer)**

- B. Cleveland Massillon Road Resurfacing Part 1.
Euthenics, Inc.
Not to exceed \$244,308.00 (Engineer)**

- C. Assessments to assist in identifying eligible defendants to participate in the Hope Mental Health Program for the period 01/01/20-06/30/20 as Best Practical Source.
Summit Psychological Associates, Inc.
Not to exceed \$12,000.00 (Adult Probation)**

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 - None

VII. Signature List Purchase Orders

VIII. Adjourn