

**BOARD OF CONTROL**

**Wednesday, November 06, 2024**

**Time- 10:30 a.m.**

**7<sup>th</sup> Floor Council Chambers**

**Call to Order**

**Roll Call**

**Approval of Minutes**

**Order of Business**

**I. Professional Service Contracts –**

- A. Procure two (2) full time case managers and one (1) full time recovery coach for Valor Court participants as part of the Valor Court Expansion and Enhancement project funded by the SAMHSA FY2025 Treatment Drug Court Grant for the period 09/30/24-09/29/25, as Best Practical Source.  
Oriana House, Inc.  
Not to exceed \$207,467.00 (Common Pleas)**
- B. Drug testing services for Summit County Adult Probationers  
From 12/15/24 to 12/14/25 with three one-year renewal options.  
Avertest LLC dba Averhealth  
Not to exceed \$215,820.00 (Common Pleas)**

**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 \$75,000.00 – None**

**B. Exempt Contracts Exceeding \$75,000.00 -**

- 1. A three (3) year telestaff module with Kronos to be billed monthly as Best Practical Source, pending IT approval.  
UGK Kronos Systems LLC  
Not to exceed \$80,000.00 (Information Technology)**
- 2. Storage as a service to replace our current primary Backup storage device, a three (3) year term Ohio NCPA Contract # C000001105509 for Other Public Cooperative Purchasing Association Pricing, Pending IT approval.  
The Darla Project, Inc. dba The Redesign Group  
Not to exceed \$225,000.00 (Information Technology)**

**C. Leases of Personal Property Exceeding \$75,000.00 - None**

**VI. Miscellaneous**

- A. Change Order Number 1 to provide competency and NGRI evaluations for psycho-diagnostic clinic through 12/31/24. Cleveland Psychological Testing.  
\$10,000.00 an accumulative increase of 20% for an adjusted total amount not to exceed \$60,000.00. (Common Pleas)**
- B. Change Order Number 2 to provide competency and NGRI evaluations for psycho-diagnostic clinic through 12/31/24. Dr. Brian O'Reilly  
\$15,000.00 an accumulative increase of 650% for an adjusted total amount not to exceed \$75,000.00. (Common Pleas)**

**CONSENT AGENDA:**

**VII. Purchase Orders exceeding \$25,000.00 up to \$75,000.00**

**(Excluding Professional Services, Fiduciary, or Real Property)**

- A. Information Technology**
- 1. Requisition – TBD to HRTM Consulting for the implementation of the UKG Telestaff module, in an amount not to exceed \$ 36,000.00**

**VIII. Adjourn**