BOARD OF CONTROL

Wednesday, March 12, 2025 Time- 10:30 a.m. 7th Floor Council Chambers

Roll Call			
Approval of	Minut	es	
Order of Bu	siness	:	
I. <u>Professional Service Contracts</u>			
	A.	Amendment to Directive 218-24 for the Valor Court to only provide Two (2) full-time case workers to service the Valor Court participants The full-time recovery coach has been removed from the contract Resolution 2025-016 has been approved by council Oriana House, Inc.	
		Not to exceed \$140,212.00	(Common Pleas)
	B. To provide one full time, Ohio certified peer recovery supporter To serve Valor Court participants for a six- month contract 04/01/25 – 09/30/25 with the ability to be renewed to align with the SAMHSA grant, as Most Qualified Vendor. IBH Addiction Recovery Not to exceed \$40,061.00 (Common Pleas)		

Fiduciary Contracts - None

Call to Order

II.

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 В. **Exempt Contracts Exceeding \$75,000.00 - None** Leases of Personal Property Exceeding \$75,000.00 - None C. VI. Miscellaneous - None **CONSENT AGENDA: -**Purchase Orders exceeding \$25,000.00 up to \$75,000.00 VII. (Excluding Professional Services, Fiduciary, or Real Property) Α. **Physical Plants** 1. Requisition -TBD to B&B Wrecking in an amount not To exceed \$41,590.00 to Raze 2 (two) water towers located on the Edwin Shaw Property at 1621 Flickinger Rd. Akron, OH 44312, the lowest of three (3) quotes

VIII. Adjourn