

## Board of Control Meeting of May 23, 2018

Linda Murphy called the meeting to order at 10:29 a.m.

**ROLL CALL:** Linda Murphy representing Ilene Shapiro, present; Kent Starks representing John Schmidt, present; Steve Brunot representing Al Brubaker, present; Dennis Menendez representing Kristen Scalise, present; Brian Nelsen, present.

**APPROVAL OF MINUTES:** The minutes of the May 16, 2018, meeting were approved.

### **ORDER OF BUSINESS:**

#### **I. Professional Service Contracts**

##### **A. FY19 Delinquent Care and Custody Grant Service Provider Contracts for the period 07/01/18-06/30/19:**

| <b><u>SERVICE PROVIDER</u></b>          | <b><u>TYPE OF SERVICE</u></b>       | <b><u>CONTRACT AMOUNT</u></b> |
|---|-------------------------------------|-------------------------------|
| Shelter Care Safe Landing Youth Shelter | Out of Home Placement               | \$245,000.00                  |
| Summit County General Health District   | Juv. Court Share of Cluster Funding | \$131,084.00                  |
| Shelter Care Youth Assessment           | Short term Out of Home Placement    | \$ 98,550.00                  |
| Summit County CSB                       | Long term Out of Home Placement     | \$600,000.00                  |
| Berea Children's Home                   | Long term Out of Home Placement     | (collectively)                |
| Homes for Kids                          | Long term Out of Home Placement     |                               |
| Summit County General Health District   | Long term Out of Home Placement     |                               |
| Oriana House, Inc.                      | Long term Out of Home Placement     |                               |
| Shelter Care                            | Long term Out of Home Placement     |                               |
| Village Network                         | Long term Out of Home Placement     |                               |
| Beech Brook                             | Long term Out of Home Placement     |                               |
| Cornell Abraxas                         | Long term Out of Home Placement     |                               |
| BHC Belmont Pines                       | Long term Out of Home Placement     |                               |
| Catholic Charities Corporation          | Long term Out of Home Placement     |                               |
| Keystone Richland Center LLC            | Long term Out of Home Placement     |                               |
| Gracehaven, Inc.                        | Long term Out of Home Placement     |                               |
| Safehouse Ministries                    | Long term Out of Home Placement     |                               |
| Summit County Sheriff                   | Drug Court Security                 | \$ 36,000.00                  |
| Community Health Center                 | Drug/Alcohol. Assessments           | \$ 27,000.00                  |
| Child Guidance and Family Solutions ICT | Mental Health Counseling/Testing    | \$ 70,000.00                  |
| Summit Psychological, Inc.              | Clinical Assessments                | \$ 15,000.00                  |
| Attorney Angela Kille                   | Legal representation for CROSSROADS | \$ 17,000.00                  |
| Attorney Dianne Curtis                  | Legal representation for CROSSROADS | \$ 25,000.00                  |

**BOARD OF CONTROL MINUTES**

Page 2 of 6

|                          |   |               |
|--------------------------|---|---------------|
| Summit County Prosecutor | Legal representation for CROSSROADS         | \$ 17,000.00  |
| Legal Defender's Office  | Legal representation for Detention Hearings | \$ 38,000.00  |
| Greenleaf Family Center  | Diversion - Teens on Task                   | \$ 45,000.00  |
| East Akron YMCA          | Mentoring                                   | \$ 25,000.00  |
| University of Cincinnati | EPICS Training                              | \$ 14,000.00  |
| Oriana House, Inc.       | Electronic Monitoring                       | \$ 115,000.00 |

| <u>SERVICE PROVIDER</u> | <u>TYPE OF SERVICE</u> | <u>CONTRACT AMOUNT</u> |
|-------------------------|------------------------|------------------------|
| City of Akron           | Police Diversion       | \$ 50,000.00           |
| City of Barberton       | Police Diversion       | \$ 15,000.00           |
| Copley Township         | Police Diversion       | \$ 13,575.00           |
| City of Cuyahoga Falls  | Police Diversion       | \$ 22,000.00           |
| City of Hudson          | Police Diversion       | \$ 10,000.00           |
| Mogadore                | Police Diversion       | \$ 4,000.00            |
| Sagamore Hills Township | Police Diversion       | \$ 4,250.00            |
| Springfield Township    | Police Diversion       | \$ 15,000.00           |
| City of Stow            | Police Diversion       | \$ 22,000.00           |
| Summit County Sheriff   | Police Diversion       | \$ 32,000.00           |
| City of Tallmadge       | Police Diversion       | \$ 11,750.00           |
| Village Northfield      | Police Diversion       | \$ 5,000.00            |
| Village of Richfield    | Police Diversion       | \$ 4,000.00            |

| <u>SERVICE PROVIDER</u>  | <u>TYPE OF SERVICE</u>                                    | <u>CONTRACT AMOUNT</u> |
|--|---|------------------------|
| Begun Center and the Center for Inneractive Practices at Case Western Reserve University | Quality Assurance and Program Evaluation                  | \$ 22,500.00           |
| RAHAB Ministries   | Youth mentoring services for victims of human trafficking | \$ 64,685.00           |
| RAHAB Ministries   | Human Trafficking Mentoring Ctr.                          | \$ 38,000.00           |

**For a total amount not to exceed \$1,897,394.00 (Juvenile Court)**

**Mr. Menendez moved to award the following professional service contracts:**

- A. FY19 Delinquent Care and Custody Grant Service Provider Contracts for the period 07/01/18-06/30/19:**

**BOARD OF CONTROL MINUTES**

Page 3 of 6

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**BOARD OF CONTROL MINUTES**

Page 4 of 6

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**For a total amount not to exceed \$1,897,394.00 for Juvenile Court.  
This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 155-18**

**II. Fiduciary Contracts**

- A. Perform autopsies, as an independent contractor, to assist the Medical Examiner’s Office.  
Dr. Erica Armstrong  
Not to exceed \$1,000.00 per autopsy, for a total amount not to exceed \$30,000.00 (Medical Examiner)**

**Mr. Nelsen moved to award a fiduciary contract to Dr. Erica Armstrong, in an amount not to exceed \$1,000.00 per autopsy, for a total amount not to exceed \$30,000.00, to perform autopsies, as an independent contractor, to assist the Medical Examiner’s Office.  
Motion passed 5-0.....DIR 156-18**

**III. Construction Contracts**

- A. Reject all bids for PPD 2018 088 – Summit County Juvenile Court Roof Replacement Project. (Physical Plants)**

**Mr. Menendez moved to reject all bids for PPD 2018 088 – Summit County Juvenile Court Roof Replacement Project, for Physical Plants.  
Motion passed 5-0.....DIR 157-18**

**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**

1. **Third Amendment to a License Agreement for tower use for the 800MHz Regional Radio System located at 6615 Grove Road, Clinton, OH, 44216, for a ten (10) year period from 06/13/18-06/12/28, with three (3) options to renew for five (5) year periods, as Best Practical Source.  
American Tower Management, LLC, a Delaware limited liability company  
\$447,091.28 (EMA-Div. of Public Safety)**

**Mr. Menendez moved to award a purchase contract and Third Amendment to a License Agreement to American Tower Management, LLC, a Delaware limited liability company, in an amount not to exceed \$447,091.28, for tower for tower use for the 800MHz Regional Radio System located at 6615 Grove Road, Clinton, OH, 44216, for a ten (10) year period from 06/13/18-06/12/28, with three (3) options to renew for five (5) year periods, as Best Practical Source, for EMA-Div. of Public Safety. This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 158-18**

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

1. **Host and SAN refresh project to accommodate the VMware V 6.5 upgrade, as lowest quote, OIT 201800001146.  
BPI Information Systems  
\$42,383.00 (Probate Court)**

**BOARD OF CONTROL MINUTES**

Page 6 of 6

**Mr. Menendez moved to award a purchase contract to BPI Information Systems, in an amount not to exceed \$42,383.00, for Host and SAN refresh project to accommodate the VMware V 6.5 upgrade, as lowest quote, OIT 201800001146, for Probate Court.  
Motion passed 5-0.....DIR 159-18**

**VI. Miscellaneous - None**

**VII. Signature List Purchase Orders**

- 1. Engineer #11  
One (1) purchase order(s) as per attached.**
- 2. Finance & Budget #1  
One (1) purchase order(s) as per attached.**
- 3. Fiscal Office #6  
One (1) purchase order(s) as per attached.**
- 4. Probate Court #2  
One (1) purchase order(s) as per attached.**
- 5. Sheriff #9  
One (1) purchase order(s) as per attached.**

**VIII. Adjourn**

**There being no further business, the meeting was adjourned at 10:34 a.m.**

**kw**

**05/23/18**