

**Board of Control Meeting of September 26, 2018**

Linda Murphy called the meeting to order at 10:32 a.m.

**ROLL CALL:** Linda Murphy representing Ilene Shapiro, present; Mark Potter representing John Schmidt, present; Kent Starks representing John Donofrio, present; Heidi Swindell representing Al Brubaker, present; Dennis Menendez representing Kristen Scalise, present; Rose DeBord representing Brian Nelsen, present.

**APPROVAL OF MINUTES:** The minutes of the September 19, 2018, meeting were approved.

**ORDER OF BUSINESS:**

**I. Professional Service Contracts**

- A. Support and treatment services to Valor Court participants as part of the Valor Court Expansion & Enhancement Project for a one year period 9/30/18-9/29/19 per the SAMHSA FY2017 Treatment drug Court grant as Best Practical Source.  
Oriana House, Inc.  
Not to exceed \$204,452.00 (Adult Probation Department)**

**Mr. Menendez moved to award a professional service contract to Oriana House, Inc., in an amount not to exceed \$204,452.00, for support and treatment services to Valor Court participants as part of the Valor Court Expansion & Enhancement Project for a one year period 9/30/18-9/29/19 per the SAMHSA FY2017 Treatment drug Court grant as Best Practical Source, for Adult Probation Department. This award is subject to confirmation by Council.  
Motion passed 6-0.....DIR 312-18**

**BOARD OF CONTROL MINUTES**

Page 2 of 5

- B. Technical assistance with design, implementation and program outcome evaluation of the Swift, Certain & Fair Model as part of the Summit County Offender Recidivism Reduction project for the period 10/1/18-9/30/21 funded by the Innovative Response to Behavior grant as Best Practical Source.  
National Center of State Courts  
Not to exceed \$63,500.00 (Adult Probation Department)**

**Mr. Menendez moved to award a professional service contract to National Center of State Courts, in an amount not to exceed \$63,500.00, for Technical assistance with design, implementation and program outcome evaluation of the Swift, Certain & Fair Model as part of the Summit County Offender Recidivism Reduction project for the period 10/1/18-9/30/21 funded by the Innovative Response to Behavior grant as Best Practical Source, for Adult Probation Department. This award is subject to confirmation by Council.  
Motion passed 6-0.....DIR 313-18**

- C. Dual Diagnosis Support Group as well as other support groups to Valor Court participants as part of the Valor Court Expansion & Enhancement project for the period 9/30/18-9/29/19 funded by the SAMHSA FY 2018 Treatment Drug Court grant as Best Practical Source.  
Summa Health  
Not to exceed \$77,952.00 (Adult Probation Department)**

**Mr. Menendez moved to award a professional service contract to Summa Health, in an amount not to exceed \$77,952.00, for Dual Diagnosis Support Group as well as other support groups to Valor Court participants as part of the Valor Court Expansion & Enhancement project for the period 9/30/18-9/29/19 funded by the SAMHSA FY 2018 Treatment Drug Court grant as Best Practical Source, for Adult Probation Department. This award is subject to confirmation by Council.  
Motion passed 6-0.....DIR 314-18**

- D. Maintenance, technical support and upgrades of ArcGIS products for the period 10/30/18-10/30/19 as Sole Source. Directive No. IT 2018-11. Environmental Systems Research Institute, Inc.  
Not to exceed \$52,908.00 (Community & Economic Development)**

**Ms. Swindell moved to award a professional service contract to Environmental Systems Research Institute, Inc., in an amount not to exceed \$52,908.00, for Maintenance, technical support and upgrades of ArcGIS products for the period 10/30/18-10/30/19 as Sole Source. Directive No. IT 2018-11, for Community & Economic Development.**

**This award is subject to confirmation by Council.**

**Motion passed 6-0.....DIR 315-18**

**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 \$50,0000.00**

1. **60 month vehicle lease for one 2019 Ford F550 under TIPS cooperative purchasing contract.  
Enterprise Fleet Management, Inc.  
\$771.02/mo. not to exceed \$46,261.12  
(Sanitary Sewer Services)**

**Mr. Menendez moved to award a lease to Enterprise Fleet Management, Inc., in an amount not to exceed \$771.02/mo not to exceed \$46,261.12, for a 60 month vehicle lease for one 2019 Ford F550 under TIPS cooperative purchasing contract, for Sanitary Sewer Services.**

**Motion passed 6-0.....DIR 316-18**

2. **Portable traffic light system 2.4 under ODOT cooperative purchasing contract bid 090-18.  
American Roadway Logistics, Inc.  
\$41,594.00 (Sanitary Sewer Services)**

**Mr. Menendez moved to award a purchase contract to American Roadway Logistics, Inc., in an amount not to exceed \$41,594.00, for portable traffic light system 2.4 under ODOT cooperative purchasing contract bid 090-18, for Sanitary Sewer Services.**

**Motion passed 6-0.....DIR 317-18**

**VI. Miscellaneous - None**

**VII. Signature List Purchase Orders**

1. **Department of Development #14**  
One (1) purchase order(s) as per attached.
  
2. **Insurance #6**  
One (1) purchase order(s) as per attached.
  
3. **Job and Family #22**  
Two (2) purchase order(s) as per attached.
  
4. **Sheriff #14**  
One (1) purchase order(s) as per attached.

**VIII. Adjourn**

**There being no further business, the meeting was adjourned at 10:41 a.m.**

**kw**

**09/26/18**