

**Board of Control Meeting of February 05, 2020**

**Linda Murphy called the meeting to order at 10:33 a.m.**

**ROLL CALL: Linda Murphy representing Ilene Shapiro, present; Mark Potter representing Jeff Wilhite, present; Jerry Feeman representing John Donofrio, present; Steve Brunot representing Al Brubaker, present; Christina Balliet representing Kristen Scalise, present; Rose DeBord representing Diane Miller Dawson, present.**

**APPROVAL OF MINUTES: The minutes of the January 29, 2020, meeting were approved.**

**ORDER OF BUSINESS:**

**I. Professional Service Contracts**

- A. GIS consulting and evaluating services as lowest of two quotes.  
Arcadis U.S., Inc.  
Not to exceed \$27,000.00 (Department of Development)**

**Mr. Feeman moved to award a professional service contract to Arcadis U.S., Inc. in an amount not to exceed \$27,000.00 for GIS consulting and evaluating services as lowest of two quotes for the Department of Development.  
Motion passed 6-0.....DIR 025-20**

- B. Assistance with the preparation of the County's 2019 Annual Financial Report (CAFR) and the County's Schedule of Expenditures of Federal Awards (SEFA) as Best Practical Source.  
Julian & Grube, Inc.  
Not to exceed \$21,150.00 (Fiscal Office)**

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**Mr. Brunot moved to award a professional service contract to Julian & Grube, Inc., in an amount not to exceed \$21,150.00 for assistance with the preparation of the County’s 2019 Annual Financial Report (CAFR) and the County’s Schedule of Expenditures of Federal Awards (SEFA) as Best Practical Source, for the Fiscal Office.**

**Motion passed 6-0.....DIR 026-20**

- C. Renewal (third of four) for community corrections services, which shall include the operation of the County of Summit Community Alternatve Sentencing Center, for a one year term 01/01/20-12/31/20. Oriana House, Inc.  
Not to exceed \$6,946,915.68 (Div. of Public Safety)**

**Mr. Feeman moved to award a professional service contract to Oriana House, Inc., in an amount not to exceed \$6,946,915.68 for a renewal (third of four) for community corrections services, which shall include the operation of the County of Summit Community Alternatve Sentencing Center, for a one year term 01/01/20-12/31/20 for EMA-Div. of Public Safety.**

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

**Motion passed 6-0.....DIR 027-20**

**II. Fiduciary Contracts - None**

**III. Construction Contracts - None**

**IV. Real Property Leases/Purchases - None**

**V. Purchase Contracts and Leases of Personal Property**

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**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**

- 1. Change Order Number 1 – Interpreter Services for the period 03/01/18-02/28/21.  
Language Line Services, Inc.  
\$215,000.00 a cumulative increase of 53.09% for an adjusted total amount not to exceed \$620,000.00 (Job and Family Services)**

**Ms. DeBord moved to award Change Order Number 1 to Language Line Services, Inc., in the amount of \$215,000.00 a cumulative increase of 53.09% for an adjusted total amount not to exceed \$620,000.00 for interpreter services for the period 03/01/18-02/28/21 for Job and Family Services.  
This award is subject to confirmation by Council.  
Motion passed 6-0.....DIR 028-20**

**VII. Signature List Purchase Orders**

- 1 Clerk of Courts #3  
One (1) purchase order(s) as per attached.**
- 2. Fiscal Office #3  
One (1) purchase order(s) as per attached.**

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- 3. Juvenile Court #1  
One (1) purchase order(s) as per attached.**
- 4. Probate Court #1  
One (1) purchase order(s) as per attached.**

**VIII. Adjourn**

**There being no further business, the meeting was adjourned at 10:39 a.m.**

**kw**

**02/05/20**