

Board of Control Meeting of January 17, 2023

Colleen Sims called the meeting to order at 10:30 a.m.

ROLL CALL: Colleen Sims representing Ilene Shapiro, present; Mark Potter representing Veronica Sims, present; Christina Balliet representing Kristen Scalise; present, Phil Montgomery, present.

APPROVAL OF MINUTES: The minutes of the January 10, 2024, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Provide assessments to identify individuals who may benefit from enhanced court services through the Summit County Targeted Community Alternatives to Prison Program (TCAP) for the period of 1/1/24-6/30/24, with the option to renew for an additional six (6) months, for a total term that will not exceed one year, as Best Practical Source.
Greenleaf Family Center, Inc.
Not to exceed \$100,000.00 (Public Safety)**

**Mr. Potter moved to award a professional service contract to Greenleaf Family Center, Inc. in an amount not to exceed \$100,000.00 to provide assessments to identify individuals who may benefit from enhanced court services through the Summit County Targeted Community Alternatives to Prison Program (TCAP) for the period of 1/1/24-6/30/24, with the option to renew for an additional six (6) months, for a total term that will not exceed one year, as Best Practical Source for Public Safety.
This award is subject to confirmation by Council.
Motion passed 4-0.....DIR 021-24**

- B. Agreement to provide competency and sanity evaluation services from 12/18/23-12/31/24 as Best Practical Source.
Dr. Brian O'Reilly
Not to exceed \$10,000.00 (Common Pleas)**

**Ms. Balliet moved to award a professional service contract to Dr. Brian O'Reilly in an amount not to exceed \$10,000.00 to provide competency and sanity evaluation services from 12/18/23-12/31/24 as Best Practical Source for Common Pleas.
Motion passed 4-0.....DIR 022-24**

- C. Agreement to provide competency and sanity evaluation services from 1/1/24-12/31/24 as Best Practical Source.
Dr. Andrea Loucaides
Not to exceed \$15,000.00 (Common Pleas)**

**Mr. Potter moved to award a professional service agreement to Dr. Andrea Loucaides in an amount not to exceed \$15,000.00 to provide competency and sanity evaluation services from 1/1/24-12/31/24 as Best Practical Source for Common Pleas.
Motion passed 4-0.....DIR 023-24**

- D. Agreement to provide competency and sanity evaluation services from 1/1/24-12/31/24 as Best Practical Source.
Dr. Anthony Tarescavage
Not to exceed \$50,000.00 (Common Pleas)**

**Mr. Potter moved to award a professional service contract to Dr. Anthony Tarescavage in an amount not to exceed \$50,000.00 to provide competency and sanity evaluation services from 1/1/24-12/31/24 as Best Practical Source for Common Pleas.
Motion passed 4-0.....DIR 024-24**

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. Blanket General Encumbrance for vehicle repairs for the Sheriff's Office fleet of vehicles, with multiple vendors. Each vendor not to exceed \$75,000.00 in the fiscal year.
Total combined amount not to exceed \$340,000.00 (Sheriff)

Mr. Montgomery moved to award a blanket general encumbrance in an amount not to exceed \$340,000.00 for vehicle repairs for the Sheriff's Office fleet of vehicles, with multiple vendors. Each vendor not to exceed \$75,000.00 in the fiscal year.
This award is subject to confirmation by Council.
Motion passed 4-0.....DIR 025-24

- 2. **Purchase order for fuel and miscellaneous small vehicle expenses / repairs for Sheriff’s vehicles under SourceWell Pricing #080620-WEX.
WEX Bank
Not to exceed \$375,000.00 (Sheriff)**

**Mr. Montgomery moved to award a purchase order to WEX Bank in an amount not to exceed \$375,000.00 for a purchase order for fuel and miscellaneous small vehicle expenses / repairs for Sheriff’s vehicles under SourceWell Pricing #080620- WEX for the Sheriff. This award is subject to confirmation by Council.
Motion passed 4-0.....DIR 026-24**

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

- VI. **Miscellaneous - None**

CONSENT AGENDA:

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

- A. **Sanitary Sewer Services**

- 1. **Contract 202300337 to T-Mobile in an amount not to exceed \$50,000.00 to provide 12 months of cellular service for pump station telemetry, MIFI devices and connectivity and AVL for the DSSS Fleet at GSA pricing, pending IT approval.**

B. Information Technology

- 1. Contract – TBD to the Amazing Cloud for a 36-month Private Cloud agreement at \$1,250.00 per month for a total not to exceed \$45,000.00 as Best Practical Source, pending IT approval.**

C. Common Pleas

- 1. Contract 202400659 to BPI Information System in an amount not to exceed \$74,988.00 for a three-year agreement of BMS Plus Managed Services for the Court General Division and Adult Probation servers, as Best Practical Source, pending IT approval.**

**Mr. Montgomery moved to award the above purchase order(s).
Motion passed 4-0.....DIR 003-24(CA)**

VIII. Adjourn

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

sk

01/17/24