BOARD OF CONTROL  
Wednesday, March 27, 2019  
Time- 10:30 a.m.  
7th Floor Council Chambers

Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts

   A. Summer Youth Employment Program Monitoring Services, for the period 05/01/19-09/30/19.  
      OhioGuidestone  
      Not to exceed $60,000.00  (Job and Family Services)

   B. Summer Youth Employment Program Monitoring Services, for the period 05/01/19-09/30/19.  
      Tri-County Jobs for Ohio’s Graduates (JOG)  
      Not to exceed $133,000.00  (Job and Family Services)

   C. Summer Youth Employment Program Monitoring Services, for the period 05/01/19-09/30/19.  
      Asian Services in Action, Inc.  
      Not to exceed $15,000.00  (Job and Family Services)
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 $20,000.00 (Medical Examiner)

III. Construction Contracts

A. Award bid DSSS 2019-023 – Q-465 Pump Station #53 Standby Generator Installation as lowest responsive and responsible bidder. North Bay Construction, Inc.
$212,200.00 (Sanitary Sewer Services)

B. Award bid DSSS 2018-411 – Q-178 WWTP No. 29 Abandonment Re-Bid as lowest responsive and responsible bidder. Stanley Miller Construction Co.
$2,589,246.80 (Sanitary Sewer Services)

C. Award bid SCE 2018-508- SUM SR 18 – State Route 18 Walkway as lowest responsive and responsible bidder. Daniel A. Terreri & Sons, Inc.
$348,800.00 (Engineer’s Office)

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. **Purchase of radios and GPS systems for the fleet of buses for Green Local Schools at State Term Pricing.**
   B & C Communications
   $118,012.00    (Sheriff’s Office)

2. **Installation of Hydraulic System, Hooklift, VBox and Plow Frame for (2) new 2020 Kenworth T470 Tandem Axle Dump/Plow Trucks at State Term pricing.**
   Concord Road Equipment Mfg., Inc.
   $116,033.86    (Engineer’s Office)

3. **Emergency repair in Macedonia of pump station #123 force main.**
   Kenmore Construction Co., Inc.
   $87,449.65     (Sanitary Sewer Services)

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

1. **Blanket purchase order for miscellaneous Myers pumps and parts for various pump stations as Best Practical Source.**
   Great Lakes Water & Waste Systems, LLC
   $40,000.00     (Sanitary Sewer Services)

VI. **Miscellaneous**

A. **Change Order Number 1 – Advice to the County on payroll related matters for the period 01/01/19-12/31/19.**
   Roetzel & Andress, LPA
   $8,000.00 a cumulative increase of 16.67% for an adjusted total amount of $56,000.00    (Law and Risk Management)
B.  Change Order Number 1 - Operation of the 408 CCA Community Corrections programs for FY18 for the period 07/01/17-06/30/19. Oriana House, Inc. $154,416.00 a cumulative increase of 24% for an adjusted total amount of $788,254.00 (EMA-Div. of Public Safety)

C.  Change Order Number 1 - Operation of the 407 CCA Community Corrections programs for FY18 for the period 07/01/17-06/30/19. Oriana House, Inc. $359,808.00 a cumulative increase of 25% for an adjusted total amount of $1,799,036.00 (EMA-Div. of Public Safety)

VII.  Signature List Purchase Orders

VIII.  Adjourn