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
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 $50,000.00

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