

BOARD OF CONTROL

Wednesday, October 11, 2017

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. Construction Inspection Services for the Q-178 WWTP #29 Abandonment project as Best Practical Source.
OHM Advisors, Inc.
Not to exceed \$27,910.00 (Sanitary Sewer Services)**

- B. TXX/TANF Services to increase utilization of Healthchek Early, Periodic, Screening, Diagnostic and Testing (EPSDT) for young children for the period 10/1/17-9/30/18. Inter-governmental agreement.
Summit County Public Health
Not exceed \$80,000.00 (Job and Family Services)**

- C. Dispatch Consolidation Services tasked with overseeing the planning and implementation of two inter-related projects for the County and its partner communities. The communities participating on Project 1 (Countywide Computer Aided Dispatch Solution) consist of the County, City of Akron, City of Cuyahoga Falls, City of Stow and City of Tallmadge. The communities participating on Project 2 (Consolidated Public Safety Answering Point/Dispatch Center) consist of the County, City of Cuyahoga Falls, City of Stow and City of Tallmadge.
MCM Consulting Group, Inc.
Not to exceed \$196,875.00 (EMA-Div. of Public Safety)**

- D. **Law Enforcement Liaison Grant coordinator services for the period 10/01/17-09/30/18, as Sole Source.
Jack G. Fleming
Not to exceed \$85,090.00 (Sheriff)**

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**

1. **Reject Bid LIRM 2017-147-02 MARCS Compatible Portable Radios and Accessories, as non-responsive bidder.
Vasu Communications, Inc.
\$63,133.40 (EMA-Public Safety)**
2. **Award Bid LIRM 2017-147-02 MARCS Compatible Portable Radios and Accessories, as lowest responsive and responsible bidder.
Motorola Solutions, Inc.
\$67,456.40 (EMA-Public Safety)**
3. **Award bid PPD 2017-98 Probate Courtroom Renovation Project. Lowest responsive and responsible bidder.
Krumroy-Cozad Construction, Inc.
\$121,500.00 (Physical Plants)**
4. **Inmate Commissary for the Summit County Jail for the period 11/15/17 through 11/14/18 with five options to renew for an additional one-year term.
Keefe Supply Company
Commission Rate 38% (Sheriff)**

B. Exempt Contracts Exceeding \$50,000.00

1. **Super specific blanket purchase order for reasonable reoccurring expenses for inmate boarding at various jails. Inter-governmental agreement.
General Encumbrance
\$80,000.00 (Sheriff)**
2. **General Encumbrance to pay various law enforcement agencies for the OVI Task Force, for period 10/01/17-09/30/18
Various Law Enforcement Agencies
\$139,973.00 (Sheriff)**

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

1. **51,840 burial flags. Lowest quote.
Metro Flag Co.
Not to exceed \$31,622.40 (VSC)**

VI. Miscellaneous - None

VII. Signature List Purchase Orders

VIII. Adjourn