

**BOARD OF CONTROL**

**Wednesday, November 21, 2018**

**Time- 10:30 a.m.**

**7<sup>th</sup> Floor Council Chambers**

**Call to Order**

**Roll Call**

**Approval of Minutes**

**Order of Business**

**I. Professional Service Contracts**

- A. First of two (2) renewals for the Construction Inspection Services of Subdivision Task Order for the period 1/1/19-12/31/19.  
Quality Control Inspections  
Not to exceed \$90,000.00 (Engineer)**
- B. First of two (2) renewals for the Construction Inspection Services of County Projects Task Order as Best Practical Source for the period 1/1/19 -12/31/19.  
Quality Control Inspections  
Not to exceed \$45,000.00 (Engineer)**
- C. General Engineering Services Task Order for Surface Water Management District for the period 1/1/19-12/31/19.  
MS Consultants  
Not to exceed \$49,000.00 (Engineer)**
- D. Online legal research services for 211 users for a three year term from 1/1/19-12/31/21 as Best Practical Source.  
West, a Thomson Reuters Business  
Not to exceed \$96,494.52 for the first year  
Not to exceed \$99,839.36 for the second year  
Not to exceed \$102,371.04 for the third year  
Total cost not to exceed \$299,000.00  
(Law, Insurance and Risk Management)**

- E. Online legal research services 15 licensures for Westlaw CLEAR program for a three year period with a 3% increase each year as Best Practical Source.  
West, a Thomson Reuters Business  
Not to exceed \$33,681.11 (Prosecutor)**
- F. Fourth and final renewal of software and support services for the Juvenile Court's case management system for the period 1/1/19-12/31/19 as Sole Source IT 2018-19.  
Sadler-NeCamp Financial Services, Inc. d.b.a Proware  
Not to exceed \$145,140.00 (Juvenile Court)**
- G. Fourth and final renewal for the maintenance of the Civil System SCORS, Court management program for the period 1/1/19-12/31/19 as Best Practical Source OIT201800001368.  
Sadler-NeCamp Financial Services, Inc. d.b.a Proware  
Not to exceed \$15,920.00 (Sheriff)**
- H. Inmate Legal Services for inmates incarcerated at the Summit County Jail for the period 1/1/19-12/31/19 Intergovernmental Agreement.  
University of Akron  
Not to exceed \$33,566.00 (Sheriff)**
- I. Engineering, design and surveying services for the Project Q-326 Pump Station 17 and Force Main Improvements.  
The Thrasher Group  
Not to exceed \$89,155.00 (Sanitary Sewer Services)**
- J. Support services for IAS software for the period 1/1/19-12/31/19 as Best Practical Source IT 2018-16.  
Tyler Technologies  
Not to exceed \$221,835.00 (Office of Information Technology)**
- K. Annual maintenance fee for Eagle Recorder software applications for the Records Division for the period 12/1/18-11/30/19 as Best Practical Source IT 2018-20.  
Tyler Technologies  
Not to exceed \$85,499.49 (Office of Information Technology)**

**II. Fiduciary Contracts -None**

**III. Construction Contracts**

- A. Medina Line Road Bridge over Yellow Creek Replacement Project.  
Mossler Construction  
Not to exceed \$526,750.00 (Engineer)**

**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. By Pass Manhole Construction Q-190 PS 123 Hudson as Best  
Practical Source.  
Kenmore Construction  
\$33,450.00 (Sanitary Sewer Services)**

**VI. Miscellaneous -None**

**VII. Signature List Purchase Orders**

**VIII. Adjourn**