

**BOARD OF CONTROL**

**Wednesday, January 25, 2017**

**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. Provide over-the-phone interpreter services for DJFS non-English speaking clients, for the period 03/01/17-02/28/18, at General Services Administration (GSA) pricing.  
Language Line Services, Inc.  
Not to exceed \$185,000.00 (Job and Family Services)**
  
- B. Renewal ( 2<sup>nd</sup> of 4 ) for maintenance and support for the County's Court Case Management System, for the period 01/01/17-12/31/17 as Best Practical Source, OIT DIR 2016-29.  
Sadler-NeCamp Financial Services, Inc. dba Proware  
Not to exceed \$163,170.00 (Common Pleas)**
  
- C. Implementation of time tracking within the ServiceNow platform, at less than State Term pricing, OIT DIR 20170000532.  
AdvizeX Technologies LLC  
Not to exceed \$14,500.00 (Information Technology)**

**II. Fiduciary Contracts**

- A. Assistance with the preparation of the County's 2016 CAFR and preparation of the County's Schedule of Expenditures of Federal Awards.  
Rea & Associates  
Not to exceed \$35,000.00 (Fiscal Office)**
- B. Representation of the County on various legal, legislative, administrative and regulatory matters concerning the State of Ohio, the Ohio General Assembly, the several State of Ohio administrative offices, agencies and commissions, as directed by the County, for the period 01/01/17-12/31/17.  
Roetzel and Andress, LPA  
Not to exceed \$4,000.00 per month for a total amount not to exceed \$48,000.00 during the term of the agreement (Executive's Office)**

**III. Construction Contracts**

- A. Award of Q-179 Middleton Road Sanitary Sewer Project  
Rudzik Excavating, Inc.  
\$1,435,820.00 (Sanitary Sewer Services)**

**IV. Real Property Leases/Purchases**

- A. Extension of a lease agreement for approximately 1,724 square feet of space at the OhioMeansJobs Summit County facility, located at 1040 East Tallmadge Avenue, Akron, Ohio, 44310, for the operation of drop-in child care services, for the period 02/20/17-06/30/17, as Sole Source.  
Summit Workforce Solutions  
For rent in a total amount not to exceed \$2,143.43 per month for a total extension term amount not to exceed \$8,573.72  
(Job and Family Services)**

**V. Purchase Contracts and Leases of Personal Property**

**A. Competitive Bidding Exceeding \$50,000.00 - None**

**B. Exempt Contracts Exceeding \$50,000.00**

1. Road Salt Material – CUE Pricing  
Cargill, Inc.  
\$700,000.00 (Engineer)

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

1. Calcium Chloride – CUE Pricing  
Calcium Chloride Sales  
\$50,000.00 (Engineer)
2. 2017 annual dues per the cooperative agreement per  
the Northeast Ohio Joint Office of Economic Development  
as Best Practical Source.  
Northeast Ohio Trade & Economic Consortium (NEOTEC)  
\$30,000.00 (Department of Development)
3. Annual Maintenance and Support for Juvenile Court's Digital  
Recording System, for the period 03/01/17-02/28/18, as Sole  
Source, OIT DIR 201700000502.  
CourtSmart Digital Systems  
\$30,498.36 (Juvenile Court)
4. Blanket purchase order to cover the high cost parts of  
Rockwell and Allen-Bradley products, as Best Practical  
Source.  
Rexel, Inc.  
\$50,000.00 (Sanitary Sewer Services)

5. **Blanket purchase order to cover the high cost parts for Flygt pumps and controllers, as Best Practical Source. Buckeye Pumps, Inc.  
\$50,000.00 (Sanitary Sewer Services)**
  
6. **Blanket purchase order to cover the high cost parts for Meyers and Fairbanks pumps, as Best Practical Source. Great Lakes Water & Waste Systems LLC  
\$50,000.00 (Sanitary Sewer Services)**

VI. **Miscellaneous - None**

VII. **Signature List Purchase Orders**

VIII. **Adjourn**