

BOARD OF CONTROL

Wednesday, November 08, 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. Provide assessment services to the Common Pleas Court to identify who may require enhanced services through a specialized docket, as Best Practical Source.
Greenleaf Family Center
Not to exceed \$122,000.00 (Common Pleas Court)**

- B. Provide building security and fraud investigation services at DJFS facilities and to provide Adult Protective Services for the period 01/01/18-12/31/18.
Sheriff of Summit County
Not to exceed \$897,000.00 (Job and Family Services)**

- C. Provide instructor technician program services for the Summit County Local Emergency Planning Committee (HAZMAT) for a five year term, with one option to renew for an additional five years, as Best Practical Source.
University of Akron
Not to exceed \$15,000.00 annually for a total amount not to exceed \$75,000.00 (EMA-Division of Public Safety)**

- D. **Provide instructor technician program services for the Summit County Special Operations Response Teams for a five year term, with one option to renew for an additional five years, as Best Practical Source.
University of Akron
Not to exceed \$17,050.00 annually for a total amount not to exceed \$85,250.00 (EMA-Division of Public Safety)**

II. **Fiduciary Contracts - None**

III. **Construction Contracts**

- A. **Construction of sanitary sewer force main as part of the Q-178 WWTP #29 Aurora Shores Abandonment Project as an inter-governmental agreement with the Village of Reminderville (RES 2017-418).
TRAX Construction Company
\$729,100.00 (Sanitary Sewer Services)**

IV. **Real Property Leases/Purchases - None**

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

- A. **Competitive Bidding Exceeding \$50,000.00**
 - 1. **Award LIRM 2017-127-03 Truck Mounted Forklift.
Fallsway Equipment Company
\$66,916.00 (EMA-Division of Public Safety)**
 - 2. **Reject all bids for SCE 2017-362 Vehicle Exhaust System Upgrade Project. (Engineer)**

B. Exempt Contracts Exceeding \$50,000.00

1. **60 month lease of a D125 CP Copier/Printer with Freeflow Print Servicer at State Term Pricing, OIT DIR #2017-35
Xerox Government Systems, LLC
\$2,706.94 per month (\$32,483.28 annually) for a total amount not to exceed \$162,416.40 (Office Services)**

2. **Upgrade access control and intercom systems at the Women's Community Based Correctional Facility at State Term Pricing.
I2C Technologies, Ltd.
\$60,706.00 (Physical Plants)**

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

1. **2017-2018 Snow removal services at multiple County locations as lowest quote.
Ingersoll Landscaping Co. dba Ingersoll Master Mowing, Inc.
Not to exceed \$35,000.00 (Physical Plants)**

2. **(73) CBRN Full Face Piece Air Purifying Respirators as lowest quote.
Pro-Tech Sales
\$47,596.00 (EMA-Division of Public Safety)**

3. **Reimbursement for FARO Focus Laser Scanner purchase as inter-governmental agreement.
City of Hudson
\$29,999.00 (EMA-Division of Public Safety)**

VI. Miscellaneous

- A. Change Order Number 1 – Q-323 Stow Gorge Sewer Replacement
Stantec Consulting Services, Inc.
\$46,500.00, an accumulative increase of 49.0% for a total
adjusted amount not to exceed \$141,453.00
(Sanitary Sewer Services)**

VII. Signature List Purchase Orders

VIII. Adjourn