

**BOARD OF CONTROL**

**Wednesday, March 14, 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. Integrated case management system plus four (4) years of additional maintenance.  
Forensic Advantage Systems, a division of THInc.IT, LLC  
Not to exceed \$186,420.00 (Medical Examiner)**
  
- B. Provide 2018 Summer Youth Employment Program outreach and eligibility determination services for youth ages 16 to 24, for the period 04/01/18-06/30/18.  
County of Summit Developmental Disabilities Board  
Not to exceed \$5,000.00 (Job and Family Services)**
  
- C. Provide 2018 Summer Youth Employment Program outreach and eligibility determination services for youth ages 16 to 24, for the period 04/01/18-06/30/18.  
Akron Community Service Center & Urban League, Inc.  
Not to exceed \$50,000.00 (Job and Family Services)**

**D. Provide 2018 Summer Youth Employment Program outreach and eligibility determination services for youth ages 16 to 24, for the period 04/01/18-06/30/18.**

**Tri-County Jobs for Ohio's Graduates (JOG)**

**Not to exceed \$75,000.00 (Job and Family Services)**

**E. Provide 2018 Summer Youth Employment Program outreach and eligibility determination services for youth ages 16 to 24, for the period 04/01/18-06/30/18.**

**Asian Services in Action, Inc.**

**Not to exceed \$15,000.00 (Job and Family Services)**

**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**

**1. Purchase of gas chromatography and mass spectrometry equipment for testing of samples in the toxicology lab as Best Practical Source.**

**Agilent Technologies**

**\$73,742.90 (Medical Examiner)**

2. **Purchase of two (2) 2018 Ford F-150 4x4 Pick-Up Trucks and two (2) 2018 Ford Explorer 4WD SUV's at CUE pricing. Montrose Ford, Inc.  
\$111,795.12 (Engineer)**
  
3. **Purchase of one (1) 2019 Kenworth T470 Single Axle Cab and Chassis Dump/Plow Truck at National Joint Powers Alliance (NJPA) pricing. Kenworth of Richfield  
\$97,152.00 (Engineer)**
  
4. **Purchase of (1) one Hercules Snow/Plow Hitch, (1) one Hook/Lift Swap loader and (1) one V-Box Spreader at National Joint Powers Alliance (NJPA) pricing. Henderson Products  
\$54,371.00 (Engineer)**
  
5. **Purchase of (1) one 2018 Caterpillar 308E2 Mini Hydraulic Excavator with attachments at State Term pricing. Ohio Cat  
\$124,166.00 (Engineer)**

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

1. **Lead abatement at 838 Harvard St., Akron, OH as lowest of two quotes. How To Construction Company  
\$39,865.00 (Department of Development)**
  
2. **Print/mail services for customer billing invoice file prepared for each month for FY2018 as Best Practical Source. E-Tactics, Inc.  
\$42,000.00 (Sanitary Sewer Services)**

3. **Banner8 to Banner9 Technology Services Agreement for a one year period from 05/01/18-04/30/19, as Best Practical Source, OIT #2018000001082.  
Conduent Government Systems, LLC  
\$46,500.00 (Information Technology)**
  
4. **Information destruction services for a five-year period at State Term pricing.  
Weaver SecurShred  
\$50,000.00 (Job and Family Services)**

VI. **Miscellaneous - None**

VII. **Signature List Purchase Orders**

VIII. **Adjourn**