

**BOARD OF CONTROL**

**Wednesday, January 09, 2019**

**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 early identification of individuals who may require enhanced services through a specialized docket, for the period 01/01/19-12/31/19 as Best Practical Source.  
Greenleaf Family Center  
Not to exceed \$131,250.00 (EMA-Public Safety)**
  
- B. Summit County Fatherhood Initiative Services for the period 01/0/19-12/31/19 as Best Practical Source.  
Williams Challenge  
Not to exceed \$30,000.00 (Job and Family Services)**
  
- C. Summit County Fatherhood Initiative Services for the period 01/0/19-12/31/19 as Best Practical Source.  
Charisma Community Connections  
Not to exceed \$30,000.00 (Job and Family Services)**
  
- D. Summit County Fatherhood Initiative Services for the period 01/0/19-12/31/19 as Best Practical Source.  
Fathers & Sons of Northeast Ohio  
Not to exceed \$30,000.00 (Job and Family Services)**

- E. **First renewal of five for inmate commissary for the Summit County Jail for the period 11/15/18-11/14/19.  
Keefe Commissary Network, LLC  
At a commission rate of 38% (Sheriff's Office)**

**II. Fiduciary Contracts**

- A. **Provide legal services to the County in connection with a cooperative agreement for the creation of the Firestone Business Park.  
Roetzel & Andress, LPA  
Not to exceed \$12,500.00 (Law and Risk Management)**
  
- B. **Lobbying services for the period 01/01/19-12/31/19.  
Roetzel & Andress, LPA  
Not to exceed \$48,000.00 (Law and Risk Management)**
  
- C. **Legal defender services for indigents for the period 01/01/19 - 12/31/19 for the Summit County Public Defender Commission.  
Legal Defenders Office of Summit County, Ohio, Inc.  
Not to exceed \$619,500.00 (Law and Risk Management)**

**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. Award DSSS 2018 436 – Disposal of wastewater sludge and collection system debris as lowest responsive and responsible bidder.  
Republic Services of Ohio Hauling, LLC  
\$374,400.00 (Sanitary Sewer Services)**

**B. Exempt Contracts Exceeding \$50,000.00 - None**

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

- 1. Annual service and support for Building Standards Permit Software as Best Practical Source.  
BS&A Software  
\$29,240.00 (Building Standards)**
- 2. Annual maintenance costs for the 800MHz Regional Radio System - Interlocal Agreement.  
City of Akron  
\$47,000.00 (EMA-Div. of Public Safety)**
- 3. Purchase of 2,100 tons of limestone as lowest quote.  
J&J Elite Transportation  
\$41,595.00 (Sanitary Sewer Services)**
- 4. Purchase of 2,290 pounds of liquid polymer as lowest quote.  
Tidewater Products, Inc.  
\$49,693.00 (Sanitary Sewer Services)**

**VI. Miscellaneous**

- A. Change Order Number 2 – Q 959 Upper Tusc WWTP #36  
RBC Replacement.  
MS Consultants, Inc.  
\$339,955.00 an accumulative increase of 40.7% for an adjusted  
total amount of \$1,399,242.00 (Sanitary Sewer Services)**

**VII. Signature List Purchase Orders**

**VIII. Adjourn**