

BOARD OF CONTROL

Wednesday, October 17, 2018

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. Amend Directive 328-18:

A professional service contract is hereby awarded to Pennoni Associates, Inc., in an amount not to exceed \$47,400.00, for the 2nd renewal of 4, for energy procurement consulting services, for a one-year term from ~~05/01/18-04/30/19~~ 04/01/18-03/31/19, for Finance and Budget.

B. Amend Directive 329-18:

A professional service contract is hereby awarded to Fist Mobile Trust, LLC dba First Billing, in an amount not to exceed \$5,000.00 for electronic billing services for a 3-year term with three options to renew for an additional one-year term, with a user fee of \$2.99 for most transactions and a \$1.99 per E-Check, and for E-lockbox and other services to the County, OIT 201800001323, for Sanitary Sewer Services.

- C. **Provide Courtview Case Management System Maintenance and Support, for a five-year period with one (1) five-year renewal option, as Sole Source, OIT DIR 2018-14.**
Courtview Justice Solutions Inc. dba Equivant

Year One	01/01/19-12/31/19	\$72,482.00	
Year Two	01/01/20-12/31/20	\$76,105.00	
Year Three	01/ 01/21-12/31/21	\$79,910.00	
Year Four	01/01/22-12/31/22	\$83,906.00	
Year Five	01/01/23-12/31/23	\$88,101.00	
For a total amount not to exceed		\$400,504.00	(Probate Court)

- D. **Professional Design Services for Phase 1 of the Baumberger Road Sanitary Sewer Project Q-446.**
Prime AE Group, Inc.
Not to exceed \$65,747.00 (Sanitary Sewer Services)

- E. **IV-D Contract for reimbursement for extradition of prisoners involving criminal non-support charges for the period 10/01/18-09/30/19.**
Summit County Sheriff's Office
Not to exceed \$213,317.25 (Prosecutor-CSEA)

II. Fiduciary Contracts – None

III. Construction Contracts

- A. **Award SCE 2018 059 15 – Design/Build for the Removal of the North Main St. Bridge over the Howard St. Ramp as lowest responsive and responsible bidder.**
Kenmore Construction Co., Inc.
\$509,108.00 (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. Reroof and reside pole barn at WWTP #36 as lowest quote.
Lindsey Construction and Design Inc.
\$28,210.00 (Sanitary Sewer Services)
2. Disposal of wastewater treatment plant sludge,
screening and grit from WWTP in Springfield as
lowest quote.
Kimble Recycling & Disposal, Inc.
\$48,870.00 (Sanitary Sewer Services)

VI. **Miscellaneous** - None

VII. **Signature List Purchase Orders**

VIII. **Adjourn**