

**BOARD OF CONTROL**  
Wednesday, July 24, 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**

- 1. Inspection of material condition of the County highway system as Best Practical Source.  
Pavement Management Group, LLC  
Not to exceed \$23,450.00 (Engineer's Office)**
  
- 2. Amend Directive No. 172-19:  
  
A professional service contract is hereby awarded to Community Legal Aid in the amount not to exceed ~~\$20,000.00~~ \$25,000.00 for foreclosure mediation education program for the period ~~06/01/19-05/31/20~~ 05/01/19-04/30/20 as Best Practical Source for Common Pleas-General Division.**
  
- 3. Consulting services for pretrial risk assessment validation study as Best Practical Source.  
Core Correctional Solutions, LLC  
Not to exceed \$25,125.00 (Common Pleas)**

**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**

- 1. Award bid DSSS 2019-208 – Wastewater Sludge Hauling and Disposal as lowest responsive and responsible bidder. Kimble Recycling and Disposal Inc.  
\$355,920.00 (Sanitary Sewer Services)**

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

- 1. Purchase of (1) Western Star 4900SF Conventional Cab Truck Tractor with Tandem Rear Axle at ODOT pricing. Cleveland Freightliner, Inc.  
\$154,317.00 (Sanitary Sewer Services)**
- 2. Purchase of (6) Ford Explorer Police Interceptor models at less than CUE pricing. Ganley Ford, Inc.  
\$194,857.20 (Sheriff's Office)**

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

- 1. Salesforce software for the period 08/08/19-08/07/20 at State Term pricing, OIT 201900001723. Carahsoft Technology Corp.  
\$31,191.91 (Department of Development)**

2. **Lead abatement at 254 Arch St., Akron, OH 44305 as the only quote.  
Lindsey Construction & Design, Inc.  
\$43,400.00 (Department of Development)**
  
3. **Lead abatement at 903 Baughman, Akron, OH 44320 as the lowest quote.  
How To Construction Company  
\$30,550.00 (Department of Development)**
  
4. **Blanket purchase order for the disposal of grit, rags and grease located at the American Landfill in Waynesburg, OH as Best Practical Source.  
Waste Management of Ohio, Inc.  
\$50,000.00 (Sanitary Sewer Services)**
  
5. **Upgrade circuits, firewall and add additional anti-virus software at State Term pricing, OIT 201900001719, OIT 201900001714 and OIT 201900001715.  
BPI Information Systems  
\$38,023.00 (Common Pleas)**

VI. **Miscellaneous -None**

VII. **Signature List Purchase Orders**

VIII. **Adjourn**