

BOARD OF CONTROL

Wednesday, June 07, 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. Authorizing the purchase of contracts for cyber liability and foreign travel liability insurance coverage for the County for a one-year term from 07/01/18-07/01/19 as Best Practical Source.
Wichert Insurance Services, Inc. dba Wichert Insurance
Not to exceed \$19,370.65 (Law, Insurance and Risk Management)**

- B. A renewal (second and final) of a professional service contract for general consulting services for health and wellness benefits, benefit regionalization initiatives and jail pharmaceutical analysis, for a one-year term, from 07/01/17-06/30/18.
NFP Corporate Services (OH), Inc.
Not to exceed \$215,395.00 (Law, Insurance and Risk Management)**

- C. VOIP System Consulting Services, OIT DIR #201700000742, as Best Practical Source.
Black Box Network Services
Not to exceed \$20,000.00 (Information Technology)**

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. Reject Boston Mills Road County Highway 32-Phase 1 Resurfacing, PID 9988, as non-responsive bid.
Lockhart Concrete Co.
\$699,441.00 (Engineer)**
- 2. Award Boston Mills Road County Highway 32-Phase 1 Resurfacing, PID 9988, as lowest responsive and responsible bid.
Tri Mor Corp
\$714,171.00 (Engineer)**
- 3. Reject Bid for LIRM 2017-127 Specialized Flatbed Heavy Duty Truck.
Kenworth of Richfield
\$205,106.00 (Emergency Management-Div. of Public Safety)**
- 4. Second renewal of four, for food service to Detention Center Youth, for the period 07/01/17-06/30/18.
Aramark Correctional Services, LLC
Reimbursable Breakfast \$3.010/meal
Reimbursable Lunch \$3.010/meal
Reimbursable Dinner \$3.010/meal
Non-Reimbursable Snack \$0.525/meal
Not to exceed \$200,000.00 (Juvenile Court)**

B. Exempt Contracts Exceeding \$50,000.00

1. Purchase of (1) RadPro SecurPASS Full Body Security Screening System for use at the Summit County Jail, at State Term Pricing, OIT DIR #2017-12.
Integrio Technologies, LLC
\$237,990.00 (Sheriff's Office)

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

1. Purchase of (120) Dell 23" monitors and (295) Dell 19" monitors, at State Term Pricing, OIT DIR #201700000733.
Dell, Inc.
\$40,125.00
(Information Technology and Job and Family Services)

VI. Miscellaneous

- A. Change Order Number 1 – electronic monitoring of youth Oriana House, Inc.
\$20,000.00, an increase of 21%, for a total amount not to exceed \$115,000.00 (Juvenile Court)

VII. Signature List Purchase Orders

VIII. Adjourn