

**BOARD OF CONTROL**

**Wednesday, January 30, 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. Intersection Safety Studies as lowest quote.  
GPD Group  
Not to exceed \$32,996.00 (Engineer)**
- B. Provide instructors to perform on-site workout classes for County employees as well as “Lose4U” program including small group workout sessions and nutrition classes, for the period 01/01/19-12/31/19 as Best Practical Source.  
Kohl Family YMCA at University Park  
Not to exceed \$37,800.00 (Law and Risk Management)**
- C. Assistance with the preparation of the County’s 2018 Annual Financial Report (CAFR) and the County’s Schedule of Expenditures of Federal Awards (SEFA).  
Julian & Grube, Inc.  
Not to exceed \$15,500.00 (Fiscal Office)**
- D. IV-D provider contract for reimbursement of filing fees in child support cases for the period 01/01/19-12/31/19.  
Summit County Clerk of Courts  
Not to exceed \$150,000.00 (Prosecutor-CSEA)**

- E. **IV-D provider contract for reimbursement of Magistrate hearings addressing IV-D matters for the period 01/01/19-12/31/19.  
Summit County Domestic Relations Court  
Not to exceed \$850,000.00 (Prosecutor-CSEA)**
  
- F. **IV-D provider contract to provide for reimbursement of security and process serving services for the CSEA, for the period 01/01/19-12/31/19.  
Summit County Sheriff's Office  
Not to exceed \$750,000.00 (Prosecutor-CSEA)**
  
- G. **1<sup>st</sup> renewal of 2 for the 2018 Traffic Engineering Task Order Services Agreement.  
TMS Engineers, Inc.  
Not to exceed \$10,000.00 (Engineer)**

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 LIRM 2018 489 – Mobile and Portable Radios for Ohio Homeland Security Region 5 as lowest responsive and responsible bidder for Stark, Wayne and Mobile Radios Only for Medina County  
Motorola Solutions  
\$109,404.24 (EMA-Div. of Public Safety)**

2. **Award bid LIRM 2018 489 – 5 Portable Radios and Accessories for Ohio Homeland Security Region 5 as lowest responsive and responsible bidder for Medina County  
Cleveland Communications Inc.  
\$26,482.05 (EMA-Div. of Public Safety)**

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

1. **Purchase of diesel and unleaded fuel, as needed, for fleet operations and standby generators at State Term Pricing.  
Ports Petroleum Co., Inc.  
\$60,000.00 (Sanitary Sewer Services)**

**C. Exceeding \$25,000.00 up to \$50,000.00 - None**

**VI. Miscellaneous - None**

**VII. Signature List Purchase Orders**

**VIII. Adjourn**