

BOARD OF CONTROL

Wednesday, July 19, 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. Reclaim grant service provider contract to provide GPS electronic monitoring and case management services as an alternative to detention, for the period 07/01/17-06/30/18.
Oriana House, Inc.
Not to exceed \$21,008.00 (Juvenile Court)**

**B. Professional design services for the Courthouse War Memorial as lowest quote.
GPD Group
Not to exceed \$6,540.00 (Physical Plants)**

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. Rescind Directive No. 193-17 which was a motion to reject the bid from Aspetto, Inc., in the amount of \$34,200.00, for Bid LIRM 2017-182 Ballistic Helmets for Homeland Security Region 5 SWAT Teams as non-responsive bidder.
(EMA-Public Safety)**
- 2. Rescind Directive No. 194-17 which was a motion to reject the bid from Hard Head Veterans, in the amount of \$65,700.00, for Bid LIRM 2017-182 Ballistic Helmets for Homeland Security Region 5 SWAT Teams as non-responsive bidder. (EMA-Public Safety)**
- 3. Rescind Directive No. 195-17 which was awarded to Kell Systems, in the amount of \$81,900.00, for Bid LIRM 2017-182 Ballistic Helmets for Homeland Security Region 5 SWAT Teams, as lowest responsive and responsible bidder as well as local preference. (EMA-Public Safety)**
- 4. Reject all bids for LIRM 2017-182 Ballistic Helmets for Homeland Security Region 5 SWAT Teams.
(EMA-Public Safety)**

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

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

- 1. General services contract for the removal and transport of up to 640 deceased bodies from death scenes, under the authority of the Medical Examiner's Office, for the period 08/01/17-07/31/18, as Best Practical Source.
Templar Companies LLC dba Professional Funeral Services
Not to exceed \$50,000.00 (Medical Examiner)**

- 2. Replacement of Firetrol Fire Pump Controller at 205 East Crosier Street, Akron, OH, as lowest quote.
ABCO Fire Protection Inc.
\$27,494.00 (Physical Plants)**

VI. Miscellaneous

A. Amend Directive No. 188-17 to read as follows:

Change Order Number 1 is hereby awarded to CT Consultants Inc., in an amount not to exceed \$127,570.00, an increase of ~~248%~~ 148.46%, for a total amount not to exceed \$213,500.00, for Project Q-183 PS #6 Upgrade, for Sanitary Sewer Services.

VII. Signature List Purchase Orders

VIII. Adjourn