

BOARD OF CONTROL

Wednesday, September 13, 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. IV-D Contract for reimbursement for extradition of prisoners involving criminal non-support charges for the period 10/01/17-09/30/18.
Summit County Sheriff' Office
Not to exceed \$213,317.25 (Prosecutor-CSEA)**

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. Second renewal of four, for security services for 2018 at the Veterans Service Commission. (Item originally bid out prior to revisions in Chapter 177 (RES 2015-436).
Willo Security, Inc.
\$26,908.00 (Veterans Service Commission)**

B. Exempt Contracts Exceeding \$50,000.00

- 1. Purchase of diesel and unleaded fuel for the general operation of the fleet vehicles at CUE Pricing.
Port's Petroleum Co., Inc.
\$200,000.00 (Engineer's Office)**
- 2. Blanket Purchase Order for Myers Pumps and components for various Sanitary Sewer Pump Stations, as Best Practical Source. (RES 2017-321 Aggregate Legislation)
Great Lakes Water & Waste Systems, LLC
\$50,000.00 (Sanitary Sewer Services)**
- 3. Purchase and installation of fencing at the Summit County Jail, located at 205 E. Crosier St., Akron, Ohio, as an emergency. (RES 2017-355)
Kustom Fencing Co., Inc.
\$114,500.00 (Administrative Services)**

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

- 1. Purchase of (5) in-car computers and mounts for Sheriff's Office vehicles, as Best Practical Source, OIT DIR #201700000849.
Brite Computers
\$28,354.62 (Sheriff's Office)**

- 2. Four-year term from 09/15/17 - 09/14/21, for on-line legal research for 21 government professional users, as Sole Source, Law Library approval per Deb Matz (see attached email), OIT DIR #201700000852.
LexisNexis, a division of RELX Inc.
\$25,788.00 (total for the four year term) (Court of Appeals)**

VI. Miscellaneous

- A. Change Order Number 1 – Additional consulting and oversight for hazardous waste removal at former Edwin Shaw Hospital Campus. HZW Environmental Consultants LLC
\$15,000.00, an increase of 30.13%, for an adjusted total amount of \$64,760.00 (Physical Plants)**

VII. Signature List Purchase Orders

VIII. Adjourn