

BOARD OF CONTROL

Wednesday, August 29, 2018

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. Consulting services in the areas of telecommunications, data, office equipment leases, utility savings, billing error corrections and rebate reimbursement, for the period 09/01/18-08/31/19, as Best Practical Source.
Geostar Consulting, LLC dba Geostar Professionals
Not to exceed \$48,000.00 (Law, Insurance and Risk Management)**

II. Fiduciary Contracts - None

III. Construction Contracts

- A. Meter Vault Repairs, New Manhole and Air Release Valves in relation to improvements at Pump Station #30, Project Q-960, as lowest quote.
Kenmore Construction Co, Inc.
\$38,100.00 (Sanitary Sewer Services)**

IV. Real Property Leases/Purchases

- A. Second renewal of four, for lease of use of salt storage facilities at 3879 Ira Road, Akron, OH, for the period 11/01/18-10/31/19.
Bath Township
\$7,200.00 (Engineer's Office)**

V. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding \$50,000.00

- 1. Reject Bid LIRM 2018 255 - (75) Ruggedized Tablets as non-responsive bidder.
G2 Digital Solutions
\$253,125.00 (EMA-Div. of Public Safety)**
- 2. Award Bid LIRM 2018 255 - (75) Ruggedized Tablets as lowest responsive and responsible bidder.
Zones, Inc.
\$259,846.50 (EMA-Div. of Public Safety)**

B. Exempt Contracts Exceeding \$50,000.00

- 1. General Encumbrance for deputies uniform allowance for FY 2018 per Deputies Bargaining Agreement Article 27. Any vendor approved by the Sheriff's Office Uniform Allowance Committee
\$300,000.00 (Sheriff)**
- 2. Purchase of one (1) Western Star 4900SB Conventional Cab Truck Tractor with Tandem Rear Axle and Utility Construction Dump Body under Section 177.02(a)(9) – ODOT Cooperative Purchasing.
Cleveland Freightliner, Inc.
\$165,268.00 (Sanitary Sewer Services)**

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

VI. Miscellaneous

A. Change Order Number 2 – Aurora Shores WWTP #29
Burgess & Niple, Inc.
\$11,179.00 accumulative increase of 23% for a total adjusted
amount not to exceed \$246,279.00 (Sanitary Sewer Services)

B. Change Order Number 2 – Hudson Drive Pump Stations #6 & #13
CT Consultants, Inc.
\$90,600.00 accumulative increase of 253% for a total adjusted
amount not to exceed \$304,100.00 (Sanitary Sewer Services)

VII. Signature List Purchase Orders

VIII. Adjourn