

**BOARD OF CONTROL**

**Wednesday, April 26, 2017**

**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. Professional design services for the Sanitary Sewer Replacement and Rehabilitation Project Q-455.  
Hammontree & Associates, Ltd.  
Not to exceed \$74,119.00 (Sanitary Sewer Services)**

**B. Title examination services for the period 05/01/17-04/30/19, with (1) two-year renewal option.**

- 1. Minnesota Insured Title Agency**
- 2. First Security Title Agency**
- 3. Titanium Title Agency LLC**
- 4. Wigley Title Agency**
- 5. America Certified Title Agency**

**Not to exceed \$250,000.00 per year with a two-year aggregate total of \$500,000.00 (Fiscal Division)**

**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. Vanderhoof Road Bridge Replacement over the  
Tuscarawas River  
Blackhorse Bridge Construction, Inc.  
\$743,812.45 (Engineer)
2. Payroll Services for the 2017 Summer Youth Employment  
Program.  
Callos Resource, LLC  
\$2,365,316.00 (Job and Family Services)
3. Five (5) Year Full HVAC Maintenance Service Agreement at  
the Summit County Jail.  
Imperial Mechanical, Inc.  
\$669,500.00 (Physical Plants)

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

1. (1) Detachable Trail King HDG Custom Trailer at State  
Term Pricing.  
Ohio CAT  
\$57,913.20 (Engineer)
2. (1) 2017 Caterpillar 308E2 Mini Excavator with attachments  
at State Term Pricing.  
Ohio CAT  
\$109,397.56 (Engineer)

3. **(3) Steel Dump Bodies at State Term Pricing.  
Concord Road Equipment, Mfg.  
\$20,788.69 each for a total amount of \$62,366.07 (Engineer)**
  
4. **(6) 14 ' Stainless Steel Insert Hoppers at State Term Pricing.  
Concord Road Equipment, Mfg.  
\$27,579.23 each for a total amount of \$165,475.38 (Engineer)**
  
5. **Purchase of (1) 2017 Ford F-150 4X2 Pick-Up Truck,  
(1) 2017 Ford F-150 4X4 Pick-Up Truck and (2) 2017 Ford  
Escape 4WD at CUE Pricing.  
Montrose Ford, Inc.  
\$92,855.15 (Engineer's Office)**
  
6. **(11) 2017 Ford SE Escapes under CUE Pricing  
Montrose Ford, Inc.  
\$244,579.17 (Fiscal Office)**

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

1. **Equipment to up fit the new 2017 Ford Explorers as  
lowest quote.  
Statewide Emergency Products  
\$33,740.00 (Sheriff's Office)**

**VI. Miscellaneous - None**

**VII. Signature List Purchase Orders**

**VIII. Adjourn**