

BOARD OF CONTROL

Wednesday, December 12, 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. Design services and construction administration for Q-614 Operations Facility Project.
GPD Group, Inc.
Not to exceed \$669,375.00 (Sanitary Sewer Services)**

**B. Renewal (4th and final) for maintenance and support for the County's Court Case Management System, for the period 01/01/19-12/31/19 as Best Practical Source, OIT DIR 2018-18.
Sadler-NeCamp Financial Services, Inc. dba Proware
Not to exceed \$168,860.00 (Common Pleas)**

C. Amend Directive 378-18:

A professional service contract is hereby awarded to West, a Thomson Reuters Business, in an amount not to exceed ~~\$96,494.52~~ \$99,660.00 for the first year; not to exceed ~~\$99,839.36~~ \$102,649.80 for the second year and not to exceed ~~\$102,371.04~~ \$105,729.29 for the third year for a total amount not to exceed ~~\$299,000.00~~ \$308,039.09 for online legal research services for 211 users for a three year term from 01/01/19-12/31/21 as Best Practical Source, for Law and Risk Management.

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 - None

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

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

1. Lead abatement at 759/761 N. Howard, Akron OH
as lowest quote.
How To Construction Company
\$26,605.00 (Department of Development)

2. Lead abatement at 1007 Chalker, Akron, OH
as the only quote.
Lindsey Construction & Design Inc.
\$25,980.00 (Department of Development)

3. Lead abatement at 273 Merriman, Akron, OH
as the only quote.
Lindsey Construction & Design Inc.
\$38,120.00 (Department of Development)

4. **Lead abatement at 226 Wildwood, Akron, OH
as lowest of two quotes.
How To Construction Company
\$27,640.00 (Department of Development)**

5. **Emergency overlay roof at Sweitzer Ave. Maintenance
Facility.
Cardinal Maintenance Roofing, Inc.
\$49,000.00 (Physical Plants)**

6. **Purchase of 3 servers and SAN at less than State Term pricing,
OIT 201800001429.
BPI Information Systems
\$35,109.00 (Common Pleas)**

VI. **Miscellaneous - None**

VII. **Signature List Purchase Orders**

VIII. **Adjourn**