

BOARD OF CONTROL

Wednesday, June 27, 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. Cleveland Massillon Road at Ghent Road Intersection Design.
The Osborn Engineering Company
Not to exceed \$148,824.00 (Engineer)**

II. Fiduciary Contracts

- A. Perform autopsies, as an independent contractor, to assist the
Medical Examiner's Office.
Dr. Renee Robinson
Not to exceed \$1,000.00 per autopsy, for a total amount not to exceed
\$25,000.00 (Medical Examiner)**
- B. Perform autopsies, as an independent contractor, to assist the
Medical Examiner's Office.
Dr. Robert Shott
Not to exceed \$1,000.00 per autopsy, for a total amount not to exceed
\$20,000.00 (Medical Examiner)**

- C. **Perform autopsies, as an independent contractor, to assist the Medical Examiner's Office.**
Dr. Andrea McCollum
Not to exceed \$1,000.00 per autopsy, for a total amount not to exceed \$25,000.00 (Medical Examiner)

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**

The below item was tabled on 06/20/18:

1. **Award bid SCSO 2018 185 – Inmate Pay Phone Services at the Summit County Jail for the period 07/15/18-07/14/19 with five (5) annual renewal options, as the highest and the most responsive and responsible bidder.**
Inmate Calling Solutions, LLC
Commission rate of 82.1% or \$531,000.00/year whichever is greater (Sheriff's Office)

2. **Reject all bids for SCSO 2018 185 - Inmate Pay Phone Services at the Summit County Jail for the period 07/15/18-07/14/19 with five (5) annual renewal options, as the highest and the most responsive and responsible bidder.**
Inmate Calling Solutions, LLC
Commission rate of 82.1% or \$531,000.00/year whichever is greater (Sheriff's Office)

B. Exempt Contracts Exceeding \$50,000.00

- 1. Second amendment to a purchase contract for inmate pay phone services at the County of Summit Jail, to extend the contract for a six month term, from 07/15/18-01/14/19, as Best Practical Source.
Inmate Calling Solutions, LLC, dba ICSolutions
Commission rate of 72% (Sheriff's Office)**

- 2. Purchase of ultraviolet disinfection equipment components for the Fishcreek Wastewater Treatment Plant as Sole Source.
Pelton Environmental Products
\$55,554.20 (Sanitary Sewer Services)**

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

VI. Miscellaneous - None

VII. Signature List Purchase Orders

VIII. Adjourn