

BOARD OF CONTROL

Wednesday, March 28, 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. Amend Directive Number 359-17 as follows:

A professional service contract is hereby awarded to West, a Thomson Reuters business in an amount not to exceed ~~\$34,113.84~~ \$34,914.72 for the first year with 3% increases in the second year (~~\$35,137.26~~ \$35,962.20) and third year (~~\$36,191.38~~ \$37,041.12) for a three year total amount not to exceed ~~\$105,442.48~~ \$107,918.04, to provide on-line legal research services for Law Library patrons for a three year period from 01/01/18-12/31/20, as Best Practical Source, Law Library Board approval 10/23/17 for Law, Insurance 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

1. **Rescind Directive 047-18 awarded to Rush Truck Centers of Ohio, in an amount not to exceed \$129,921.77, for the award of Bid LIRM 2018-053 Specialized Flatbed Heavy Duty Truck, as lowest responsive and responsible bidder.
(EMA-Div. of Public Safety)**
2. **Reject all bids for LIRM 2018-053 Specialized Flatbed Heavy Duty Truck. (EMA - Div. of Public Safety)**

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

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

1. **Delivery of service of process ordered by the Court of Common Pleas-General Division, as Best Practical Source. Federal Express Corporation
Total aggregate amount not to exceed \$49,500.00 in the 2018 calendar year. (Clerk of Courts)**
2. **Annual service and support for Building Standards permitting software as Best Practical Source.
BS&A Software
\$26,330.00 (Building Standards)**
3. **5 year lease for one (1) IS Dynamic Weighing Module at State Term pricing.
MailFinance, Inc., a Neopost USA Company
\$581.47/month for a total amount of \$34,888.20
(Job and Family Services)**

VI. Miscellaneous - None

VII. Signature List Purchase Orders

VIII. Adjourn