

BOARD OF CONTROL

Wednesday, September 20, 2017

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. County of Summit Wellness Services for a one year period, with two (2) annual renewal options.
Virgin Pulse, Inc.
Not to exceed \$151,170.13 (Law, Insurance and Risk Management)**

II. Fiduciary Contracts - None

III. Construction Contracts - None

IV. Real Property Leases/Purchases

- A. First renewal of four, for lease of use of salt storage facilities at 3879 Ira Road, Akron, OH, for the period 11/01/17-10/31/18.
Bath Township
\$7,200.00 (Engineer's Office)**

V. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding \$50,000.00

- 1. Award bid LIRM 2017-182-02 Ballistic Helmets for Homeland Security Region 5 SWAT Teams as lowest responsible and responsive bidder.
Aspetto, Inc.
\$45,000.00 (EMA-Public Safety)**

B. Exempt Contracts Exceeding \$50,000.00

- 1. 60 month lease of 11 Konica Minolta copy machines, for the period 10/01/17-09/30/22, at State Term pricing, OIT DIR 2017-27.
Blue Technologies, Inc.
Total amount not to exceed \$132,000.00 (Juvenile Court)**
- 2. General services contract to provide HRA and FSA account administration services for County employees, for a one-year term, from 01/01/18-12/31/18, with two annual renewal options, as Best Practical Source.
Optum Financial Services
Not to exceed an estimated total amount of \$68,928.00
(Law, Insurance and Risk Management)**

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

- 1. Two roof replacements on sludge pump station buildings at the Springfield Wastewater Treatment Plant, as lowest quote.
Haralson Roofing
\$29,380.00 (Sanitary Sewer Services)**

VI. Miscellaneous

- A. Change Order Number 1 for Summer Youth Employment Program (SYEP) Monitoring Services, for the period 05/01/17-09/30/17, County of Summit Developmental Disabilities Board \$30,000.00, an increase of 28.57%, for a total adjusted amount of \$135,000.00 (Job and Family Services)**

VII. Signature List Purchase Orders

VIII. Adjourn