

BOARD OF CONTROL

Wednesday, January 22, 2020

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. Professional design services for Sanitary Sewer
Collection System Rehabilitation: Crow and Berkshire Service Area
Project No. Q-161-1.
CT Consultants, Inc.
Not to exceed \$637,374.00 (Sanitary Sewer Services)**

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

1. **Purchase of unleaded and diesel fuel for the general operation of fleet at CUE pricing.
Ports Petroleum Company, Inc.
Not to exceed \$200,000.00 (Engineer)**
2. **Blanket General Encumbrance for vehicle repairs for the Sheriff's Office fleet of vehicles. Each vendor not to exceed \$50,000.00 in the fiscal year.
Total combined amount not to exceed \$250,000.00 (Sheriff)**

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

The below item was tabled on 01/15/2020:

1. **License Fees associated with the tower located at 6615 Grove Road, Clinton, OH (part of the 800MHz Regional Radio System), as Best Practical Source.
American Tower Management, LLC
Total cost for 2020 is \$40,872.98 however, there are remaining funds on a prior PO so this request is limited to the balance of \$33,610.00 (EMA-Div. of Public Safety)**
2. **Annual service agreement for 7 Sharp copy machines to include parts, service, repair, labor, toners and copies at State Term pricing, OIT 202000001980.
Copeco, a Visual Edge Technology Company
\$26,506.59 (Clerk of Courts)**

3. **Delivery of service of process ordered by the Court of Common Pleas-General Division as Best Practical Source.
Federal Express Corporation
Not to exceed \$49,000.00 (Clerk of Courts)**

4. **Purchase of paper products for the Summit County Jail at GPA pricing.
Joshen Paper & Packaging Company, Inc.
Not to exceed \$50,000.00 (Sheriff)**

VI. **Miscellaneous - None**

VII. **Signature List Purchase Orders**

VIII. **Adjourn**