

**BOARD OF CONTROL**

**Wednesday, October 18, 2017**

**Time- 10:30 a.m.**

**7<sup>th</sup> Floor Council Chambers**

**Call to Order**

**Roll Call**

**Approval of Minutes**

**Order of Business**

**I. Professional Service Contracts**

- A. A second amendment to an agreement to provide local Centrex telephone, data and long distance services, for the period 11/01/17-12/31/20, as Best Practical Source, OIT DIR #2017-29.  
AT&T  
Not to exceed \$324,000.00 (Information Technology)**
  
- B. Provide managed internet services for the period 11/01/17-12/31/22, as Best Practical Source, OIT DIR #2017-30.  
AT&T  
Not to exceed \$144,000.00 (Information Technology)**
  
- C. Provide IP flexible reach and IP toll-free services for BVoip calling for the period 11/01/17-12/31/22, as Best Practical Source, OIT DIR #2017-31.  
AT&T  
Not to exceed \$234,000.00 (Information Technology)**

- D. **Equipment and Fleet Maintenance Space Evaluation and Conceptual Site Plan Project Q614.  
Peninsula Associates Architects, LLC  
Not to exceed \$68,900.00 (Sanitary Sewer Services)**
  
- E. **FY2018 Youth Educational and Employment Service Provider Contract for youth mentoring, for the period 10/01/17-09/30/18.  
East Akron YMCA  
Not to exceed \$6,000.00 (Juvenile Court)**
  
- F. **FY2018 Youth Educational and Employment Service Provider Contract for youth mentoring, for the period 10/01/17-09/30/18.  
Akron UMADAOP  
Not to exceed \$8,000.00 (Juvenile Court)**

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. **Super specific purchase order for the purchase of fuel and miscellaneous small vehicle repairs for reasonable, reoccurring historical expenses – NJPA Pricing – 1% discount off of pump pricing.  
WEX Bank dba Wright Express FSC  
\$175,000.00 (Sheriff's Office)**

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

1. **Replacement of two roofs at the Upper Tusc Wastewater Treatment Plant as lowest quote.  
Architectural Roofing Contractors, Inc.  
\$49,150.00 (Sanitary Sewer Services)**
2. **Solarwinds Orion Network maintenance renewal, for a one year period, as Best Practical Source, OIT DIR 20170000842.  
Software House International, Inc. (SHI, Inc.)  
\$30,455.33 (Information Technology)**

**VI. Miscellaneous - None**

**VII. Signature List Purchase Orders**

**VIII. Adjourn**