

BOARD OF CONTROL

Wednesday, October 10, 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. Provide Infrastructure as a Service (IAAS) services to the County for a three-year term, as Best Practical Source, subject to the approval of the IT Board.
Involta, LLC
Not to exceed \$370,000.00 in year one, not to exceed \$152,011.00 in year two and not to exceed \$167,212.00 in year three for a total amount not to exceed \$689,223.00
(Law and Risk Management-Div. of Public Safety)**
- B. Renewal (second and final) for Biometric Screening services and flu shots for County employees, for a one-year term from 08/01/18-07/31/19.
Akron General Partners, Inc.
Not to exceed \$54,000.00
(Executive's Dept. of Human Resources-Div. of Employee Benefits)**

C. Mentoring for Court involved youth for the period 07/01/18-06/30/19.

Young Scholars Mentoring Center

At a cost of \$18.00 per hour not to exceed 108 hours or 9 months for each youth for a total contract amount not to exceed \$20,000.00 (Juvenile Court)

D. Banking Services and Lock Box Remittances for the period 01/01/19-12/31/20 with two (2) two-year renewal options.

Key Bank

Not to exceed \$187,645.22 (Fiscal Office)

E. Summit County Surface Water Management District Bath Township Drainage Basin Improvement General Plan

Sustainable Streams, LLC

Not to exceed \$137,000.00 (Engineer)

F. Renewal (second of four), for energy procurement consulting services, for a one-year term, from 05/01/18-03/31/19.

Pennoni Associates, Inc.

\$47,400.00 (Finance and Budget)

G. Electronic billing services for a 3-year term, with a user fee of \$2.99 for most transactions and a \$1.99 per E-check, pending OIT Board approval.

First Mobile Trust, LLC dba First Billing (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 – None

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

VI. Miscellaneous - None

VII. Signature List Purchase Orders

VIII. Adjourn