

**BOARD OF CONTROL**

Wednesday, November 06, 2019

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 – None
  
- II. Fiduciary Contracts – None
  
- III. Construction Contracts
  - A. Award bid PPD 2019-352 Summit County Sheriff Training Facility Storage Building Expansion as lowest responsive and responsible bidder.  
Cavanaugh Building Corporation  
\$153,500.00 (Physical Plants)
  
- 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. Replacement of HVAC mechanical units on the roof of the Board of Elections building at less than Sourcewell pricing.  
S.A. Comunale Co., Inc.  
\$57,635.00 (Physical Plants)

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

1. Purchase of (2) 2020 Ford Fusions at less than CUE pricing.  
Ganley Ford, Inc.  
\$36,843.76 (Juvenile Court)

**VI. Miscellaneous**

- A. Change Order Number 1 – Comprehensive Case Management and Employment Services for the period 07/01/19-06/30/20.  
Tri-County Jobs for Ohio’s Graduates (JOG)  
\$131,357.00 a cumulative increase of 15.45% for an adjusted total amount not to exceed \$981,357.00.00 (Job and Family Services)
  
- B. Change Order Number 1- to fund the extension of a professional service contract to provide local Centrex telephone, data and long distance services for the period 10/01/19-12/31/20 as Best Practical Source, OIT DIR 2019-24.  
AT&T  
\$210,000.00 a cumulative increase of 64.82% for a total contract amount not to exceed \$534,000.00 (Information Technology)
  
- C. Change Order Number 1 – Assessed Subdivisions District 1 Evaluation, Planning and Vegetative Control Services.  
Davey Resource Group  
\$45,000.00 a cumulative increase of 93.75% for an adjusted total amount not to exceed \$93,000.00 (Engineer’s Office)

- D. Change Order Number 1 – Assessed Subdivisions District 2  
Evaluation, Planning and Vegetative Control Services.  
Emerald Environmental Services  
\$39,500.00 a cumulative increase of 85.87% for an adjusted  
total amount not to exceed \$85,500.00 (Engineer’s Office)**

**VII. Signature List Purchase Orders**

**VIII. Adjourn**