

BOARD OF CONTROL

Wednesday, August 23, 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. Develop and implement business and technology solutions to improve revenue streams, asset risk management methods, predictive maintenance tools, new technology for cost control/reduction, efficiency improvements and increase quality of service delivery as Best Practical Source.
SGI Global Business Advisors, LLC
Not to exceed \$50,000.00 (Sanitary Sewer Services)**

**B. Inspection of Assessed Subdivisions District 1.
EnviroScience, Inc.
Not to exceed \$59,766.00 (Engineer)**

**C. Inspection of Assessed Subdivisions District 2.
CT Consultants, Inc.
Not to exceed \$54,860.00 (Engineer)**

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 (1) Caterpillar Model 305.5E2 C3 Mini Excavator with bucket attachments at State Term Pricing. Ohio CAT
\$64,716.04 (Sanitary Sewer Services)**

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

- 1. Three (3) years of Azure Active Directory Service as Best Practical Source, OIT DIR #201700000825. SHI, Inc.
\$14,688.00 annually for a total amount not to exceed \$44,064.00 (Information Technology)**
- 2. Drug screen testing services for Adult Probation Department - (General and Opiate Unit) as Best Practical Source. Community Health Center, Inc.
\$30,000.00 (Common Pleas-General Division)
This will require aggregate legislation.**

VI. Miscellaneous

- A. Change Order Number 1- Labor negotiations for various collective bargaining agreements.
Attorney Jim Budzik-Mansour, Gavin LLP
\$19,000.00, an increase of 63.33%, for an adjusted total amount not to exceed \$49,000.00 (Law, Insurance and Risk Management)**

- B. Change Order Number 1 – Instructor Technician Services
University of Akron
\$15,000.00, an increase of 46.80%, for an adjusted total amount not to exceed \$47,050.00 (EMA-Public Safety)**

VII. Signature List Purchase Orders

VIII. Adjourn