

**BOARD OF CONTROL**

**Wednesday, July 18, 2018**

**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. Professional Electrical Engineering Services for Upper Tusc Treatment Plant Arc Flash Hazard Analysis Q-217.  
Sigma of Ohio, LLC  
Not to exceed \$84,652.00 (Sanitary Sewer Services)**
  
- B. Portage Lakes Drive Resurfacing Design Contract  
Environmental Design Group, LLC  
Not to exceed \$14,500.00 (Engineer)**
  
- C. IV-D Contract for cashiering services provided by the Fiscal Office for CSEA for the period 07/01/18-06/30/19.  
Summit County Fiscal Office  
Not to exceed \$162,941.53 (Prosecutor-CSEA)**

**II. Fiduciary Contracts**

- A. Six month extension for Jail Inmate Medical Services from 07/01/18-12/31/18.  
Norman R. Johnson, MD aka Advanced Correctional Healthcare, Inc.  
Not to exceed \$174,926.14/month for a total amount not to exceed \$1,049,556.86 (Sheriff's Office)**

**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**

- 1. Award bid LIRM 2018 133 02 Ashland County Bomb Robot Project – Rebid, as the lowest responsive and responsible bidder.  
ICOR Technology Inc.  
\$104,950.00 for the bomb robot plus (3) accessories:  
1 – hand held controller \$1,650.00, 1 – Duke Pro Firing System \$1,550.00 and 1 - Pan Disrupter \$2,915.00 for a total amount not to exceed \$111,065.00 (EMA-Div. of Public Safety)**

**B. Exempt Contracts Exceeding \$50,000.00 - None**

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

- 1. Drug testing services for Summit County Adult Probationers as Best Practical Source.  
Community Health Center  
\$50,000.00 (Common Pleas)**
  
- 2. Repair of sanitary sewer connection at 10175 Pirates Trail in Reminderville as an Emergency.  
1227 Construction, Inc.  
\$48,242.89 (Sanitary Sewer Services)**

**VI. Miscellaneous - None**

**VII. Signature List Purchase Orders**

**VIII. Adjourn**