

BOARD OF CONTROL

Wednesday, January 17, 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. 2018 Highway Engineering Services Task Order for a one year period with two (2) annual renewal options.
TMS Engineers, Inc.
Not to exceed \$10,000.00 (Engineer)**

- B. 2018 Design and Right of Way Engineering Services Task Order for a one year period with two annual (2) renewal options.
Arcadis US, Inc.
Not to exceed \$150,000.00 (Engineer)**

- C. Provide codification services to Summit County Council for a three (3) year period as Best Practical Source.
The Walter H. Drane Company
Not to exceed \$15,000 annually or \$45,000.00 for the three (3) year period. (County Council)**

II. Fiduciary Contracts

- A. Assistance with the preparation of the County's 2017 Annual Financial Report (CAFR) and the County's Schedule of Expenditures of Federal Awards (SEFA).
Rea & Associates
Not to exceed \$35,000.00 (Fiscal Office)**

III. Construction Contracts - None

IV. Real Property Leases/Purchases

- A. A lease for a barn located at Southgate Farm in Green, in Council District 8, for the purpose of providing stables for the horses of the County Sheriff's Mounted Patrol Unit, for a five year term from 06/01/17-05/31/22, with one option to renew for an additional five-year term, as Best Practical Source.
City of Green
Rent in the amount of \$1.00 (Law, Insurance and Risk Management)**

V. Purchase Contracts and Leases of Personal Property

- A. Competitive Bidding Exceeding \$50,000.00 - None**

- B. Exempt Contracts Exceeding \$50,000.00**

- 1. License Fees associated with the tower located at 6615 Grove Road, Clinton, OH (part of the 800MHz Regional Radio System), Best Practical Source.
American Tower Management, LLC
\$52,500.00 (EMA-Div. of Public Safety)**

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

VI. Miscellaneous - None

VII. Signature List Purchase Orders

VIII. Adjourn