

BOARD OF CONTROL

Wednesday, November 22, 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. Professional Constructability Review Services for WWTP
#36 RBC Replacement Project Q-959.
H.R. Gray
Not to exceed \$58,940.00 (Sanitary Sewer Services)**

**B. Construction Inspection Services for SUM-CR8-09-08 Bridge
Improvement Project.
Greenman-Pedersen, Inc.
Not to exceed \$98,810.00 (Engineer)**

II. Fiduciary Contracts - None

III. Construction Contracts

**A. Award Bid PPD 2017-401 Installation of a Sanitary Sewer Lateral
Grinder at the Summit County Jail as local preference.
Cavanaugh Building Corporation
\$110,900.00 (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. Maintenance for IAS Software serving the Fiscal Office Estate, Appraisal and Tax Division, for the period 01/01/18-12/31/18, as Best Practical Source, OIT DIR 2017-39.
Tyler Technologies, Inc.
\$213,305.00 (Information Technology)**
- 2. Annual maintenance fees for the Eagle Recorder Software Application for the Recorder's Division in the Fiscal Office, for the period 12/01/17-11/30/18, as Best Practical Source, OIT DIR 2017-40
Tyler Technologies, Inc.
\$81,428.08 (Information Technology)**

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

- 1. Labor, materials and installation of a 137 kw generator and ATS transfer switch at WWTP #48 as lowest quote.
Hilscher-Clarke
\$43,550.00 (Sanitary Sewer Services)**

2. Labor, materials and installation of a 137 kw generator and ATS transfer switch at WWTP #10 as lowest quote. Thompson Electric, Inc.
\$36,700.00 (Sanitary Sewer Services)

VI. Miscellaneous - None

VII. Signature List Purchase Orders

VIII. Adjourn