

BOARD OF CONTROL

Wednesday, February 13, 2019

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. Presort mail services for a five (5) year period, Best Practical Source.
Pitney Bowes Presort Services, Inc.
Mixed AADC presort discount rate of \$0.428 (Office Services)**

II. Fiduciary Contracts – None

III. Construction Contracts

- A. Award bid 2018-473 Q-181 Pump Station No. 3 Force Main & Upgrade as the lowest responsive and responsible bidder.
Utility Contracting, Inc.
\$195,159.80 (Sanitary Sewer Services)**

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 - None

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

- 1. Annual maintenance of digital recording system for the period 03/01/19-02/28/20, OIT 201900001474 as Sole Source.
CourtSmart Digital Systems, Inc.
\$30,498.36 (Juvenile Court)**
- 2. Five-year lease for (1) 2019 Chevy Silverado 1500 – TIPS pricing.
Enterprise Fleet Management Inc.
\$6,418.88/year for a total lease amount not to exceed \$32,094.40 (Sanitary Sewer Services)**
- 3. Purchase of tires for multiple Summit County Departments at State Term Pricing.
Ziegler Tire & Supply Co. Inc.
\$50,000.00 (Sanitary Sewer Services)**
- 4. Purchase of Essco and Hydromatic pumps and parts as Sole Source.
Pump Systems, LLC
\$50,000.00 (Sanitary Sewer Services)**

VI. Miscellaneous

- A. Change Order Number 1 – Food Distribution Services for the period 12/01/18-09/30/19.
Akron-Canton Regional Food Bank
\$91,217.50 accumulative increase of 45.61% for an adjusted total amount of \$291,217.50 (Job and Family Services)**

VII. Signature List Purchase Orders

VIII. Adjourn