

BOARD OF CONTROL

Wednesday, September 25, 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. Plan review services as Best Practical Source.

SAFEbuilt, LLC

Not to exceed \$20,000.00 (Building Standards)

B. Consulting services for a three year period for Cost Allocation Plans for FY 18 for use in FY 20, FY 19 for use in FY 21 and FY 20 for use in FY 22 as Best Practical Source.

Maximus Consulting Services, Inc.

Not to exceed \$19,000.00 annually for a total amount not to exceed \$57,000.00 (Finance and Budget)

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

1. **Reject all bids for #EMA 2019-305 Self Contained Breathing Apparatus (SCBA) and/or Accessories.
(EMA-Dept. of Public Safety)**

2. **Award bid EMA 2019-303 Mobile Data Terminals as lowest responsive and responsible bidder.
GovConnection, Inc.
\$220,801.14 (EMA-Div. of Public Safety)**

B. Exempt Contracts Exceeding \$50,000.00

1. **Purchase of (2) new hook lift skid anti-ice/de-icing truck mounted tank sprayer systems at State Term pricing.
Concord Road Equipment Mfg., Inc.
\$59,419.56 (Engineer's Office)**

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)**

VI. Miscellaneous

- A. Change Order Number 2 – Miscellaneous Design Project
Mann Parsons Gray Architects, Inc.
\$9,000.00 a cumulative increase of 50% for an adjusted total
amount not to exceed \$60,000.00 (Physical Plants)**

VII. Signature List Purchase Orders

VIII. Adjourn