

**BOARD OF CONTROL**

**Wednesday, January 23, 2019**

**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. Services to be provided related to Council's 2019 Health Event as Sole Source.  
American Program Bureau, Inc.  
Not to exceed \$13,000.00 (Law and Risk Management)**

**II. Fiduciary Contracts**

- A. Legal services regarding a refinancing transaction of the Akron Urban League facility.  
Roetzel & Andress, LPA  
Not to exceed \$45,000.00 (Law and Risk Management)**

**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**

The below item was tabled on 01/09/19 & 01/16/19:

- 1. Award DSSS 2018 436 – Disposal of wastewater sludge and collection system debris as lowest responsive and responsible bidder.  
Republic Services of Ohio Hauling, LLC  
\$374,400.00 (Sanitary Sewer Services)**

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

- 1. Purchase of unleaded and diesel fuel for general operation of fleet at State Term pricing.  
Ports Petroleum Co., Inc.  
\$200,000.00 (Engineer)**
- 2. Printing, mailing, CASS Address File Certification and Update Services for Real Property Tax Bill Processing and Dog License Processing, for a two-year term from 05/01/19-04/30/21 with (2) two-year renewal options, as Best Practical Source.  
SmartBill Ltd.  
\$462,731.20 (Fiscal Office)**

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

- 1. Purchase of lamps, ballasts and sleeves for WWTP #36 ultraviolet disinfection system as Best Practical Source.  
Pelton Environmental Products, Inc.  
\$42,325.66 (Sanitary Sewer Services)**

VI. Miscellaneous - None

VII. Signature List Purchase Orders

VIII. Adjourn