

BOARD OF CONTROL

Wednesday, October 25, 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. Provide voluntary dental care benefits for County employees, for a one year term, from 01/01/18-12/31/18, with two options to renew for an additional one year term.
Guardian Life Insurance Company
Not to exceed a single rate of \$27.37 per month, and a family rate of \$81.11 per month for either the PPO or the Value Plan for an estimated total amount not to exceed \$1,431,285.00
(Law, Insurance and Risk Management)**
- B. Preparation of detailed plans and specifications to rehabilitate the load limited bridge carrying Riverview Road over Furnace Run in the City of Cuyahoga Falls.
E. L. Robinson Engineering
Not to exceed \$213,316.00 (Engineer)**
- C. Hire an ODOT pre-qualified firm for professional design services for the SR 18 Walkway Project.
Environmental Design Group, LLC
Not to exceed \$164,716.00 (Engineer)**

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. 2nd renewal of 4, to provide food service at the Summit County Jail and the Glenwood Jail, for the period 12/01/17-11/30/18.
Aramark Correctional Services, LLC
Estimated \$700,000.00 based on an average of +751 inmates and annual price adjustments based on the Consumer Price Index (CPI) (Sheriff's Office)**

B. Exempt Contracts Exceeding \$50,000.00 - None

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

- 1. Maintenance on digital recording systems for the period 11/01/17-10/31/18, as Best Practical Source, OIT DIR #201700000902
Courtsmart Digital Systems, Inc.
\$37,566.96 (Domestic Relations Court)**

VI. Miscellaneous - None

VII. Signature List Purchase Orders

VIII. Adjourn