

BOARD OF CONTROL

Wednesday, November 7, 2018

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. First renewal of two (2) for general engineering services, right-of-way acquisition and environmental consulting services task order for the period 1/1/19 to 12/31/19
Arcadis US, Inc.
Not to exceed \$150,000.00 (Engineer)**
- B. Engineering, design and surveying services for Project Q-836 Pump Stations Nos., 62, 63 and 82 improvements
DLZ
Not to exceed \$364,417.00 (Sanitary Sewer Services)**
- C. FY19 TANF Grant service provider contracts for youth mentoring services for the period 10-1-18 to 9-30-19**
 - 1. Akron Area YMCA
Not to exceed \$3,000.00**
 - 2. Akron UMADAOP
Not to exceed \$8,000.00**
 - 3. Young Scholars Mentoring Center
Not to exceed \$3,000.00**

For a total amount of \$14,000.00 (Juvenile Court)

II. Fiduciary Contracts

III. Construction Contracts - None

IV. Real Property Leases/Purchases

V. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding \$50,000.00

1. Animal Control Boiler Installation Project
The C.D. Whitfield Co., LLC
Not to exceed \$126,262.00 (Physical Plants)

B. Exempt Contracts Exceeding \$50,000.00

1. Road salt for snow and ice control for the 2018-2019 season
under CUE pricing.
American Rock Salt
Not to exceed \$840,000.00 (Engineer)

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

1. Three year support for internet access expiring 9/5/2021 as
Best Practical Source IT201800001351
FairlawnGig
\$29,948.40 (Office of Information Technology)
2. Three year support renewal for internet access expiring
9/5/2021 as Best Practical Source IT201800001355
Involta
\$25,488.00 (Office of Information Technology)

3. 170 Dell 23" monitors OIT20180001349
PCM-G
\$28,192.80 (Job and Family Services)

VI. Miscellaneous - None

VII. Signature List Purchase Orders

VIII. Adjourn