

BOARD OF CONTROL

Wednesday, January 03, 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. Renewal (first of two) for Biometric Screening services and flu shots for County employees for the period 08/01/17 - 07/31/18.
Akron General Partners, Inc.
Not to exceed \$54,000.00 (Law, Insurance and Risk Management)**

II. Fiduciary Contracts

- A. Legal defender services for indigents for the period 01/01/18 - 12/31/18 for the Summit County Public Defender Commission.
Legal Defenders Office of Summit County, Ohio, Inc.
Not to exceed \$570,600.00
(Law, Insurance and Risk Management)**

- B. Legal representation in legislative, administrative and regulatory matters.
Roetzel & Andress, LPA
Not to exceed \$48,000.00 (Law, Insurance and Risk Management)**

III. Construction Contracts - None

IV. Real Property Leases/Purchases

- A. Lease of 15,996 square feet of space at 121 S. Main St., Akron, OH 44308 for office and courtroom space for the Ninth District Court of Appeals, consistent with the Letter of Intent signed by the parties.
Akron Main Place Development, LLC
(Law, Insurance and Risk Management)**

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. Lead abatement at 318 Hillwood Ave., Akron, OH as 2nd lowest quote.
GB Hawk Const., LLC
\$42,240.00 (Department of Development)**
- 2. Lead abatement at 1257 Florida Ave., Akron, OH as the most responsive quote.
Green Home Solutions, LLC
\$32,655.00 (Department of Development)**

VI. Miscellaneous - None

VII. Signature List Purchase Orders

VIII. Adjourn