

BOARD OF CONTROL

Wednesday, January 11, 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. Renewal (2nd of 4) for case management support and maintenance, for the period 01/01/17-12/31/17, as Sole Source, OT DIR 2016-27
Sadler-NeCamp Financial Services, Inc. dba Proware
Not to exceed \$140,170.00 (Juvenile Court)**

**B. Agreement to perform the County's FY16 financial audit.
Auditor of State
Not to exceed \$168,100.00 (Internal Audit)**

**C. Provide G*Stars Universal Customer Tracking System services at the OhioMeansJobs Summit County facility, for the period 01/01/17-12/31/18, as Best Practical Source, OIT DIR 201600000494.
American Government Services, LLC
Not to exceed \$40,000.00 (Job and Family Services)**

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 - None

B. Exempt Contracts Exceeding \$50,000.00

1. Annual maintenance costs required by the interlocal agreement for the 800MHz Regional Radio System.
City of Akron
\$60,350.00
(Law, Insurance and Risk Management-Div. of Public Safety)
2. License Fees associated with the tower located at 6615 Grove Road, Clinton, OH (part of the 800MHz Regional Radio System), Best Practical Source.
American Tower Management, LLC
\$50,500.00
(Law, Insurance and Risk Management-Div. of Public Safety)

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

1. Three year maintenance for Liebert UPS and battery system, OIT DIR 20160000451, as Best Practical Source.
Emerson Network Power, Liebert Services, Inc.
\$45,430.50 (Information Technology)

VI. Miscellaneous - None

VII. Signature List Purchase Orders

VIII. Adjourn