

BOARD OF CONTROL

Wednesday, March 04, 2020

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 support for the County's economic development efforts, to coordinate general policy-making for economic development and to ensure recognition of the County for its investment in economic development, as Best Practical Source.
Greater Akron Chamber of Commerce
Not to exceed \$40,000.00 (Department of Development)**

**B. Executive and Council Website Redesign for a one-year period with five annual renewal options for hosting of the website, OIT 202000002053.
EYEMG.com, LLC
Not to exceed \$50,000.00 for the initial one-year term and \$3,600.00 per annual renewal option for hosting services
(Executive's Office)**

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. Blanket purchase order for gasoline and diesel fuel at State Term pricing.
Ports Petroleum Co., Inc.
Not to exceed \$60,000.00 (Sanitary Sewer Services)**

- 2. Emergency repair of sinkhole, manhole and sanitary sewer at Mudbrook Bar Screen.
H.M. Miller Construction Co.
\$365,149.85 (Sanitary Sewer Services)**

- 3. Purchase of bulk road salt for snow and ice control at CUE pricing.
Cargill Incorporated
Not to exceed \$750,000.00 (Engineer's Office)**

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

- 1. 250 Hours of Block Support for virtual environment and other miscellaneous computer/network issues as Best Practical Source, OIT 20200002052
BPI Information Systems
Not to exceed \$27,500.00 (Sanitary Sewer Services)**

VI. Miscellaneous - None

VII. Signature List Purchase Orders

VIII. Adjourn