

BOARD OF CONTROL

Wednesday, November 01, 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 - None

- 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 - None

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

- 1. Security services at the Ninth District Court of Appeals for the period 12/01/17-08/31/18, as the lowest and only quote.
Willo Security, Inc.
\$22.70 per hour, not to exceed \$30,000.00 (Court of Appeals)**
- 2. GIS software maintenance for the period 10/31/17-10/31/18 as Best Practical Source, OIT DIR #201700000923.
Environmental Systems Research Institute (ESRI)
\$45,092.13 (Department of Development)**
- 3. Lead abatement at 882 Saxon Ave., Akron, OH as lowest quote.
How To Construction Company
\$25,460.00 (Department of Development)**
- 4. Provide maintenance, service, parts, equipment and related supplies for all DJFS copy machines and eCopy scanner units, for the period 11/01/17-10/31/18, at State Term Pricing, OIT DIR #201700000909.
Graphic Enterprises Office Solutions, Inc.
\$45,436.38 (Job and Family Services)**
- 5. Furnish and install a fire alarm upgrade at the Women's Community Based Correctional Facility as lowest quote.
Koorsen Fire and Security
\$29,491.00 (Physical Plants)**
- 6. Disposal of sludge from the Upper Tusc Wastewater Treatment Plant #36 to meet Ohio EPA guidelines, as Best Practical Source.
Waste Management of Ohio
\$50,000.00 (Sanitary Sewer Services)**

VI. Miscellaneous - None

VII. Signature List Purchase Orders

VIII. Adjourn