

BOARD OF CONTROL

Wednesday, December 11, 2019

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. Merchant services and credit card/bank card processing services for a three year period as Best Practical Source. PNC Bank, N.A. and PNC Merchant Services Company
At no cost to the County (Clerk of Courts)**

- B. Second and final renewal, for General Engineering Services, Right-of-Way Acquisition and Environmental Consultation Services.
Arcadis U.S., Inc.
Not to exceed \$150,000.00 (Engineer's Office)**

II. Fiduciary Contracts – None

III. Construction Contracts

- A. Award bid SCE 2019-248-02 Cleveland Massillon/Ghent Rd. Intersection Improvement Rebid as lowest responsive and responsible bidder.
Tri Mor Corporation
\$722,555.95 (Engineer's Office)**

IV. Real Property Leases/Purchases - None

V. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding \$50,000.00

- 1. Award bid EMA 2019-304-03 SWAT/ASORT Robot Re-bid as lowest responsive and responsible bidder.
ICOR Technology Inc.
\$68,080.00 (EMA-Div. of Public Safety)**

B. Exempt Contracts Exceeding \$50,000.00 - None

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

- 1. Purchase of (40) Lenovo ThinkCentre PC's at State Term pricing, OIT 201900001933.
MNJ Technologies Direct, Inc.
\$25,960.00 (Juvenile Court)**
- 2. Purchase of bulk road salt for snow and ice control for the 2019-2020 season at CUE pricing.
Cargill, Inc.
\$40,000.00 (Engineer's Office)**
- 3. Purchase of (1) 2019 Dodge Ram Pickup Truck 4WD Crew Cab as lowest quote.
Fred Martin Superstore
\$30,000.00 (Sheriff's Office)**

VI. Miscellaneous - None

VII. Signature List Purchase Orders

VIII. Adjourn