

BOARD OF CONTROL

Wednesday, August 22, 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. Amend Directive No. 214-18:

A professional service contract is hereby awarded to Sigma of Ohio, LLC Associates, Inc., in an amount not to exceed \$84,652.00, for Professional Electrical Engineering Services for Upper Tusc Treatment Plant Arc Flash Hazard Analysis Q-217, for Sanitary Sewer Services.

B. System administration services agreement on a month-to-month basis, not to exceed four (4) months with the option to renew monthly, as Best Practical Source, OIT 201800001269. Telecommunication Technologies Group, LLC (TTG) Not to exceed \$16,000.00 (Information Technology)

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. Monthly merchant service fees charged to the County for purchases made by the public using credit cards, as Best Practical Source.
Banc of America Merchant Services, LLC
\$100,000.00 (Clerk of Courts)**

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

- 1. Solarwinds Orion Network Maintenance, for a one year period, as Best Practical Source, OIT DIR 20180001229.
Software Housing International, Inc. (SHI, Inc.)
\$35,769.02 (Information Technology)**
- 2. Monthly merchant service fees charged to the County for purchases made by the public using an American Express credit card, as Best Practical Source.
American Express Travel Related Services Company, Inc.
\$30,000.00 (Clerk of Courts)**

VI. Miscellaneous - None

VII. Signature List Purchase Orders

VIII. Adjourn