

BOARD OF CONTROL

Wednesday, February 22, 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. Sweet Life program for county employees which is a 15 week health, fitness and well-being program, directed primarily at employees with a diagnosis of diabetic and pre-diabetic conditions; however, any employee is permitted to participate up to a maximum of 30 employees for the 15 week session, to be held at 1180 South Main Street, Akron, OH (Triangle Building), as Best Practical Source. Summa Health System
Not to exceed \$5,590.00 (Law, Insurance and Risk Management)**

II. Fiduciary Contracts

- A. Perform autopsies, as an independent contractor, to assist the Medical Examiner's Office.
Dr. Charles Cantanese
Not to exceed \$1,000.00 per autopsy, for a total amount not to exceed \$45,000.00 (Medical Examiner)**

III. Construction Contracts

- A. Men's CBCF Paving and Concrete Repair Project
Perrin Asphalt Company
\$67,420.00 (Physical Plants)**

IV. Real Property Leases/Purchases - None

V. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding \$50,000.00

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

C. Exceeding \$25,000.00 up to \$50,000.00 - None

VI. Miscellaneous

**A. Change Order Number 1 – Forensic Pathologist Services
Dr. Robert Shott
\$20,000.00, an accumulative increase of 100%, for a total amount
not to exceed \$40,000.00 (Medical Examiner)**

**B. Change Order Number 1 – 2015 Miscellaneous Design Contract
TC Architects, Inc.
\$6,684.83, an accumulative increase of 22.28%, for a total amount
not to exceed \$26,684.83 (Physical Plants)**

VII. Signature List Purchase Orders

VIII. Adjourn