

**BOARD OF CONTROL**

**Wednesday, January 04, 2017**

**Time- 10:30 a.m.**

**7<sup>th</sup> Floor Council Chambers**

**Call to Order**

**Roll Call**

**Approval of Minutes**

**Order of Business**

- I. **Professional Service Contracts** - None
  
- II. **Fiduciary Contracts**
  - A. **Legal defender services for indigents from 01/01/17 through 12/31/17 for the Summit County Public Defender Commission.  
Legal Defenders Office of Summit County, Ohio, Inc.  
Not to exceed \$559,400.00  
(Law, Insurance and Risk Management)**
  
- III. **Construction Contracts** - None
  
- IV. **Real Property Leases/Purchases**
  - A. **Real property lease agreement, as a Best Practical Source, for 1,350 square feet of space located at 3333 Massillon Road, Suite 105, Akron, Ohio 44312 for use at a Title Bureau for a ten-year term, from 02/01/17 through 01/31/27.  
CC Property Development, Ltd.  
Rent in an amount not to exceed \$1,400.00 per month and a common area maintenance charge in an amount not to exceed \$225.00 per month, for a total rent payment in an amount not to exceed \$1,625.00 per month, for a total annual rent payment in an amount not to exceed \$19,500.00, for a total amount not to exceed \$195,000.00 over the ten-year term of the lease.  
(Clerk of Courts)**

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** - None

VI. **Miscellaneous**

A. **Change Order Number 5 – East North Street over the Little Cuyahoga River.  
Kenmore Construction Co., Inc.  
\$24,095.60, an accumulative increase of 27%, for a total amount of \$2,677,856.77 (Engineer)**

VII. **Signature List Purchase Orders**

VIII. **Adjourn**