

BOARD OF CONTROL

Wednesday, October 03, 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. Professional engineering services for Project Q-178
WWTP #29 Aurora Shores Abandonment Project, as Best
Practical Source.
Burgess & Niple, Inc.
Not to exceed \$174,500.00 (Sanitary Sewer Services)**

II. Fiduciary Contracts – None

III. Construction Contracts

- A. Award bid SCE 2018 059 14 Summit County Guardrail
Maintenance Program as lowest responsive and responsible bidder.
M P Dory Co.
\$152,288.00 (Engineer)**

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. Phase 2 - Interior security fencing at jail pods as Best Practical Source.
Kustom Fencing Co., Inc.
\$169,596.10 (Physical Plants)

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

1. Security Services for Ninth District Court of Appeals for the period 10/01/18-09/30/19 as lowest quote.
Willo Security, Inc.
Not to exceed \$40,000.00
(Law and Risk Management)

VI. Miscellaneous

- A. Change Order Number 3 – Homeless Prevention Services for the period 10/01/17-09/30/18.
Battered Women’s Shelter of Summit and Medina Counties
\$8,000.00, accumulative increase of 23.76% for a total adjusted amount of \$526,000.00 (Job and Family Services)

VII. Signature List Purchase Orders

VIII. Adjourn