

BOARD OF CONTROL

Wednesday, February 15, 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. IV-D provider contract for reimbursement of filing fees in child support cases for the period 01/01/17-12/31/17.
Summit County Clerk of Courts
Not to exceed \$150,000.00 (Prosecutor-CSEA)**

**B. IV-D provider contract for reimbursement of Magistrate hearings addressing IV-D matters for the period 01/01/17-12/31/17.
Summit County Domestic Relations Court
Not to exceed \$850,000.00 (Prosecutor-CSEA)**

**C. IV-D provider contract to provide for reimbursement of security and process serving services for the CSEA, for the period 01/01/17-12/31/17.
Summit County Sheriff's Office
Not to exceed \$750,000.00 (Prosecutor-CSEA)**

II. Fiduciary Contracts

**A. Legal services in conjunction with the Nexus Pipeline issues.
Attorney David Mucklow
Not to exceed \$25,000.00 (Law, Insurance and Risk Management)**

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 - None

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

1. Lead abatement at 1539 Preston Ave., Akron, OH as lowest quote.
Optimal Solutions Enterprises LLC
\$26,810.00 (Department of Development)
2. One (1) 150 KW generator and auto transfer switch as lowest quote.
Buckeye Power Sales Company
\$36,869.00 (Sanitary Sewer Services)
3. One (1) 80 KW generator and auto transfer switch as lowest quote.
Buckeye Power Sales Company
\$28,932.00 (Sanitary Sewer Services)

VI. Miscellaneous - None

VII. Signature List Purchase Orders

VIII. Adjourn