

**BOARD OF CONTROL**

**Wednesday, April 03, 2019**

**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**

- A. One-year of subscription license fees for the Matrix Case Management system for the period 04/01/19-03/31/20 at State Term pricing, OIT DIR 2019-03.  
Matrix Pointe Software, LLC  
Not to exceed \$16,000.00 per month for a total amount not to exceed \$192,000.00 (Prosecutor)**

**II. Fiduciary Contracts - None**

**III. Construction Contracts**

- A. Award bid SCE 2019-037 Design/Build for rehabilitation of West Bath Road Bridge over the Cuyahoga River as local preference.  
J.D. Williamson Construction Co., Inc.  
\$1,196,384.50 (Engineer's Office)**

**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. Purchase of Global Positioning Systems (GPS) for Green Local Schools' buses using Sourcewell pricing. Tyler Technologies, Inc.  
\$119,227.50 (Sheriff's Office)**

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

- 1. 36 month lease for three (3) new vehicles for CSEA deputies utilizing TIPS pricing. Enterprise Fleet Management, Inc.  
\$14,151.96 annually for a total amount not to exceed \$42,455.88 (Sheriff's Office)**

**VI. Miscellaneous - None**

**VII. Signature List Purchase Orders**

**VIII. Adjourn**