

BOARD OF CONTROL
Wednesday, August 07, 2019
Time- 10:30 a.m.
7th Floor Council Chambers

Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts

The below item was tabled on 07/31/19:

- A. Implementation of the Cityworks Permitting, Licensing, Land Module as Best Practical Source, pending OIT Board approval. Geographic Information Services, Inc. (GISinc)
Not to exceed \$139,900.00 (Sanitary Sewer Services)**

- B. Special Haul Vehicle Load Bridge Rating Project as Best Practical Source.
Pennoni Associates, Inc.
Not to exceed \$10,818.00 (Engineer's Office)**

- C. Renewal (first of two) for a professional service contract for online employee benefit enrollment services through its BenXpress system, for a one-year term, from 08/01/19-07/31/20.
AccordWare, LLC
Not to exceed \$121,000.00
(Human Resources-Div. of Employee Benefits)**

II. Fiduciary Contracts - None

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

1. Reject all bids for EMA 2019-220 Personal Radiation Devices for the Summit County Bomb Squad and Hazmat Team. (EMA-Div. of Public Safety)

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

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

VI. Miscellaneous - None

VII. Signature List Purchase Orders

VIII. Adjourn