

BOARD OF CONTROL

Wednesday, May 03, 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. Inspection of material condition of county highway system as
Best Practical Source.
Pavement Management Group, LLC
Not to exceed \$20,900.00 (Engineer)**

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 - None**

B. Exempt Contracts Exceeding \$50,000.00

1. Purchase of a total of (7) vehicles all at CUE Pricing:

- (1) 2017 Transit Van 10 Passenger - Marked**
- (1) 2017 Transit Van 12 Passenger - Marked**
- (1) 2018 Ford Fusion SE FWD - Marked**
- (1) 2018 Ford Fusion – Unmarked**
- (1) 2017 Ford Escape – Unmarked**
- (1) 2017 Ford Taurus – Unmarked**
- (1) 2017 Chevy Traverse – Unmarked**

**Montrose Ford, Inc.
\$171,288.60 (Sheriff's Office)**

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

- 1. Payment for Summit County's share of the Streetsboro Waste Water Treatment Plant Trickling Filter Tank Rehabilitation Project per an inter-governmental contract. Portage County Water Resources \$27,352.66 (Sanitary Sewer Services)**

VI. Miscellaneous - None

VII. Signature List Purchase Orders

VIII. Adjourn