

BOARD OF CONTROL

Wednesday, May 16, 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. Installation of a consolidated CAD system to be used by the County of Summit and the Cities of Akron, Cuyahoga Falls, Fairlawn, Green and Stow, subject to the approval of the IT Board, at NJPA pricing.
Tyler Technologies, Inc.
Not to exceed \$3,404,764.00, payable upon installation, and one year of maintenance, in an amount not to exceed \$14,230.00, for a total amount not to exceed \$3,418,994.00
(Law, Insurance and Risk Management)**

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** - None

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

1. **Lead abatement at 1257 Florida Ave., Akron, OH as the only quote.
How To Construction Company
\$33,915.00 (Department of Development)**

VI. **Miscellaneous** - None

VII. **Signature List Purchase Orders**

VIII. **Adjourn**