

BOARD OF CONTROL

Wednesday, October 07, 2020

Time- 10:30 a.m.

7th Floor Council Chambers

ZOOM.US

MEETING ID 932 1329 8160

PASSWORD 543495

<https://zoom.us/j/93213298160?pwd=aG1tbEpEMc9pK0VUNVh6eXBPWEZKZz09>

Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts

- A. Job and Family Services Mentoring Grant Service Provider
Contract for the period 10/01/20-09/30/21.
RAHAB Ministries
Not to exceed \$8,000.00 (Juvenile Court)**

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. Rescind Directive No. 225-20:

A competitive bidding contract is hereby awarded to ICOR Technology, Inc., in an amount not to exceed \$68,335.00, for Bid EMA 2020-195 Bomb Robot for the Youngstown Bomb Squad as the lowest responsive and responsible bidder, for EMA-Div. of Pubic Safety.

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

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

VI. Miscellaneous - None

CONSENT AGENDA:

VII. Purchase Orders exceeding \$5,000.00 up to \$25,000.00

A. Insurance

1. R2002343 (P2002870) PO increase in the amount of \$2,758.56 for hidden damage discovered once the vehicle was torn down. Car-Tech Collision of Akron, Inc. – total amount of PO after increase \$12,316.82

VIII. Adjourn